

# THE FOUNDATION FOR SCIENCE AND TECHNOLOGY

## ANNUAL GENERAL MEETING

### NOTICE

NOTICE IS HEREBY GIVEN THAT The Annual General Meeting of the Members of the Foundation for Science and Technology will be held at 12:15 on 3rd May, 2017 at The Royal Society, 7 Carlton House Terrace, London, SW1Y 5AG to transact the following business:

- 1 To receive and consider the Annual Report of the Trustee Board together with a Statement of the Accounts for the year ended 31st December, 2016 and the Independent Examiner's Report on the Accounts.
- 2 To elect Trustee Board Members.
- 3 To appoint an Independent Examiner of the Foundation for Science and Technology accounts to hold office from the conclusion of the Meeting and to authorise the Council to determine the Independent Examiner's remuneration.
- 4 To transact any other business appropriate to an Ordinary General Meeting, notice of which must be submitted in advance to the Honorary Secretary at the Foundation's office.

By order of Council

Patrick McHugh, Honorary Secretary

The Foundation for Science and Technology  
10 Carlton House Terrace  
London  
SW1Y 5AH

Registered in England No 1327814  
Registered Charity No. 274727

5<sup>th</sup> May, 2016