

NOTICE of THE 1st AGM FOR HUNTER BRANCH OF THE ROYAL SOCIETY OF NEW SOUTH WALES

Wednesday 31 March 2021

5:00pm

Collaborative Teal Room, X201, NUSpace, University of Newcastle, Hunter St Newcastle.

(There is a limitation on the number that can be accommodated but attendance at the meeting will be available by Zoom)

Agenda:

Welcome, acknowledgement of country and diversity statement.

- 1. Chair's report concerning the activities of the Hunter Branch of the Royal Society of New South Wales during 2020.
- 2. Events planned for the Hunter Branch in 2021.
- 3. Finance report by the Treasurer.
- 4. The Hunter Medal
 - a. Proposal and description of the medal and its award
 - b. Funding
 - c. Potential nominations for the award.
- 5. Election of the Hunter Branch Committee for 2021–2022 (nomination forms available from eugenie.lumbers@gmail.com)
- 6. Questions and answers.