



RSPSoc AGM: 5th November 2025 14.00-15.00

1. Apologies for absence
2. Minutes of 2024 AGM and EGM
3. Review of the year by the Chair (verbal)
4. Directors' report and accounts 2024-2025
5. Election of Dr. Lucinda King as a Trustee
6. AoB: To be notified in advance

2. Minutes of the 2024 AGM and EGM

Separate document

The AGM is asked to approve the minutes of the 2024 AGM and the 2024 EGM.

3. Review of the year by the Chair (verbal)

The AGM is asked for any questions and/or comments on the report of the Chair.

The AGM is asked to note the Chair's report.

4. Directors' report and accounts 2024-2025

The AGM is asked for any questions and/or comments on the Directors' report and accounts 2024-2025.

The AGM is asked to note the Directors' report and accounts 2024-2025.



5. Election of Dr. Lucinda King as a Trustee (Nomination put forward by the Board of Directors and the Board of Trustees)

Dr Lucinda King has over 10 years' experience in space systems engineering across both academia and industry, and currently works as a mission concepts engineer at BAE Systems Space Business Unit. They are passionate about developing new mission concepts and working in interdisciplinary teams to generate innovative solutions, and they are particularly interested in remote sensing and Earth observation (EO) concepts. Their PhD research focused on GNSS Reflectometry (GNSS-R), a method using signals-of-opportunity (SoOP) from global navigation satellite systems (GNSS) such as GPS to make scientific and EO measurements. They are also interested in the application of remote sensing to extra-terrestrial use cases such as lunar and asteroid exploration. Outside of remote sensing their current work includes In-Orbit Servicing of Spacecraft, and working on a feasibility study for a large science mission for the European Space Agency. They have previously worked with UKSA and NASA JPL on implementing Concurrent Engineering in the UK space ecosystem, and they established and ran the Mission Incubator CDF (Concurrent Design Facility) service at the University of Portsmouth.

The AGM is asked to approve the appointment of Dr. Lucinda King as a Trustee of RSPSoc.