

North West Branch

Agenda

ANNUAL GENERAL MEETING

Thursday, 18th May 2017

5.45pm to 6.00pm

Frank Adams Room

Alan Turing Building

University of Manchester

Invitees:

Branch Officers: E.A. Chadwick (Chair), M. Eastwood (Secretary), S. Lind (Treasurer)

Branch Committee Members: D. Bewsher, R. Knott, S. Lynch, D. F. Percy, J. J. Reynolds, R. Stenhouse, M. Tanner

Branch Members

Agenda Topics

- | | | |
|----|---|-----|
| 1. | Apologies for Absence | EAC |
| 2. | Minutes of the Previous AGM | |
| | • Acceptance of the minutes | EAC |
| | • Matters arising from the minutes | EAC |
| 3. | Chair's Report | EAC |
| 4. | Treasurer's Report | |
| | • Acceptance of the accounts | SL |
| 5. | Election of Officers for 2017-2018 | |
| | Committee nominations | |
| | • Chair: Ron Knott | |
| | • Secretary: Margaret Eastwood | |
| | • Treasurer: Steve Lind | |
| 6. | Election of Committee members for 2017-2018 | |
| | Committee nominations | |
| | Danielle Bewsher, Edmund Chadwick, Steve Lynch, Dave Percy, John Reynolds, Rachel Sharkey, Mike Tanner, (Existing committee members willing to serve again) | |
| | Bill Lionheart | |
| 7. | Any Other Business | |

AGM proceeded by light refreshments at 5.30pm and succeeded by the Presidential Address at 6.00pm:

Professor Chris Linton *Cultural challenges facing the mathematical sciences*