

158th ANNUAL GENERAL MEETING

Wednesday 2 April 2025 at 6:00pm

Michael Crouch Room, Mitchell Building, STATE LIBRARY OF NSW
(enter from the Shakespeare Place entrance)

The 158th Annual General Meeting of the Royal Society of NSW will take place at **6:00 pm on Wednesday 2 April 2025** in the **Michael Crouch Room, Mitchell Building, State Library of NSW**, followed by the 1330th Ordinary General Meeting and open lecture. Registration and refreshments will be available from 5:30 pm.

AGENDA

1. WELCOME

President, Dr Susan Pond AM FRSN.

2. MINUTES OF PREVIOUS MEETING

Minutes of the 157th Annual General Meeting (available at this [link](#)) will be reviewed and any matters arising considered.

The Council recommends that Members **RESOLVE** that:

the minutes of the 157th annual General meeting be accepted as a true record.

Members may vote on this resolution by electronic ballot prior to the meeting or respond with questions or comments for discussion at the time.

3. BUSINESS

Election of Council members and Office Bearers

The terms of the President, the Vice-President, the Secretary, the Librarian, the Webmaster and two ordinary members of Council became vacant as of the date of this meeting. At the close of nominations on Friday 28 February, 10 nominations were received to fill seven vacancies. The following nominations were received:

Office Bearers

President – Em Prof Christina Slade FRSN
Vice President – Em Prof Lindsay Botten FRSN
Secretary – Em Prof Trevor Brown FRSN
Librarian – Prof Stephen Garton AM FRSN
Webmaster – Em Prof Graham Town FRSN

Council members

Em Prof Rosalind Croucher AM FRSN
Dr Davina Jackson FRSN
Dr Sarah Jones FRSN
Dr Toner Stevenson MRSN
Mr Zile Yu MRSN

As there was only one nomination for each of the Office Bearer positions, they are elected unopposed.

As there are five nominations for two vacancies for ordinary Council membership, an election will be held by electronic ballot and the results announced at the AGM.

The electronic ballot will run from Monday 10 March 12.00 noon AEDT to Monday 31 March 12.00 noon AEST.

Annual report

The Annual Report of Council and Financial Report for the year ended 31 December 2024 have been published on the Society's website and may be found at this [link](#).

The Council recommends that Members **RESOLVE** that:

The Annual Report of Council and Financial Report for the year ended 31 December 2024 be received.

Members may vote on this resolution by electronic ballot prior to the meeting or respond with questions or comments for discussion at the time.

Confirmation of auditor

The Council recommends that Members **RESOLVE** that:

Tinworth & Co., Chartered Accountants and Business Advisors, be confirmed as the auditors of the Royal Society of NSW for 2024.

Members may vote on this resolution by electronic ballot prior to the meeting or respond with questions or comments for discussion at the time.

4. QUESTIONS AND ANSWERS

The President will address questions that members may wish to raise.

5. CLOSE

A handwritten signature in blue ink that reads "Donald Hector". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Dr Donald Hector AM FRSN
Secretary

10 March 2025