



**ROYAL SOCIETY OF CHEMISTRY LIVERPOOL SECTION TRUST
ANNUAL GENERAL MEETING
Wednesday 16th May 2018 - Sensor City, Liverpool**

The 2018 AGM of the RSC Liverpool Local Section Trust will take place at 7.30pm on Wed 16th May at Sensor City, Liverpool. The meeting will be preceded by a presentation on the activities undertaken at Sensor City (starting 6.00pm), a tour of the facilities (6.30pm) and a buffet (7.00pm).

Sensor City is a collaboration between the University of Liverpool and Liverpool John Moores University and is a flagship University Enterprise Zone. It is a global hub for the development of sensor technologies applicable in a wide range of applications across many business sectors.

Following the AGM there will be an opportunity to meet with other RSC members and discuss the activities of the local section informally with Committee members.

Members intending to attend the AGM should inform the Hon Secretary (preferably by e-mail) by 23rd April 2018. They should also indicate if they intend to bring a guest and if they or their guest have any special dietary or access requirements.

The draft agenda for the meeting is shown over. **Anyone who wishes to raise an item of other business should inform the Hon Secretary no later than 23rd April 2018.**

Dr Sandy Johnstone
Hon Secretary
RSC Liverpool Local Section

e-mail: sandy.johnstone@sky.com



AGM Wed 16th May 2018

DRAFT AGENDA

1. To approve the minutes of the Annual General Meeting held on 17 May 2017.
2. To receive the audited Statement of Accounts for 2017.
3. To receive the Annual Report of the Liverpool Section Trust for 2017.
4. To report on changes to Rules for RSC Networks and working practices adopted by the Local Section Committee in compliance with these rules.
5. To endorse the election of Officers and Ordinary Members of the committee for the ensuing session*.
6. To appoint an Honorary Independent examiner for the ensuing session.
7. To transact any other competent business, at the discretion of the Chair, provided the Hon. Secretary has been notified in advance.

*There is 1 vacancy on the Committee. **Anyone interested in volunteering to serve on the Committee should contact the Hon Secretary by 23rd April.**

VENUE INFORMATION

Sensor City is located at 31 Russell Street, Liverpool, L3 5LJ.

There is a limited amount of parking on site which is reserved preferentially for visitors with mobility problems. The nearest secure public car park is at Lime Street Station, which is also the nearest mainline train station. The Campus is just a five-minute walk away. From the station, take the main exit and turn left into Lime Street. Then turn left again before the Britannia Adelphi Hotel and continue up Copperas Hill. Turn right at the lights at the top of the hill and head along Russell Street. Sensor City is on the right.