



AGENDA FOR THE 2ND ANNUAL GENERAL MEETING OF THE SCIENCE & ENTERPRISE GROUP

to be held at *SCI, 14-15 Belgrave Square, London, SW1X 8PS*,
on Thursday 9 December at 14.30 – 16.00

1. Apologies for absence
2. Joanne Lyall, Executive Director – Vision for SCI and how SEG can play a key role.
3. Honorary Secretary's Report for 2009-10
4. Honorary Treasurer's Report for 2009-10
5. Officers of the Science & Enterprise Group Committee
6. Election of Ordinary Members of the Committee
7. Vacant 'Area Leaders' – nominations
8. Any Other Business
9. Date of next AGM
10. 5 minute presentations from SEG members

Richard Bahu, Honorary Secretary
On behalf of the Science & Enterprise Group

Society of Chemical Industry
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SCI founded in London 1881 and in New York 1894
Incorporated by Royal Charter 1907, Registered as UK Charity 206883
Recognised as a not for profit organisation across the world



SCI SCIENCE & ENTERPRISE GROUP COMMITTEE

DATE: 9 December 2010

Retiring Committee Members

None

Members Resigning from the Committee

Alan Baylis (Communications Officer)

Retiring Committee Members Available for Co-option

Alan Baylis

Co-opted Committee Members Eligible for Election

Raglan Tribe, Tony Bennett, Bernard Carey, Patrick Kitt, Christopher Drew, Thomas Moore, Pete Moores, Kirsty Hewitson and Mike Pitts.

Vacant Focus Area Leaders

Energy
Consumer Products
Health & Nutrition
Printed Electronics
Smart Materials

Nominations to fill the vacancies are invited. The nomination form provided must be signed by the candidate and not less than two members of the Group, and should reach the undersigned **within 14 days of the issue of this notice**. If the number of nominations exceeds the number of vacancies the election will be by ballot held at the AGM of the Group.

Richard Bahu

Hon. Secretary, Science & Enterprise Group

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