

## Annual General Meeting

The Annual General Meeting (AGM) of the Microbiology Society and celebration of the Society's work will be held on Thursday 12 September 2019 from 13.30–17.45.

Please note, this year, the event will be held at:

**The Reading Room, The Law Society, 113 Chancery Lane, London, WC2A 1PL.**

As in previous years the event will include the final of the 2019 Sir Howard Dalton Young Microbiologist of the Year (YMOY) competition.

All members are invited to attend what promises to be both an informative and enjoyable afternoon with ample opportunity to network during the drink's reception.

If you would like to attend the AGM, please email Gill Perry-Bland in advance at [g.perry-bland@microbiologysociety.org](mailto:g.perry-bland@microbiologysociety.org).

Schedule for the day  
Registration from 13:00.

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13:00 – 13:30	Arrival and registration for YMOY and AGM
13:30 – 13:40	Welcome from President
13:40 – 14:40	YMOY presentations 1-4
14:40 – 14:50	Break
14:50 – 16:05	YMOY presentations 5-9
16:05 – 16:15	Break
16:15 – 16:45	AGM
16:45 – 17:45	Outreach Prize Winner: 'Antibiotic Hunters' Matt Hutchings, University of East Anglia

### AGM agenda

- Introduction by the Chair
- Minutes of the 2018 Annual General Meeting
- Matters arising from the Minutes
- Financial Report
  - Receiving of the Annual Accounts
  - Appointment of Auditor
  - Approval of membership subscription rates
- Incoming and Outgoing members of Council, Committees and Divisions
- AOB

Eligible voting members are entitled to appoint another person as a proxy to exercise all or any of his or her rights to attend and to speak and vote at the AGM in their stead. Eligible voting membership categories are: Full, Full concessionary, Post Graduate Student and Honorary members.

Members wishing to appoint a proxy should submit their appointment in writing as below, to [g.perry-bland@microbiologysociety.org](mailto:g.perry-bland@microbiologysociety.org)

*"I INSERT NAME being a member of the Microbiology Society eligible to vote, hereby appoint INSERT NAME as my proxy to vote on my behalf at the Annual General Meeting of the Society to be held on 12 September 2019, and at any adjournment thereof.*

*Signed this day of INSERT DATE.*

*Unless otherwise instructed, the proxy will vote as they think fit.*

*Signed: INSERT SIGNATURE"*

We look forward to welcoming our members at the event.

A handwritten signature in cursive script, reading "Peter Cotgreave". The signature is written in black ink and is positioned above the typed name of the signatory.

Dr Peter Cotgreave, Company Secretary