

Dear BDS Member,

## **Annual General Meeting – 12 March 2018**

In accordance with the Constitution of the British Dam Society, I am writing to inform you of the composition of the current BDS Committee and to ask for nominations to fill a number of vacancies on the Committee at the forthcoming AGM.

The following will remain on the committee by virtue of their elected or honorary positions:

- Tracey Williamson, Chair
- Alan Warren, Vice Chair
- Anthea Peters, Dams and Reservoirs Editor
- Matthew Atyeo, Website Manager
- Patrick Maguire, BDS Young Professional Chair

The following will continue serving on the committee as elected members as part of their three-year terms of office:

- Rachel Pether, elected member 2016-2019
- Rachel Davies, elected member 2017-2020
- Catherine O'Sullivan, elected member 2017-2020
- Lesley Dunne, elected member 2016-2019
- David Neeve, elected member 2017-2020

The following will be leaving the Committee after the AGM:

- Andy Hughes, on completion of his year as a Past Chairman
- Andrew Pepper, Honorary Technical Secretary since 2009

A new Honorary Technical Secretary will be selected by the BDS Committee following responses to the request for expressions of interest in this role.

The following members will have completed a three year term on the Committee at the AGM, but are eligible to be elected for a second three year term.

- Andrew Thompson
- John Chesterton
- Brett Marshall
- Paul Farnell
- Liz Rivers

Chris Vyse would also have been on the above list, but he resigned during 2017 on moving overseas.

As the BDS Constitution allows for up to 12 elected member there will be seven vacancies to be filled on the committee from the 2018 AGM.



Therefore I now ask that you carefully consider whether you could contribute to the work of BDS, and, accordingly, I invite nominations from BDS members to fill the **seven (7)** vacancies on the Committee. Nominations should be on the attached form, which should reach me not later than 1<sup>st</sup> February 2018.

If the number of nominations exceeds the number of vacancies I will prepare a postal ballot for returns to me by 5<sup>th</sup> March 2018.

I look forward to receiving your nominations.

Yours sincerely,

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