

**8<sup>th</sup> ANNUAL GENERAL MEETING OF THE SCIENCE AND ENTERPRISE GROUP (SEG)  
TO BE HELD AT SCI, 14/15 BELGRAVE SQUARE, LONDON, SW1X 8PS  
AT 13.00 ON THURSDAY 1st DECEMBER 2016**

**AGENDA**

1. Apologies for absence
2. Chairman's Report for 2016 to follow
3. Honorary Treasurer's Report for 2016 to follow
4. Officers of the Science & Enterprise Group Committee
5. Election of Ordinary Members of the Committee
6. Any Other Business
7. Proposed dates of next AGM and committee meetings in 2017
  - 2 March
  - 1 June – this will be preceded by EG meeting
  - 5 October
  - 7 December - AGM & Quarterly Committee Meeting

**Patrick Kitt, Honorary Secretary**  
On behalf of the Science & Enterprise Group