AGENDA FOR THE $3^{\text {RD }}$ ANNUAL GENERAL MEETING OF THE SCIENCE \& ENTERPRISE GROUP to be held at SCI, 14-15 Belgrave Square, London, SW1X 8PS, on Thursday 8 December 2011 at 14.30 - 16.00

1. Apologies for absence
2. Joanne Lyall, Executive Director - Update on SCI and how the new strategy is being implemented
3. Chairman's Report for 2010-11
4. Honorary Treasurer's Report for 2010-11
5. Officers of the Science \& Enterprise Group Committee
6. Election of Ordinary Members of the Committee
7. Any Other Business
8. Date of next AGM
9. Presentation: "Importance of the Chemical Industry to Our Lives" - Lambros Antoniou Followed by Q\&A
10. 5 min contributions from SEG members (previously notified only)

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

# SCI SCIENCE \& ENTERPRISE GROUP COMMITTEE 

## DATE: 8 December 2011

## Continuing Committee Members

Bernard Carey (Communications Officer)
Peter Reineck (Programme Officer)
Simon Conway (Treasurer)

## Retiring Committee Members

Rob Andrew (Chairman)
Richard Bahu (Secretary)

## Retiring Committee Members Available for Co-option <br> Rob Andrew

## Co-opted Committee Members Eligible for Election

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

Vacant Focus Area Leaders<br>Energy<br>Consumer Products<br>Health \& Nutrition<br>Printed Electronics<br>Smart Materials

Nominations to fill theCommittee 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 by 30 November. If the number of nominations exceeds the number of vacancies the election will be by ballot held at the AGM of the Group. Volunteers are sought for the role of Area Leader in the vacant areas.

## Richard Bahu

Hon. Secretary, Science \& Enterprise Group
April Croft, Faringdon Rd, Shippon, Abingdon. OX13 6LN
richard.bahu@btinternet.com

