



ABN 76 470 896 415

## NOTICE OF 154<sup>th</sup> ANNUAL GENERAL MEETING

THE 154<sup>th</sup> ANNUAL GENERAL MEETING OF THE ROYAL SOCIETY OF NEW SOUTH WALES WILL BE HELD ON WEDNESDAY 7 APRIL 2021 AT 6.00PM by ZOOM Webinar.

To join the ZOOM meeting please click on the following link.

<https://us02web.zoom.us/j/88921758117>

Please note Stuart Midgley will act as ZOOM administrator for this meeting.

Apologies and enquiries to Bruce Ramage, Secretary at [secretary@royalsoc.org.au](mailto:secretary@royalsoc.org.au) or 0488936393

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### AGENDA

#### 1 WELCOME, ACKNOWLEDGEMENT OF COUNTRY AND DIVERSITY AND INCLUSION STATEMENT

The President

#### 2 ANNOUNCEMENT OF PROCEDURAL MOTIONS CONDUCTED BY ELECTRONIC BALLOT

The Secretary will announce the results of the procedural motions.

##### 2.1 Minutes of previous annual general meeting

##### MOTION

That the [minutes of the 153<sup>rd</sup> Annual General Meeting](#) held on 22 April 2020, available on the Royal Society of NSW website, be confirmed.

##### VOTE OUTCOME

##### 2.2 ANNUAL REPORT OF COUNCIL AND THE FINANCIAL STATEMENTS FOR 2019

##### MOTION

That the Annual Report of Council and the financial statements for 2020, available on the Royal Society of NSW website[add link] be received.

##### VOTE OUTCOME

## **2.3 CONFIRMATION OF AUDITORS**

### **MOTION**

That Tinworth & Co., Chartered Accountants and Business Advisors, be confirmed as the auditors of the Royal Society of New South Wales for 2021.

### **VOTE OUTCOME**

## **3 ELECTION RESULTS**

The Returning Officer will announce the results of the Council elections.

## **4 QUESTIONS AND ANSWERS**

A handwritten signature in cursive script that reads "Bruce Ramage". The signature is written in black ink and includes a horizontal line underneath the name.

**Bruce Ramage**  
**Secretary**

**31 March 2021**