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THE REMOTE SENSING AND PHOTOGRAMMETRY SOCIETY

Notice of the Annual General Meeting (AGM) and Agenda.

You are invited to attend the AGM of the Remote Sensing and Photogrammetry Society which will take place during RSPSoc 2010 on Thursday 2nd September 2010 17:00 onwards. The location is: West Wing 5, University College Cork Campus, Cork, Ireland*.

A G E N D A

- 1 Apologies for absence
- 2 Adoption of the Agenda
- 3 Approval of the 2009 Minutes
- 4 Matters Arising
- 5 Annual Review and Accounts
- 6 Council Membership and Elections
 - Officers
 - Council Members
 - Student Representative
- 7 Appointment of the Independent Examiner
- 8 AOB

Philippa Mason
Honorary General Secretary
July 2010

* See : <http://www.rspsoc2010.org> for venue details/directions.



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NOTICE OF EXTRAORDINARY GENERAL MEETING 2010

The EGM of the Remote Sensing and Photogrammetry Society, which you are invited to attend, will take place during RSPSoc 2010 on Thursday 2nd September 2010, following on from the AGM in: West Wing 5, University College Cork campus, Cork, Ireland.

AGENDA

To consider and vote on the special resolution authorising the renaming of one of the Society's membership categories.

SPECIAL RESOLUTION

During the past year, Council have discussed and agreed that the creation of a new membership category (New Professional), as a stepping stone between Concessionary and Individual membership status, was a positive and useful undertaking for the Society. It was felt that a new intermediary membership status might help prevent the loss of contact with student members between the completion of their studies and the uptake of employment/further research. It was agreed that New Professional members should pay a subscription of £40 pa, the same as that of Corporate Individual members, for administrative simplicity, and would enjoy all the same membership benefits. They would continue under their 'New Professional' status for two years, when their subscriptions would increase to the normal (Individual member) rate of £52 pa. The qualification criteria for this membership category would be 'newly qualified status', i.e. qualified within the last 12 months, and 'less than 2 years professional experience'. All Council considered this to be a very useful addition for newly qualified members.

Subsequently, during further discussions at Council, it was suggested that the two categories of 'New Professional' and 'Corporate Individual', paying the same membership fee and receiving the same membership rights and benefits, could usefully and sensibly be merged, again to reduce administrative burden, and without inconvenience to members; the number of existing Corporate Individuals currently being 38 and their membership status would be affected only in name.

Following such discussions, for the benefit of existing and new members, and of the Society as a whole, Council brings this decision to the membership and invites you to make this change effective by voting on the Special Resolution below.

The Members of the Remote Sensing and Photogrammetry Society agree to the renaming of the *Corporate Individual* membership category, changing it to *New Professional*. The subscription level for this category would remain unchanged, at £40 per annum.

Proposed on behalf of Council by:

The Chairman

Members who are unable to attend the Meeting may vote by completing the attached form of proxy.