

# NOTICE OF THE **ANNUAL GENERAL MEETING**

Notice is hereby given of the fifty-seventh Annual General Meeting of the Society, to be held virtually via Google Meet on Tuesday 24 November 2020 at 8 pm, following the BCS Autumn Lecture at 7pm.

## **AGENDA**

1. President calls meeting to order.
2. Apologies for absence.
3. Minutes of the fifty-sixth Annual General Meeting held on 19 November 2019 at the RAF Club, 128 Piccadilly, London.
4. Matters arising from the minutes.
5. Annual Report of the Trustees of the Society, including the presentation of accounts.
6. Election of Independent Examiners.
7. Declaration of Poll for Officers and Council as under By-Law 40.
8. Election of Honorary Fellow.
9. Any other business duly notified.

## ELECTION OF OFFICERS AND MEMBERS OF COUNCIL FOR 2020–2021

In accordance with the Society's Constitution and By-Laws, a comprehensive list of nominees for election as Officers and Members of Council is hereby provided together with biographical details where required.

### **1. By-Law 41:**

*The normal term of office for service on Council shall be one year for Officers and 2 years for Members. When a Member does not complete the normal term of office, Council may seek to fill the vacancy for the unexpired period by election at an Annual General Meeting.*

*Members, numbering not less than 4 and not more than would bring the total number of Members to 8, and the Officers shall be elected at the Annual General Meeting from among the members of the Society. At an election, when vacancies may be for varying terms of office, the shorter terms shall go to the successful candidates with the smaller numbers of votes. When any 2 or more candidates have an equal number of votes their right to election or to the longer terms of office shall be decided by lot in such a manner as the Council shall determine.*

*Members whose normal terms of office have expired and all Officers shall retire at the conclusion of an Annual General Meeting but shall be eligible for re-election subject to By-law 43.*

### **2. Officers of Council.** In the case of Officers, only one nomination has been received for each of the following posts, a ballot is not required:

President	Dr Seppe Cassettari
Vice President	Mr Paul Naylor
Hon. Secretary	Mr David Sherren
Hon. Treasurer	Mr Bernard Anderson

### **3. Sitting Council members (years to serve in brackets) and current posts.**

Dr David Forrest (1)	Chair, UK Cartographic Committee
Mr Jim Goldsmith (1)	Awards Officer
Dr John Peaty (1)	Convener of HMMG

#### **4. Those standing for Member of Council 2020–2021**

The following Members, whose normal term of office expires at this AGM, are standing for re-election subject to By-Law 43.

Mr Christopher Budas	Chair of Programme Committee
Ms Elaine Watts	Chair of Membership Committee

The following new Members of Council nominations have been received:

Mrs Sally Bakker  
Mr Henry Holbrook

There are a maximum of six vacancies for Members, however since the number of nominations received is fewer than the number of vacancies, a ballot is not required. The vacancies are for a period of two years.

## 5. Biographical details of the nominees:

### Dr Seppe Cassettari



Seppe was founder and CEO of The GeoInformation Group before it was acquired in 2016 by Verisk Inc. He retired in 2019 after a career spanning the Ministry of Defence, Kingston University and Pearson plc. He is working on a mapping project with the V&A Museum and in a GIS training programme for real estate managers. He is a previous President of the BCS.

Proposed by: Mr Jim Goldsmith

Seconded by: Ms Elaine Watts

### Mr Paul Naylor



Paul is a Cartographic Design Consultant at Ordnance Survey, where he performs a key role in the organisation as the authority for cartographic design and geographic data visualisation. With 20 years' experience in cartography and design, Paul has been an active member of the BCS for over 10 years. In 2014, he took on the role of Chair of the BCS Programme Committee and became a Council member in the same year. He is also an active tweeter @cartocraftsman

Proposed by: Mr Jim Goldsmith

Seconded by: Dr Seppe Cassettari

### Mr David Sherren



David is Map Librarian at the University of Portsmouth, where he has worked since 1987. He also provides copyright advice to staff and students across the institution. He is a Fellow of the BCS and has been Secretary since 2016. He is also a member of the Map Curators' Group.

Proposed by: Mr Martin Lubikowski

Seconded by: Mr Jim Goldsmith

## Mr Bernard Anderson



Bernard has a background in healthcare and academia rather than cartography. However, having spent more than twenty-five years as a volunteer coastguard he has had extensive experience of using both maps and charts for search and rescue. For the last ten years he has been the treasurer of a group which is a registered charity and consequently has acquired some experience in managing its accounts and annual budgets.

Proposed by: Mr Richard Oliver

Seconded by: Mr David Watt

## Mrs Sally Bakker



Sally is a cartographer at the Defence Geographic Centre, part of the Ministry of Defence. Since studying Oceanography at the University of Southampton, she has held a fascination with cartography and hydrography. She has an active interest in combining traditional cartographic conventions with innovation designs and exploring new possibilities. Beyond cartography, Sally is an avid baker and aspires to bring both enthusiasm and cake to the committee.

Proposed by: Mrs Sally Bakker

Seconded by: Faye Chant

## Mr Christopher Budas



Christopher is a Geospatial Scientist at Defence Science Technology Laboratory, part of the Ministry of Defence. He is a Fellow of the British Cartographic Society, Royal Geographical Society as well as being a Chartered Geographer in Geographical Information. He has an active interest in the geospatial and simulation communities and encouraging continued collaboration and communication.

Proposed by: Dr Seppe Cassettari

Seconded by: Mr David Sherren

## Mr Henry Holbrook



Henry is a Graphic Cartographer with over 14 years' experience working for the British Geological Survey, and a lifelong fascination with maps. Henry's roles within the BGS range from map design, production, GIS analysis, data delivery, and an active team role in the production of new datasets. He also manages the logistical side of working with maps, images and spatial data, and specialises in copyright advice related to their use.

Proposed by: Mr Paul Naylor  
Seconded by: Ms Elaine Watts

## Ms Elaine Watts



Elaine is the Cartographic Unit Manager at the University of Nottingham. As well as providing a cartographic service she also teaches undergraduate and postgraduate students, and manages the school's extensive map and archive collections. Elaine is currently undertaking research into maps and performativity for a journal article. She has been a member of BCS since 2008, currently chairs the Membership Committee and became a Fellow in 2018. By utilising her professional links with higher education, the Geographical Association (GA) and the Royal Geographical Society (RGS), Elaine hopes to expand upon the area of education the Society offers.

Proposed by: Mr Jim Goldsmith  
Seconded by: Mr Paul Naylor