

Notice of a Special General Meeting

BRITISH MASS SPECTROMETRY SOCIETY

SPECIAL GENERAL MEETING 2017

The BMSS will have a Special General Meeting at 2:30 pm on Wednesday 22nd November 2017 at the SCI, 15 Belgrave Square, Belgravia, London.

Note 1: For security reasons, advanced notice of attendance is required for anyone planning to attend the SGM. Please send your contact details and ETA to the BMSS Administrator prior to the meeting.

Note 2: Members of the BMSS wishing to raise items under AOB are asked to let the BMSS Administrator have note of them by Friday 17th November 2017.

BMSS Administrator can be contacted at bmssadmin@btinternet.com.

Agenda

1. Constitutional Amendments – See below
2. Any Other Business
3. Date of the next AGM: 11th – 13th September 2018 to be held at Churchill College, Storey' Way, Cambridge University, Cambridge CB3 0DS, UK.

PROPOSED AMENDMENTS TO THE BMSS CONSTITUTION

In an effort to gain some return on the money currently deposited in savings accounts the Committee would like to suggest the following change to the current BMSS constitution.

Current wording:

5.5

The Treasurer shall have charge of the funds of the BMSS and shall deposit them in the name of the BMSS in Banks designated by the Committee; the Treasurer shall make a complete and accurate report of the finances of the BMSS at each Annual General Meeting of the Members or at any other time upon their request to the Committee. The BMSS's accounts for the preceding year shall be subject to audit and presented at the next Annual General Meeting.

Suggested new wording

5.5

The Treasurer shall have charge of the funds of the BMSS and shall deposit **or invest** them in the name of the BMSS in Banks **or reputable financial institutions** designated by the Committee; the Treasurer shall make a complete and accurate report of the finances of the BMSS at each Annual General Meeting of the Members or at any other time upon their request to the Committee. The BMSS's accounts for the preceding year shall be subject to audit and presented at the next Annual General Meeting.