



Notice of the 144th Annual General Meeting

Notice is hereby given that the 144th Annual General Meeting of SCI[®] will be held by webinar and in person on Wednesday 2 July 2025 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 143rd Annual General Meeting: (SCI/AD001).
3. To receive and adopt the Society's Financial Statement for the year ended 31 December 2024.
4. To receive and adopt the appointment of Buzzacott LLP as auditors, to hold office until the conclusion of the next AGM.
5. Governance Changes
 - To note the retirements of members from the governance committees.
 - To note the election results of the following officers:
 - Ordinary members of the Board of Trustees.
 - The Chair of the Finance & Investments Advisory Committee.
 - Ordinary members of the Finance & Investments Advisory Committee.
 - Ordinary members of the Membership Committee.
 - Ordinary members of the Publications Committee.
6. Any other business of an urgent nature.

Society of Chemical Industry, 14/15 Belgrave Square, SW1X 8PS, London, UK

T: +44 (0)20 7598 1500 E: membership@soci.org www.soci.org

SCI[®] founded in London 1881 and in New York 1894 | Incorporated by Royal Charter 1907 | Registered as UK Charity 206883
Recognised as a not for profit organisation across the world | SCI[®] is a trademark of Society of Chemical Industry