

SOCIETY OF GLASS TECHNOLOGY

9 Churchill Way
Chapelton
Sheffield
S35 2PY

THE 94th ANNUAL GENERAL MEETING

will be held on

Tuesday May 10th 2011 at 6.45 pm

Venue

The Harlequin
108 Nursery Street
Sheffield
S3 8GG

followed by a beer tasting event and pie and chips supper
£12.00

AGENDA

1. To adopt the Council's Annual Report and Accounts
2. To re-elect a President
3. To elect a President Designate
4. To elect an Honorary Secretary
5. To elect an Honorary Treasurer
6. To elect Vice-Presidents
7. To elect Councillors
8. To revise subscriptions from 1 January 2012
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	Nominated Brian McMillan
Item 3 President Designate		Ray Duly
Item 4 Honorary Secretary	J Henderson	J Henderson
Item 5 Honorary Treasurer	R K Duly	R K Duly
Item 6 <i>Vice-Presidents</i>	<i>M Holden</i>	<i>WL Brookes</i>
Item 7 <i>Councillors</i>	<i>B Brookes</i> <i>D Crozier</i> <i>N Johnson</i>	<i>A Wright</i>

Item 8

Membership Subscriptions from 1 January 2012

	<u>One journal</u>	<u>Both journals</u>
Concessionary/Aged under 25	£24.00	£30.00
Aged 25-29	£68.00	£105.00
Aged 30 years and over	£98.00	£145.00
Retired Members	£50.00	£79.00
Paperless Online	£68.00	£95.00
Continued Member	£27.00	£53.00

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

Item 9

To reappoint Homes Widlake for the year 2011

W L Brookes FSGT

Nominated by (J Henderson, W Brookes, W Simpson, G Simpson, M West)

Bill Brookes joined the Society as a student in 1954 and became a Member of the North East Section on graduating in 1957, becoming a FSGT in 1993 and a Fellow Emeritus in 2004. Since that time he has served as Social Secretary (late 50s), Committee Member and Chairman and is currently Secretary and Treasurer. During his fifty or more years in the North East Section he has contributed lectures on diverse subjects including monochrome and colour television tubes, vacuum flasks, manufacture, miniature thermionic display devices and computerised planned maintenance.

Senior positions in Thorn, Aladdin, Corning, Timex and Marconi, were followed by a period in consultancy and latterly in education. He has now retired from full time employment but continues his interest in the Society and in the field of glass.

A Wright Hon.FSGT