

THE BRITISH SOCIETY FOR CLINICAL NEUROPHYSIOLOGY

(FORMERLY THE EEG SOCIETY)

ANNUAL GENERAL MEETING

25th September 2017

Dear Member,

I hereby give Final Notice of the Annual General Meeting on Friday 13th October 2017 at 13:30 in Lecture Theatre, Fetal Medicine Research Institute, 16-20 Windsor Walk, Camberwell, London SE5 8BB

Elections of Society council

At this meeting, elections will be held for new Officers of Council. According to the provisions of Articles of Association, Council has made the following recommendations:

President: Dr Adrian Fowle (proposed by Dr Jeremy Bland and seconded by

Dr Jacquie Deeb)

Honorary Secretary: Dr Veronica Leach (proposed by Dr Nick Kane and seconded by Dr

Jacquie Deeb)

Meeting Secretaries: Dr Arup Mallik (proposed by Dr Veronica Leach and seconded by

Dr Siti Asyah Yaacob)

Dr Ronit Pressler (proposed by Dr Nick Kane and seconded by Dr

Jacquie Deeb)

Medical Standing Comm Chair: Dr Ming Lai (proposed by Dr Nick Kane and seconded by Dr

Jacquie Deeb)

Clinical Standards Comm Chair: Dr Ganesh Rao (proposed by Dr Nick Kane and seconded by Dr

Jacquie Deeb)

Ordinary member: Dr Rachel Thornton (proposed by Dr Ronit Pressler and seconded

by Dr Nick Kane)

Ordinary member: Dr Mark Baker (proposed by Dr Ming Lai and seconded by Dr Nick

Kane)

Ordinary member: Dr Daniel Konn (proposed by Dr David Allen and seconded by Dr

Nick Kane)

If you are unable to attend the AGM in person you are entitled to appoint a proxy to vote on your behalf, who does not need to be a member of the Society. A proxy form is attached below.

Dr Jacquie Deeb- Honorary Secretary

PROXY NOTICE

If you are unable to attend the AGM in person you are entitled to appoint a proxy to vote on your behalf, who does not need to be a member of the Society.

Please fill, sign and date this form, and return the completed form by **email** to <u>jacquiedeeb@hotmail.com</u> before Friday 6th October 2017.

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| of the address: | |
| officially appointof the BSCN council at the Annual General Me | as my proxy to vote on my behalf at the election eting to be held on 13th October 2017. |
| Full name: | |
| Signature: | Date: |