

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 9th May, 2012 at The Royal Society, 7-9 Carlton House Terrace, London SW1 5AH to transact the following business:

- 1 To receive and consider the Annual Report of Council together with a Statement of the Accounts for the year ended 31st December, 2011 and the Independent Examiner's Report thereon.
- 2 To elect Council 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

1st February, 2012