



77th AGM Agenda

Meeting Date: Wednesday 5 July 2023
Time: 1:00pm – 1:45pm
Meeting Number: 77
Location: Online. Register via:
<https://register.gotowebinar.com/register/6202738049234857823>
Chair: Jack Hannam

	Agenda Item
1.	Welcome and Apologies
2.	<i>Ordinary Resolution:</i> To approve the minutes of the 76 th AGM held on 2 August 2022 and Matters Arising
3.	Annual Report 2022 – available via www.soils.org.uk/2022annualreport
4.	<i>Ordinary Resolution:</i> To approve the Trustees' Report and Accounts for the year ending 31 December 2022 – see accompanying paper
5.	<i>Ordinary Resolution:</i> To approve the appointment of accountants for the Ensuing Year – HB Accountants www.hbaccountants.co.uk
6.	<i>Special Resolution:</i> To approve the amendments to the Society Bye-Laws – see accompanying paper
7.	<i>Ordinary Resolution:</i> To approve the appointment of: <ul style="list-style-type: none">• Dannielle Roche as Early Careers Representative
8.	Board and Council Members – 2023/2024
9.	<i>Ordinary Resolution:</i> To approve the appointment of Honorary Member – Bob Jones
10.	Any Other Business – must be made via <i>the AGM survey</i> by Tuesday 27 June at 5:00pm BST

Future Meetings and Events - 2023

- Various dates 2023 – Working with Soils training courses: <https://soils.org.uk/education/soil-training/>
- Monday 4 and Tuesday 5 December – Annual Conference, Belfast: <https://soils.org.uk/blog/annual-conference-2023/>
- Wednesday 6 and Thursday 7 December – Early Careers' Conference, Belfast: <https://members.soils.org.uk/event-5170005>

Please submit your votes online ahead of the AGM and by **Thursday 27 June at 5:00pm BST** at:
<https://form.jotform.com/231414320374344>

British Society of Soil Science Cranfield University, Building 42a, Cranfield, Bedfordshire MK43 0AL

T: +44 (0)1234 752 983 F: +44 (0)1234 752 970 E: admin@soils.org.uk W: www.soils.org.uk

Agenda Item	7.
Paper	To approve the appointment of Council Members – 2023
1.	<p>Dannielle Roche – Early Careers Representative</p> <p>An applications has been received from Dannielle Roche to join the Society Council as Early Careers Representative. Dannielle’s brief biography is available via: https://www.cranfield.ac.uk/people/dannielle-roche-28217564.</p>
Action	The Society Council suggests that members vote in favour of the proposed appointment.

Agenda Item	9.
Paper	Honorary Membership

1.	<p>Bob Jones</p> <p>Honorary Membership is a discretionary award made by the Society to persons who have been a Full Member of the Society for at least 10 preceding consecutive years and/ or who have made an exceptional contribution to the objects of the Society.</p> <p>An application to approve Dr Bob Jones as an Honorary Member of the Society has been received. Dr Jones' brief biography is available via: https://www.cranfield.ac.uk/people/dr-bob-jones-22423649.</p>
Action	The Society Council suggests that members vote in favour to elect Bob Jones as an Honorary Member.