

22nd Annual General Meeting

12:30 pm Thursday 14 April 2016

Meeting Suite, Hall 5 NEC Birmingham

AGENDA

- 1. Opening remarks
- 2. Apologies received
- 3. Approval of the Minutes of the 21st AGM (CLF, Rutherford Appleton Labs, 22/4/15)
- 4. Matters arising from the minutes
- 5. Presentation of the Annual Report (Ric Allott, President)
- 6. Adoption of the Annual Report
- 7. Presentation of Accounts for 2014/15 (Dave MacLellan, Executive Secretary)
- 8. Adoption of Accounts
- 9. Election of the Officers of the Standing Committee
- 10. Election of the Ordinary Members of the Standing Committee
- 11. Proposal to change title of Executive Secretary to Executive Director
- 12. Any Other Business

DK MacLellan, Executive Secretary

14 March 2016