



Agenda
Annual General Meeting 2026
13:00-14:00 (BST), Tuesday 8 September 2026

Meeting in person and via Zoom Webinar

Member and Fellow registration: <https://www.royensoc.co.uk/event/agm26/>

Personal joining information and instructions will be sent following registration

All papers are available and can be viewed at <https://www.royensoc.co.uk/event/agm26/>

Chair:

President, Professor Jane Stout FRES

1. **Welcome.**
2. **A minute in memory of deceased members and fellows.**
3. **Minutes of the Annual General Meeting held on 9 September 2025.**
4. **Proposal: Auditors.**
To vote on appointing [Knox Cropper LLP](#) (Chartered Accountants & Statutory Auditor) as the Auditors of the Society in respect of the financial year ending 28 February 2026 and until the next general meeting, and to authorise Council to set their remuneration. Council recommends this appointment.

This is an ordinary resolution requiring a simple majority of more than 50% of the votes cast to be in favour. Student Members, Members, Fellows and Honorary Fellows are eligible to vote.
5. **President's Report.**
By Professor Jane Stout FRES, President
6. **Annual Report**
By Simon Ward Mem.RES, Chief Executive Officer
7. **Financial Report**
By Dr Gia Aradottir FRES, Treasurer
To receive the accounts for the year ended 28 February 2026.
8. **Proposal: Auditors – Result of voting**
9. **Trustee Elections 2026 – Results of voting for:**
 - Treasurer
 - Chair of Science, Policy and Society Committee
 - Chair of Library Committee

- Chair of Membership Committee
10. **Official Handover of Presidency from Prof. Jane Stout FRES to Dr Allan Watt Hon.FRES**
 11. **Announcement of Vice-President**
 12. **Date of next Annual General Meeting**
Ento27, subject to confirmation