



Annual General Meeting and Reception

Notice is hereby given that the Annual General Meeting of the Society for Underwater Technology will be held at **1800 on Tuesday 13 December 2016 at Trinity House, Tower Hill, London, EC3N 4DH.**

Statutory Business

1. To receive and approve:
 - (a) the Society's Accounts for the year ended **30 June 2016**, and the Auditor's Report thereon;
 - (b) the Reports of Council and of the Educational Support Fund for the same period.
2. To declare the appointment of Auditors, and to authorise Council to determine the remuneration of the Auditors.
3. To receive a report on:
 - (a) the election of Officers of the Society;
 - (b) the election of Members of Council
4. To transact any other business.
5. To present certificates to newly elected Fellows.

Awards Ceremony

*The Houlder Cup
SUT Oceanography Award
President's Award*

Technical Presentation

The Recovery of the Costa Concordia
Presented by: **Paris Mangriotis, Engineering Director**
London Offshore Consultants Limited

Wine and Cheese Reception

Following the technical presentation, there will be a wine and cheese reception. If you would like to come to the AGM and Reception *please complete the slip below* to help us make adequate catering arrangements.



Please Note:

Only Members of the SUT (Individual Members and Corporate 'named' persons) are allowed to attend the AGM. There is no charge for the evening.

Non-members are welcome to attend the Awards Ceremony, the Presentation and the Reception at a charge of £20

Complete and return:

By email to: *nicola.henderson@sut.org*

MEMBERS (Free of charge)

I will be attending the SUT AGM on **13 December 2016**

(Name)

.....
(Membership Number)

I will/will not be bringing a guest

.....
(Name of guest)

NON-MEMBERS (At a cost of £20)

.....
(Name)

I will be attending	The Awards Ceremony	Yes/No
	The Presentation	Yes/No
	The Reception	Yes/No