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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 2009 on Thursday, 10<sup>th</sup> September 2009 17:15-18:15. The venue is: the John Foster Hall, Tilton & Swithland Room, Manor Road, Oadby, Leicester, LE2 2LG, UK\*

#### A G E N D A

- 1 Apologies for absence
- 2 Adoption of the Agenda
- 3 Approval of the 2008 AGM 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  
Hon. Gen. Secretary  
August 2009

\* For a location map see: [http://www.rspsoc2009.org/images/leicester\\_map.jpg](http://www.rspsoc2009.org/images/leicester_map.jpg)



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## NOTICE OF EXTRAORDINARY GENERAL MEETING 2009

The EGM of the Remote Sensing and Photogrammetry Society, which you are invited to attend, will take place during RSPSoc 2009 in the John Foster Hall, Tilton & Swithland Room, Manor Road, Oadby, Leicester, UK, on Thursday 10<sup>th</sup> September 2009, immediately following the AGM.

### AGENDA

To consider and vote on the special resolution authorising changes to the Society's governing documents.

### SPECIAL RESOLUTION

The Members of the Remote Sensing and Photogrammetry Society agree to make the following changes to the Memorandum and Articles of Association:

1. The removal of the following clauses, which currently prevent any amendment or update of the documents without written proposal to and permission from the Charity Commission and Companies House. These clauses are outdated and no longer required to exist in the governing documents of other, newer Societies
  - *No addition, alteration, or amendment shall be made to or in the provisions of the Memorandum or Articles for the time being in force, unless the same shall have been previously submitted to and approved by the Charity Commissioners for England and Wales.*
  - *No addition, alteration or amendment shall be made to or in clauses 4 or 7 of the Memorandum of Association for the time being in force, unless the same shall have been previously submitted to and approved by the Secretary of State for Trade.*
2. The removal of the following clause regarding the remuneration of Trustees, since there are occasions when some kind remuneration is necessary.
  - *The income and property of the Society shall be applied solely towards the promotion of its object as set forth in this Memorandum of Association and no portion thereof shall be paid or transferred directly by way of dividend, bonus or otherwise howsoever by way of profit, to members of the Society and no member of its Council shall be appointed to any office of the Society paid by salary or fees, or receive any remuneration or other benefit in money or money's worth from the Society.*

3. The removal of item (c) regarding tickets for Corporate Members, since it is redundant
    - *Corporate Members. Open to firms and institutions who are interested in remote sensing and photogrammetry and are willing to act in some measure as sponsors. Corporate members have no voting rights but receive*
      - (a) *acknowledgement in the Society's literature;*
      - (b) *publications on the same basis as an Ordinary Member;*
      - (c) *two tickets for attending each non-residential meeting;*
      - (d) *the right to send two representatives on residential courses on the same financial terms as an Ordinary Member.*
  4. The removal of this sentence regarding voting rights of Corporate Members at General Meetings:
    - *The Society may invite representatives of Corporate Members to General Meetings but such representatives shall not be entitled to vote.*
  5. The amendment of the following sentence regarding scrutineers of election ballots:
    - *The Scrutineers shall present themselves at the offices of the Society on the day of the Annual General Meeting and supervise the counting of the votes.*
- To the following simplified version:
- *The Scrutineers shall supervise the counting of the votes.*

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.