

**4<sup>th</sup> AGM OF THE SCIENCE & ENTERPRISE GROUP (SEG) COMMITTEE  
MEETING AT SCI  
AT 14.30 ON THURSDAY 6 DECEMBER 2012  
MINUTES**

**Attendees:** Richard Bahu (RB) (Chair), Christopher Drew (CD) (Hon Sec), Lambros Antoniou (LA), Bernard Carey (BC) (Communications), Patrick Kitt (PK), Joanne Lyall (JL), Peter Reineck (PR) (Programme Coordinator), Clive Thompson (CT), Stuart Jordan (SJ).

**In attendance:** Jacqui Colgate (JC).

**Apologies:** Rob Andrew (RA), Inna Baigozina (IB), Simon Conway (SC) (Treasurer), Martin Elliott (ME), Carlos Harrison (CH).

**1. Welcome**

The Chairman welcomed members to the 4<sup>th</sup> AGM of the Science and Enterprise Group and thanked Jacqui Colgate for her support for the Group from within SCI.

**2. Chairman's Report for 2011-12**

The Chairman noted that previous detailed SEG discussions had covered Open Innovation, mid-career support mechanisms and industry reputation. He believed there was a need for dramatic initiatives and hoped that specific proposals (probably requiring funds for investigative studies) could be put to MAC on 21 February 2013. JL noted that MAC did not have funds but could make recommendations to the Board of Trustees. She thought it unlikely that MAC would approve all three projects.

Richard Bahu would stand down as Chairman and Peter Reineck was elected as new Chairman (proposed RB: seconded CD).

In discussion of SCI aims and unique features PR stated that he would invite the Chair of Fine Chemicals to join SEG. SCI membership statistics showed a generally ageing population. To counter this PR would interact with the Early Careers Support Group and bodies such as the Chartered Institute of Marketing, which brought non-chemical skills to our industry and to SCI.

Peter Reineck congratulated the Executive Director of SCI on getting Tom Crotty as a speaker for an SCI Public Lecture. PR reported on 2 very successful SEG events on 8 November and 29 November – but noted that the majority of registrations had been made in the last 2 weeks before the conferences. The 2013 programme included events on the Electrification of Transport and Carbon Capture and Storage. Both exemplified the application of chemistry to much wider societal benefits, and required engagement with different technology groups.

**3. Honorary Treasurer's Report for 2011-12**

Simon Conway's report for the year to date was as follows:

"The 2012 budget allocated to SEG was £1000 (2011:£1830). I am pleased to report that SEG activities for 2012 appear to be within budget. Expenses to date have been £235.75. There was provision within the budget for the award of two £250 poster prizes. One has recently been allocated following the Processing Lignocellulosic Biomass conference on November 8<sup>th</sup> 2012."

#### **4. Officers of the Committee**

Peter Reineck to be Chairman  
Christopher Drew to continue as Honorary Secretary  
Simon Conway to continue as Honorary Treasurer

#### **5. Election of Ordinary Members of the Committee**

The following were elected to the committee:

Rob Andrew, Inna Baigozina, Bernard Carey, Simon Conway, Christopher Drew, Martin Elliott, Carlos Harrison, Stuart Jordan, Patrick Kitt, Peter Reineck, Clive Thompson.

The following were co-opted:

Richard Bahu, Lambros Antoniou, Derek Heywood, Brian Iddon, Pete Moores, Thomas Moore

#### **6. Any Other Business**

There was none.

#### **7. Date of Next AGM**

Thursday 5 Dec 2013 @ SCI.

**ACTION:** *JC to confirm room booking.*

#### **8. Contributions from SEG Members**

There were none.

PR proposed a vote of thanks to the outgoing Chairman, Richard Bahu for doing a magnificent job in trying times.

The meeting closed at 1504