

**ROYAL STATISTICAL SOCIETY
ANNUAL GENERAL MEETING**

**185th ANNUAL
GENERAL
MEETING**

Minutes of the 185th Annual General Meeting of the Royal Statistical Society held at 12.50pm on Tuesday 3rd September 2019 at ICC Belfast, 2 Lanyon Place, Belfast, BT1 3WH

Present

Professor Deborah Ashby - President, in the Chair

and Fellows of the Society.

Hetan Shah, Executive Director
Paul Hellmuth, Finance and Operations Director

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| 1. | <i>Resolution</i> | 1 | <p>MINUTES</p> <p>The minutes of the 184th Annual General Meeting (<u><i>circulated to members prior to the start of the meeting</i></u>) were taken as read.</p> |
| 2. | <i>Reported information</i> | | <p>REPORT OF COUNCIL FOR THE SESSION 2018</p> <p>The President presented the report of the Council for the 2018 session.</p> |
| 3. | <i>Resolution</i> | 3 | <p>FINANCIAL STATEMENTS FOR YEAR ENDING 31 DECEMBER 2018</p> <p>The report of the Honorary Treasurer and the financial statements for the year ended 31 December 2018 were received.</p> |
| 4. | <i>Reported information</i> | | <p>SUBSCRIPTIONS</p> <p>The Finance and Operations Director, Paul Hellmuth, explained the reasons for Council recommending that the basic membership subscription be increased.</p> |
| | <i>Resolution</i> | 4 | <p>It was agreed that, as from 1 January 2020, the basic subscription, as defined in bylaw 1(c), shall be £142 per annum and the additional subscription as defined in bylaw 1(a) shall be £46 per annum for Chartered Statisticians and £10 per annum for Graduate Statisticians.</p> |
| 5. | <i>Resolution</i> | 5 | <p>ELECTION OF THE AUDITORS</p> <p>Sayer Vincent of Invicta House 108-114 Golden Lane London, EC1Y 0TL were appointed auditors to the Society to hold office until the conclusion of the next Annual General Meeting.</p> |

6.

CLOSE OF MEETING

The AGM was declared closed.