

# AGENDA FOR THE 3<sup>RD</sup> 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

#### 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: 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**

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

Energy Consumer Products Health & Nutrition Printed Electronics 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

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