



# Society for Reproduction and Fertility

**59<sup>th</sup> Annual General Meeting of the Society for Reproduction and Fertility  
Hall 1B  
Arena and Convention Centre, Liverpool  
12.05 -13.15 hrs, Friday 5 January 2018**

## **AGENDA**

- 59.1 Apologies for Absence
- 59.2 Minutes of the 58<sup>th</sup> Annual General Meeting held at Edinburgh International Conference Centre on 5 January 2017
  - 59.2.1 Matters Arising
- 59.3 Adoption of the Report and Accounts for the year ended 31st December 2016
- 59.4 Appointment of Auditors for the financial year ending 31st December 2017
- 59.5 Chair's report
  - 59.5.1 Proposed changes to Articles of Association*
- 59.6 Vice-Chair's report
- 59.7 Treasurer's report
- 59.8 General Secretary's Report
- 59.9 Programme Secretary's Report
- 59.10 Election of Honorary Members
- 59.11 Any Other Business

*Following the conclusion of Society business, the following presentations will be made:*

Professor William V Holt – SRF Marshall Medallist 2017

Ms Kirsty Uttley – SRF Stewart Rhind Science Writing Prize 2017, Winner