

# THE SOUTH GEORGIA ASSOCIATION

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## NOTICE OF THE EIGHTEENTH SPRING MEETING

To be held at 5 pm on Saturday 13 April 2019  
At The Royal Over-Seas League, Over-Seas House,  
Park Place (off St James Street), London SW1A 1LR  
Tel: 020 7408 0214

### Programme of Events

5:00 pm Reception with wine and canapés.

5:45 – 6:30 pm AGM (see below)

6:45 pm A talk by Elizabeth White, Film maker with BBC Natural History Unit  
“BBC at the South Sandwich Islands”.

9:00 pm Meeting ends

Members are welcome to bring guests. Non-members may attend but not vote in AGM proceedings. Tickets for the evening to include the reception cost £20.00 per person. We have tried to keep the price as low as possible.  
For enquiries please e-mail [secretary@southgeorgiaassociation.org](mailto:secretary@southgeorgiaassociation.org)



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### THE EIGHTEENTH SPRING MEETING BOOKING FORM

Name ..... Guest(s).....

- I will be attending the Spring Meeting and AGM:
- I enclose a cheque for £20 per person, payable to South Georgia Association
  - I have paid £20 per person by BACS transfer (details below)

Have you any particular dietary requirements?

- I will not be attending the AGM but enclose my postal nomination for the executive committee

Please book by email to [secretary@southgeorgiaassociation.org](mailto:secretary@southgeorgiaassociation.org) by **7 April** and pay by BACS transfer (reference: AGM Your Name).

Alternatively post a cheque with the form to SGA Secretary: c/o Scott Polar Research Institute, Lensfield Road, Cambridge CB2 1ER, UK. Receipt of payment will be acknowledged.

South Georgia Association  
Bank: Natwest  
Sort Code: 53 61 47  
Account number: 23478136

If you are transferring money from abroad you may also need our IBAN (GB63 NWBK 5361 4723 4781 36) and SWIFT code (BICNWBKGB2L)

# SOUTH GEORGIA ASSOCIATION

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**The South Georgia Association Annual General Meeting, Saturday 13 April 2019,**  
**Royal Over-Seas League, London, SW1A 1LR**  
**The AGM will take place at 5:45 pm as part of the Spring Meeting**

## AGENDA

		INTRODUCED BY
1	Welcome	David Drewry
2	Minutes of the Sixteenth Annual General Meeting (2017)	David Drewry
3	Chairman's Report	David Drewry
4	Treasurer's Report	John Owen
5	Message from GSGSSI	
6	International Reports and Report from South Georgia Heritage Trust	
7	Election of Committee Members and Officers (Please notify Secretary of Nominations by 1 April 2019)	
8	Any Other Business	

Members may table Resolutions to be discussed at the AGM. A simple majority at the AGM will require the Committee to consider any such Resolutions within six months and to report back to the Membership at the next AGM. Resolutions must be submitted to the Secretary by 1 April 2019.

# THE SOUTH GEORGIA ASSOCIATION

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## CALL FOR NOMINATIONS FOR THE EXECUTIVE COMMITTEE

Nominations are invited for Officers (Chair, Secretary and Treasurer) and up to nine other Members of the Executive Committee for election at the Annual General Meeting.

The Executive Committee meets three or four times a year.

*"All the members of the Executive Committee shall retire from office together at the end of the annual general meeting next after the date on which they came into office but they may be re-elected or re-appointed." (Constitution G (3))*

Any South Georgia Association member in good standing may be elected to the Executive Committee. Nominations must be supported by a "Proposer" and "Seconder". Nominations should be submitted to the Secretary by 7 April 2019

The following table shows the current members of the Executive Committee.

<b>Committee Officers</b>	David Drewry	Chairman
	John Owen	Treasurer
	Fran Prince	Secretary
<b>Committee Members</b>	Martin Collins	Newsletter Editor
	John Stafford Mills	Membership Secretary
	Sarah Greenwood	Social Media
	Paul Rodhouse	Events
	Bill Block	Initiative Funding
	Dave Fletcher	
	Bob Burton	
	Bob Headland	
	Ron Lewis-Smith	
	David Rootes	
	Alexandra Shackleton	

✂.....  
**NOMINATIONS FOR THE EXECUTIVE COMMITTEE**

NAME: .....

Nominee: .....

Nominee:.....

Proposer: .....

Proposer:.....

Seconder: .....

Seconder:.....