



Business Notice of BAS Club 2024 AGM

In accordance with the Club Constitution the BAS Club Committee advise the Membership of the following information and procedures: -

The BAS Club 2024 AGM will take place on Saturday 6th July 2024. Time of AGM **4.30 pm**. Venue of AGM;- **British Antarctic Survey HQ, High Cross, Madingley Road, Cambridge. CB3 0ET**
Time of meeting will be 1630hrs. Sharp!

1. The minutes of the 2023 AGM will be made available on the Club web site and published in the Club magazine
2. The Financial Accounts of the preceding year will be made available on the Club web site and in the Club magazine if available in time. Alternatively, paper copies will be made available for those attending the AGM
3. A. Election of Committee Members and Officers:

The following named are due to stand down at the 2024 AGM. Under the Constitution all can stand again and have, except for Keith Gainey, expressed their intention to do so. The portfolio of each member is available to view on the Club website. Each position is open for Club members to make an application should they so wish. Please send your details to the Club Secretary at info.basclub@gmail.com. Before May 31st 2024

- i. Allan Wearden, Chairman
- ii. Tony Wincott, Secretary
- iii. Ellie Stoneley Media Portfolio
- iv. Jenny Dean, Membership Secretary
- v. John Fry, Heritage and Orchard Portfolio
- vi. Paul Coslett, Fuchs Medal Secretary
- vii. Jim Turton, Benevolent Fund Manager
- viii. Keith Gainey. Keith is retiring from the Committee Magazine Editor;

B. Prospective candidates.

i Richard Johnson. The BAS Club Magazine Editor is retiring from the Committee. The Committee have received notice from Richard wishing to take over the role. His application now requires a proposer and seconder to be put forward for the vote.

C. Vacant Committee Positions

i. BAS Representative. The BAS Representative position remains vacant
Should there be current employees of BAS who are BAS Club members and wish to stand for this Committee position please send your details to the Club Secretary at info.basclub@gmail.com.
Before May 31st 2024

4. The list of Committee members and Officers and their due retirement dates are shown inside cover of each magazine
5. Please be advised that the AGM meeting is open for Club Members only to attend.
6. The proceedings at the AGM will be audio recorded to facilitate correct reporting of events and discussions.
7. The AGM Agenda will be issued in the May 2024 magazine and be placed on the web.
8. Should any member wish to propose amendments to the Club Constitution, these must be advised in writing to the Club Secretary ten (10) weeks prior to the AGM, for inclusion on the Agenda.

The Committee are keen to recruit new Committee members to manage your Club. Members are advised that remote communication systems are now in place for Committee business to be conducted via Zoom video conferencing wherever practical. This facility enables any member who wishes to join the Committee to attend meetings wherever they are based. The Committee wish to encourage a younger fraternity to become involved with running the Club to ensure it thrives and endures.

Note 1: Members are reminded of the Committees wishes to effect paperless AGM's and should make their own arrangements for copies of relevant documents they may wish to refer to. This will include the agenda.

Note 2: The Chairman and Committee wish to advise the membership that the AGM is a very important meeting for conducting Club business. Accordingly, it should be recognised that background noise and conversations by attendees of the meeting cause unnecessary disruption especially as the meeting is now recorded for accuracy. AGM Attendees are requested to respect their Committee and the proceedings by conducting themselves in an appropriate manner. Your prompt attendance at the meeting will be much appreciated!

Note 3: Members are advised that questions posed to the Committee at the AGM by the membership present may be deferred to a general committee meeting for consideration. This will be at the Chairman's discretion.

Please note that the new correspondence address for the BAS Club is:-

**THE BRITISH ANTARCTIC SURVEY CLUB,
61 BRIDGE STREET,
KINGTON,
HR5 3DJ**

Tony Wincott
BAS Club Secretary

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