



14th Annual General Meeting

to be held on Wednesday 14th March 2018 commencing at 1300hrs (local time)
in South Gallery Room 10, ExCeL, London, E16 1XL

This meeting will take place during Oceanology International 2018

A complimentary light lunch will be provided for members only from 1215hrs

Please see the Society's website www.ths.org.uk for further details

Formal Notice of the AGM, the Agenda and Appointment of Proxy Forms will be available to download from 16th February 2018. If you require copies by post please notify helen@ths.org.uk by 16th February 2018.

Nominations for the posts of Honorary Treasurer, Elected Directors, Student & New Graduate Director and International Director

Honorary Treasurer

The period of office of the current Hon. Treasurer will expire at the conclusion of the 2018 AGM. The current post-holder is eligible for re-election. Nominations are invited for any member who may wish to stand.

Elected Directors

The period of office of **one** of the **two** current Elected Directors will expire at the conclusion of the 2018 AGM. John Dillon-Leetch will **not** be eligible for re-election this year. Elected Directors are to be drawn from the membership and will serve for a term of two years from the conclusion of the AGM.

Student & New Graduate Director and International Director

The period of office of the Student & New Graduate Director will expire at the conclusion of the 2018 AGM. All members of the Student & New Graduate Chapter, including the current post-holder, are eligible for nomination.

The period of office of the International Director will expire at the conclusion of the 2018 AGM. All Members of the International Region are eligible for nomination.

The Student & New Graduate and the International Region Directors serve on the Board alongside the other Regional, Elected and Honorary Directors.

Submission of Nominations

1. Each nomination for all of the above posts **must be submitted by a fully paid up member** of The Hydrographic Society UK (either an Individual/Retired/Student Member or the nominated representative of a Corporate/Associate Corporate Member) as recorded on the Society's master membership database.
2. Each nomination for any of the above posts **must be received by no later than midday (GMT) on 16th February 2018.**
3. Each nomination for any of the above posts **must be submitted using the Nomination Form.**

Articles of Association

The current Memorandum & Articles of Association adopted at the AGM on 14th March 2012 can be viewed and downloaded from the bottom of the **About** page at <http://www.ths.org.uk/content.asp?page=1>.