

SOCIETY OF GLASS TECHNOLOGY

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

THE 91st ANNUAL GENERAL MEETING

will be held on

Thursday May 15th 2008 at 7.00 pm

Venue

Fat Cat Brewery, 23 Alma Street, Sheffield, S3 8SA
Road parking is available or it is walking distance from the SGT car park

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 2009
8. To approve rule change
9. Resolution to approve council decision
10. To appoint auditors
11. Votes of thanks
12. Any other business

ELECTION OF OFFICERS AND COUNCILLORS

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

Item 2 President	Retiring D Martlew	Nominated M West
Item 3 Honorary Secretary	J Henderson	J Henderson
Item 4 Honorary Treasurer	R K Duly	R K Duly
Item 5 Vice-Presidents	J Perkins A Stephens	J M Parker M Holden
Item 6 Councillors	G Evans R Swift	W L Brookes N Marriott D Crozier

N Marriott

Nominated by (S Jamieson, M West, S Jones, R Sales, A Reynolds)

Nicola attended Sheffield University, Department of Materials Science and Engineering gaining her PhD. Nicola currently works at Calumite as Technical and Commercial Manager, she has been a member of the SGT since 2004, and is also an active member on the A&P committee.

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.

D Crozier FSGT

Nominated by W Brookes, R Penlington, W S Lee, W Simpson, J Henderson

Doug retired from Sunderland University in 2001 and has been an active member of the North East section for many years becoming a FSGT in 1982. He has served on Basic Science and Technology Committee from 1984–1987, serving on Board of Fellow from 1991–1996 and Council from 1994-1997

Item 7

Membership Subscriptions from 1 January 2009

	<u>One journal</u>	<u>Both journals</u>
Concessionary/Aged under 25	£22.00	£28.00
Aged 25-29	£65.00	£100.00
Aged 30 years and over	£93.00	£138.00
Retired Members	£48.00	£73.00
Paperless Online	£65.00	£90.00
Continued Member	£25.00	£50.00

Fellows charge will increase to £17.00 above and beyond the rate, which usually applies according to status.

Item 8

Rule Change Proposal

The paragraph beginning '*All Members having uninterrupted Membership over a period of 25 years upon reaching the age of 65 years shall be offered Life Membership with remission of subscriptions if they no longer wish to receive journals etc*' be deleted from Rule 30.

Item 9

Following a review of management and production issues with the Society's Journals, Steering Committee believed it necessary to set up a separate Publications Management Committee to support and advise the Managing Editor.

The membership of the committee would be the President, the Honorary Secretary, the Honorary Treasurer, the immediate Past President or President designate as appropriate, the office editorial staff and the Senior Editors of the Journals.

The remit of the Committee would be to manage the business of producing the Journals and other SGT publications and to support the Managing Editor in this arena.

The Committee would be accountable to Council through the Steering Committee and would have authority to make decisions on policy and resource issues subject to a maximum financial commitment of £2000, larger issues needing Steering Committee approval.

The Committee structure and remit were approved by Council at its meeting on 4 March 2008. The AGM is asked to endorse Council's decision.