Reports of Meetings

ANNUAL GENERAL MEETING 1974 MARCH 8

(at 14\textsuperscript{th} 15\textsuperscript{th} in the rooms of the Society at Burlington House)

Professor D.E.Blackwell, President, in the Chair

The minutes of the preceding Annual General Meeting, which had previously been circulated, were taken as read, confirmed and signed.

The President announced that he had appointed Mr P.J.Warner, Mr G.Cooke and Mr P.D.Bennewith as Scrutineers of the Ballot for Officers and Council for the ensuing year. The meeting then agreed to proceed to the ballot and, after an interval, approved its closure.


The Treasurer gave a report on the accounts for 1973 and a survey of the Society's financial position.

Dr V.P.Myerscough presented the Report of the Honorary Auditors for 1973, and a list of Fellows in arrear with their contributions was laid on the Table.

A vote of thanks to the Honorary Auditors was proposed by Professor R.J.Tayler, seconded by Dr J.R.Shakeshaft, and carried unanimously.

It was proposed by Professor M.J.Seaton, seconded by Dr D.McNally, and carried unanimously that the Narrative Report of the Council and the Treasurer's Accounts for 1973 be received and adopted, and that they be printed and circulated in due course together with the Report of the Honorary Auditors.

The Scrutineers of the Ballot having made their report, the following were announced as the choice of the Society for 1974–75:

as President: Professor D.E.Blackwell.

as Vice-President: Dr R.D.Davies, Dr R.W.P.Drever, Professor B.E.Pagel (Foreign Correspondent) and Dr H.Rishbeth.

as Treasurer: Dr A.Hunter.

as Secretaries: Dr J.A.Hudson, Dr J.R.Shakeshaft and Professor R.J.Tayler.

as Council: Professor J.A.Bastin, Dr R.D.Cannon, Professor A.H.Cook, Dr R.J.Dickens, Dr J.V.Jelley, Dr C.Jordan, Professor

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P.C.Kendall, Mr C.A.Murray, Dr J.V.Peach, Dr M.V.Penston, Professor M.J.Rees, and Dr F.J.Vine.

A vote of thanks to the retiring Vice-Presidents and members of Council was proposed by Professor A.J.Meadows, seconded by Mr C.A.Murray, and carried unanimously.

It was proposed by Dr H.Rishbeth, seconded by Mr B.R.Leaton, and carried unanimously that the thanks of the Society be given to the Scrutineers of the Ballot.