



ABN 76 470 896 415

NOTICE OF 155th ANNUAL GENERAL MEETING

THE 155th ANNUAL GENERAL MEETING OF THE ROYAL SOCIETY OF NEW SOUTH WALES WILL BE HELD IN THE GALLERY ROOM, STATE LIBRARY OF NSW, SHAKESPEARE PLACE, SYDNEY ON WEDNESDAY 6 APRIL 2022 AT 6.00PM.

Apologies and enquiries to Bruce Ramage, Secretary at secretary@royalsoc.org.au

AGENDA

1 WELCOME, ACKNOWLEDGEMENT OF COUNTRY AND DIVERSITY AND INCLUSION STATEMENT

The President

2 ANNOUNCEMENT OF PROCEDURAL MOTIONS CONDUCTED BY ELECTRONIC BALLOT

The results of the procedural motions will be announced.

2.1 MINUTES OF PREVIOUS ANNUAL GENERAL MEETING

MOTION

That the [Minutes of the 154th Annual General Meeting](#) held on 7 April 2021, available on the Royal Society of NSW website be confirmed.

VOTE OUTCOME

2.2 ANNUAL REPORT OF COUNCIL AND FINANCIAL STATEMENTS FOR 2021

MOTION

That the [Annual Report of Council and the Financial Statements for 2021](#), available on the Royal Society of NSW website 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 2022.

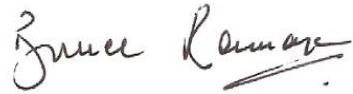
VOTE OUTCOME

3 COUNCIL ELECTION 2022

The outcome of the Council election for 2022 will be announced.

4 QUESTIONS AND ANSWERS

The President will address questions asked during the election process.

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

**Bruce Ramage
Secretary**

14 March 2022