

THE SOUTH GEORGIA ASSOCIATION



NOTICE OF THE SIXTEENTH SPRING MEETING

To be held at 7 pm on Friday 28 April 2017
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

6:00 pm Reception with wine and canapés. Pay bar open from 5:45 pm

7:00 – 7:45 pm AGM (see below)

8:00 pm A talk by Dr. David Vaughan, Director of Science, British Antarctic Survey, will outline the scientific projects focussed in and around South Georgia in the wider context of the BAS programmes. These are revealing exciting new information, especially about the marine ecosystem that is answering the question of why the seas around South Georgia are so fertile and support such large populations of birds and mammals.

10:00 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 £18.00 per person. We have tried to keep the price as low as possible.
For enquiries please e-mail secretary@southgeorgiaassociation.org.uk



THE SIXTEENTH SPRING MEETING BOOKING FORM

Name Guest(s).....

- I will be attending the Spring Meeting and AGM:
 I enclose a cheque for £18 per person, payable to South Georgia Association
 I have paid £18 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 send the booking form by **21 April** at the latest to the SGA Treasurer: John Owen, 9 Shortgate, London, N12 7JP, UK and pay by BACS transfer (reference: AGM Your Name). Alternatively post a cheque with the form. 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

The South Georgia Association Annual General Meeting, Friday 28 April 2017, Royal Over-Seas League, London, SW1A 1LR. The AGM will take place at 7:00 pm as part of the Spring Meeting

AGENDA

| | | INTRODUCED BY |
|---|---------------------------------------------------------------------------------------------------------|---------------|
| 1 | Welcome | David Drewry |
| 2 | Minutes of the Fifteenth Annual General Meeting (2016) | 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 15 April 2017) | |
| 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 15 April 2017.

THE SOUTH GEORGIA ASSOCIATION



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 “Secunder”. Nominations should be submitted to the Secretary by 15 April 2017

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

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

✂.....
NOMINATIONS FOR THE EXECUTIVE COMMITTEE

NAME:

Nominee: Nominee:.....

Proposer: Proposer:.....

Secunder: Secunder:.....