



**ANNOUNCEMENT
of the
FIFTY SECOND ANNUAL GENERAL MEETING
of the
REGIONAL STUDIES ASSOCIATION
(Company no. 4116288 Charity no. 1084165)
to be held at
the Holiday Inn Hotel, Bloomsbury,
Coram Street, London, WC1N 1HT
on
Wednesday 15th November 2016, at 3.30pm**

AGM AND BOARD SUCCESSION

The Regional Studies Association 52nd Annual General Meeting will be held at the Holiday Inn Hotel, Bloomsbury, Coram Street, London on Wednesday 15th November 2017, beginning at 3.30pm

Agenda

1. Minutes of the meeting held on Wednesday 23rd November 2016
2. To receive, and if thought fit, to adopt the report of the Board and the Statement of Accounts 2016
3. To appoint and fix remuneration for an auditor 2017
4. To elect new members to the Board and to accept resignations, retirements and co-options if any
5. To approve changes to the Articles of Association
6. Any other items for discussion but not decision

Election of the 2017/2018 Association Board

The Articles of Association permit a minimum of 3 and a maximum of 12 trustees who are also the company directors. Each of these must be either a member of the Association in their own name or the employee of a corporate member. The Board also has some powers of co-option and has approved some observers.

The present Board is as follows:

Trustees

Executive Officer Posts

Andrew Beer, University of South Australia, Australia - Chair

Mia Gray, University of Cambridge, England - Vice Chair, Communications and Public Engagement, Secretary, Prizes and Awards

Jessie Poon, University of Buffalo, USA - Vice Chair, International Territorial Committee

Ron Boschma, Utrecht University, Netherlands - Vice Chair, Research

Sarah Ayres, University of Bristol, UK - Treasurer

John Bachtler, University of Strathclyde, UK - Vice Chair, Europe

Members of the Board

Editors

Paul Elhorst, Groningen University, Netherlands – Editor-in-Chief ***Spatial Economic Analysis***

Martin Jones, University of Sheffield, England – Representative Editor ***Territory, Politics, Governance***

Frank Peck, University of Cumbria - Editor ***Regions***

Ivan Turok, Human Sciences Research Council, South Africa - Editor-in-Chief ***Regional Studies***

Other Members

Dieter Kogler, University College Dublin, Ireland - Conference and Events Coordinator

Mark Tewdwr-Jones, Newcastle University, UK - Partnership & Co-operative Working

Co-optees

Paul Hildreth, University College London - Chair Policy Committee

Julie Tian Miao, Glasgow University – Membership and Member Services

LIU Weidong, Chinese Academy of Sciences, China – China and Editor, ***Area Development and Policy***

John Shutt, University of Leeds Met, England - Vice Chair Publications

Joan Fitzgerald, Northeastern University, USA - Editor-in-Chief, ***Regions and Cities*** Book Series

Stephen Hincks, University of Manchester, UK – Representative Editor, ***Regional Studies, Regional Science***

Observers

WU Fulong, University College London – Representative Editor of ***Area Development and Policy***

Donna Carmichael, University of Birmingham, UK - Student Representative

Ryan Gibson, University of Guelph, Canada - Early Career Representative

Michael Taster, University of Sheffield, UK - ESRC/RSA/TandF PhD student

Nominations

There will be up to four Trustee places available on the Board in November 2017.

- Chair
- Up to 3 Trustee Posts

Nominations are invited for the vacant posts. If additional nominations are received an election will be held to determine the trustee appointments. The Board also holds powers to appoint co-optees and observers and if members are interested in a role on the Board they are asked to contact Sally Hardy at the RSA office (+44 (0)1273 698017) or Andrew Beer (through the office) to discuss what they will offer. The Board will consider its requirements for co-options and observers at its meeting in November 2017.

Any nominations should be with the office by Monday 16th October 2017 and may be sent in one of two ways – by post addressed to Dr Mia Gray, Sussex Innovation Centre, Falmer, Brighton, BN1 9SB United Kingdom or by email to sally.hardy@regionalstudies.org by Monday 16th October 2017.

Nomination Form for Election of 2017/2018 Regional Studies Association Board

I would like to propose:

Name:

Address:

Telephone:

Email:

Institution:

Who is a member of the Regional Studies Association for election to the Board of the Association in the position of Chair.

His/Her consent has been obtained: Yes / No

Signature of Proposer:

Name of Proposer:

Institution of Proposer:

Postal Address of Proposer:

Email address of Proposer:

Date:

NB the proposer must be a current member of the Regional Studies Association

Please support your nomination with a short statement of the skills, experiences and contribution that the nominee would bring to the Board.

Self-nominations are accepted but must be supported with a skills, experience and contribution statement.

To be returned to Mia Gray, Regional Studies Association, Sussex Innovation Centre, Falmer, Brighton, BN1 9SB United Kingdom or by email to sally.hardy@regionalstudies.org by Monday 16th October 2017.