

The Nutrition Society

MINUTES OF THE 6th ANNUAL CHARITY MEETING OF THE NUTRITION SOCIETY, A COMPANY LIMITED BY GUARANTEE

Held in the County Room, Kings College, London

At 14.00 on Tuesday 11 July 2017

Professor Phillip Calder, President of the Society, was in the Chair

1(i) **Welcome and apologies for absence**

The Chairman welcomed members to the 6th Annual Charity Meeting. A minute's silence was held for recently deceased the Society has been notified of, namely Professor Mike Rennie, Professor Peter Buttery and Dr Janice Harland.

1(ii) **Minutes of 5th Annual Charity Meeting**

The minutes of the 5th Annual Charity meeting were approved by the meeting.

The proposer was Professor John Mathers and the seconder was Professor Judy Buttriss.

2. **The President's report**

The President (Professor Philip Calder) re-affirmed the six principal activities as being; (1) Publishing five internationally renowned journals; (2) Publishing Nutrition textbooks; (3) Dissemination of scientific information through publications and conferences; (4) Providing education and training; (5) Developing collaboration with nutrition societies worldwide; (6) Membership services.

He provided the meeting with an overview of the key achievements and events for the 75th year in 2016 using a series of infographics. He concluded by thanking the members of the Trustee Board and the Council.

3. **To receive the approved annual accounts of the Society**

The accounts were received in full.

The proposer was Dr Carrie Ruxton and the seconder was Professor Catherine Geissler.

4. **To elect the following Trustees: Honorary Scientific Programmes Officer, Honorary Training and Education Officer and Honorary Secretary.**

It was proposed by Dr Ailsa Welch and seconded by Dr Bernard Corfe that Professor Sue Lanham-New (Honorary Secretary) was "**elected unopposed**" and Ms Penny Hunking (Honorary Training & Education Officer) was "**re-elected unopposed**" for a further term. The motion was carried.

The results of the ballot for the position of Honorary Scientific Programmes Officer was announced. Dr Bernard Corfe was elected.

Professor Calder thanked the retiring trustees, Professor Alison Gallagher and Professor Harry McArdle, for their hard work and dedication.

6. **To transact any other Business of the Society**
No other business was submitted prior to the meeting so Professor Philip Calder drew the meeting to a close.
7. **Meeting concludes**
There being no further business, this concluded the meeting.