

SOCIETY OF GLASS TECHNOLOGY

Unit 9, Twelve O'clock Court
21 Attercliffe Road
Sheffield S4 7WW England

THE 93rd ANNUAL GENERAL MEETING

will be held on

Thursday May 20th 2010 at 6.45 pm

Venue

Allied Glass
South Accommodation Road
Leeds LS10 1NQ
Afterwards
Royal Armouries

AGENDA

1. To adopt the Council's Annual Report and Accounts
2. To Elect a President
3. To elect an Honorary Secretary
4. To elect an Honorary Treasurer
5. To elect Vice-Presidents
6. To elect Councillors
7. To revise subscriptions from 1 January 2011
8. To adopt Rule Changes
9. To appoint auditors
10. Votes of thanks
11. Any other business

ELECTION OF OFFICERS AND COUNCILLORS

Council has nominated the Officers and two nominations have been received to fill the three vacancies caused by retirement, in rotation, of Councillors.

Item 2 President	Retiring M West	Nominated B McMillan
Item 3 Honorary Secretary	J Henderson	J Henderson
Item 4 Honorary Treasurer	R K Duly	R K Duly
Item 5 <i>Vice-Presidents</i>	<i>J Parker</i> <i>R Sales</i>	<i>R J Hand</i> <i>A Croxall</i>
Item 6 <i>Councillors</i>	<i>A Croxall</i> <i>R J Hand</i> <i>P W Howard</i>	<i>L Rumford</i> <i>A Hannon</i>

Item 7

Membership Subscriptions from 1 January 2011 (no change)

	<u>One journal</u>	<u>Both journals</u>
Concessionary/Aged under 25	£23.00	£29.00
Aged 25-29	£66.00	£102.00
Aged 30 years and over	£95.00	£141.00
Retired Members	£49.00	£75.00
Paperless Online	£66.00	£92.00
Continued Member	£26.00	£51.00

Fellows charge will increase to £18.00 above and beyond the rate, which usually applies according to status.

Item 8

Rule Changes

Delete Rule 8 and take out all references to Journal Patrons from other rules and regulations.

Re-number Rule 9 to Rule 8.

New Rule 9 Members Responsibilities

All Members of the Society agree to be bound by its rules and regulations, to represent and further the objects of the Society and conduct themselves in a manner appropriate to the circumstances when representing the Society in any way.

Amend Rule 38 by deleting 'is in the form of a mounted glass disc bearing the Society's crest' and substituting 'is in an appropriate form as decided by the Board of Fellows and Steering Committee from time to time'.

Item 9

To reappoint Homes Widlake for the year 2010

A Hannon (nominated by M West, J Henderson, R Duly and D Martlew)
Alex Hannon studied for a PhD in Physics at Reading University, under the supervision of Prof Adrian Wright, during which he used a number of neutron scattering techniques to study glasses. Subsequently Alex was employed at the Rutherford-Appleton Laboratory, to use the ISIS neutron source to apply neutron scattering techniques to study the atomic structure, dynamics and magnetism of glasses and other disordered materials. Alex has studied a wide range of glasses, including borates, germanates, chalcogenides and metallic glasses. Recently Alex has edited the proceedings of the Borate2008 conference, and has become a UK regional editor of Physics and Chemistry of Glasses.

Lee Rumford (nominated by M West, J Henderson, B McMillan, P Pearson)
Lee Rumford is currently employed by Allied Glass Containers in the role of Engineering Manager at the Knottingley site. His role encompasses all areas of engineering from maintenance and production engineering, through to energy efficiency and health and safety. Due to a strong electrical and electronic engineering background, gained from previous employments with Emhart Glass and the Royal Corps of Signals, he is also very involved with electronic issues at both Allied sites. At present, he is three years into studying towards a MEng, which he hopes to complete by 2013.