

Royal Photographic Society Annual General Meeting

28 September 2019, 10.30 am. RPS House, 337 Paintworks, Arnos Vale, Bristol BS4 3AR.

Agenda

1. Notice of meeting

2. Minutes

To receive the minutes of the 2018 Annual General Meeting held on Saturday 29 September 2018 at Fenton House, 122 Wells Road, Bath BA2 3AH.

3. Annual Report and Accounts

To receive the Annual Report of the Auditors and Accounts together with the Trustees Annual Report for the year ended 31 December 2018.

4. Auditors

To confirm Moore Stephens, registered auditor and chartered accountants, as the auditors of The Society for the coming year and to authorise the Trustees to set their remuneration.

5. Council elections

To receive the results of the 2019 Council Elections.

6. To consider the following resolutions

1. Add a provision to the By-Laws for Members to bring resolutions to the AGM.
2. Removal of the provision in the By-Laws for Council to award Honorary Licentiatehips and Honorary Associateships.
3. Clarify in the By-Laws how Honorary Membership is denoted.
4. Place a limit in the By-Laws on the number of Honorary Fellowships that may be awarded in a single year:
 - a. A limit of 20 in each year
 - b. A limit of 11, or 12 in an election year
5. Clarification of the sections in the By-Laws relating to Honorary Fellowships and Honorary Members.
6. Introducing more flexibility and clarity in the By-Laws regarding membership of the Representatives Committee.
7. Clarification of wording in the By-Laws regarding the tenure of co-opted Council Members.



8. Non-material typographical and formatting changes in the By-laws and Rules.
9. Give power to Council to make further non-material changes in the By-Laws and Rules to enable the trustees to give effect to the resolutions above where applicable.
10. To recognise the climate emergency and set up a working group to consider how the RPS can respond to this and other related matters.

By Order of the Trustees

Copies of the 2018 AGM minutes; the Annual Report and Accounts for 2017 and the proposed By-Laws and any other related material may be downloaded from the Society's website at www.rps.org/agm on or after 29 July 2019.

Members may vote in the Council elections, and appoint and direct proxies online at www.mivote.com/rps/.

