

Notice of the 145th Annual General Meeting 2026

Notice is hereby given that the 145th Annual General Meeting of SCI will be held by webinar on Wednesday 1st July 2026 at 15:30, or as soon as possible thereafter for the following purposes:

- 1: To note those, present and those sending apologies for absence and to note this Notice convening the meeting.
- 2: To receive and adopt the Minutes of the 144th Annual General Meeting: (SCI/AE001).
- 3: To receive and adopt the Society's Financial Statement for the year ended 31 December 2025.
- 4: To appoint Buzzacott LLP as auditors, to hold office until the conclusion of the next AGM.
- 5: **Governance Changes**
 - To accept the retirements of members from the governance committees.
 - To note the election/appointment results of the following officers:
 - Ordinary members of the Board of Trustees.
 - Ordinary member of the Finance & Investments Advisory Committee.
 - Ordinary member of the Membership Committee.
 - Ordinary member of the Publications Committee.
- 7: Any other business of an urgent nature.

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