

Revised Byelaws and Royal Charter ballot results and invitation to attend a Special General Meeting (SGM)

Dear Fellows,

Further to the earlier consultation process on the revision of our Byelaws and Royal Charter, voting has now completed.

The results are as follows:

Royal Charter

Do you approve the revised Royal Charter?

Yes: 1,538 (98.46%)

No: 24 (1.54%)

Byelaws

Do you approve the revised **Byelaws**?

Yes: 1,538 (98.46%)

No: 24 (1.54%)

Fellows are now invited to a **Special General Meeting (SGM)** at 6pm on **Wednesday 8 October 2025** at the Geological Society, Burlington House, Piccadilly, London, W1J 0BG and online, to formally authorise the results of the ballot.

Please note that in accordance with the current Byelaws (Section 9.19 (v)), this notice constitutes the summons to attend the Special General Meeting (SGM). Although attendance is warmly encouraged, it is optional.

If you wish to attend, either in-person or online, please <u>register via our website</u>, where you'll also be able to view and download the meeting agenda and papers.

For queries or to submit questions in advance, please contact AGM@geolsoc.org.uk

Kind regards, The Geological Society