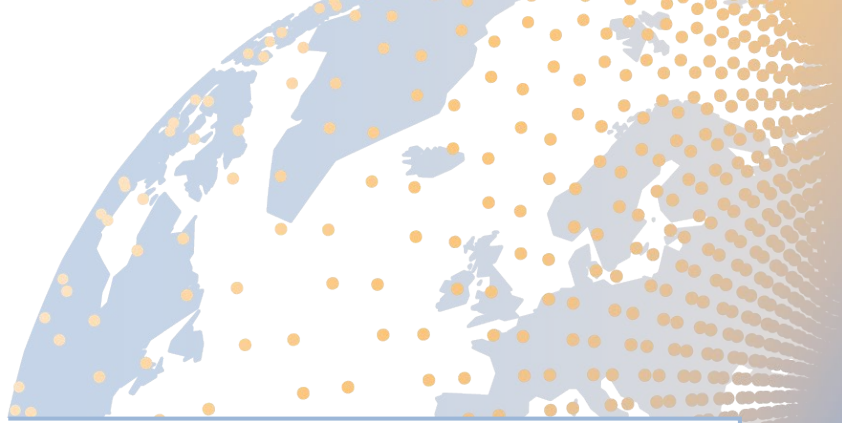


AGM 2022

ANNUAL GENERAL MEETING



SCI, LONDON
6 JULY
2022

Notice of the 141st Annual General Meeting

Notice is hereby given that the 141st Annual General Meeting of The Society of Chemical Industry (SCI) will be held in person, at 14/15 Belgrave Square SW1X 8PS, and by webinar on Wednesday 6 July 2022 at 13:30 or as soon as possible thereafter for the following purposes:

1. To note those present and those sending apologies for absence and to note the Notice convening the meeting.
2. To receive and adopt the Minutes of the 140th Annual General Meeting: (SCI/ZZ001).
3. To receive the Board of Trustees Report on the Society's activities since the previous AGM.
4. To receive the Society's Financial Statements for the year ended 31 December 2021.
5. Governance Changes
 - 5.1 To accept the retirement of Members from the Board of Trustees and standing and sub committees.
 - 5.2 To note the unopposed elections of Members to the Finance and Investments Advisory Committee and the Membership Committee.
 - 5.3 To elect Members to the following governance committees:
 - Ordinary Members of the Board of Trustees.
 - Ordinary Members of the Publications Committee.
6. To approve the appointment of Buzzacott LLP as auditors, to hold office until the conclusion of the next AGM.
7. Any other business of an urgent nature.

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