

# AGENDA FOR THE 4<sup>TH</sup> ANNUAL GENERAL MEETING OF THE SCIENCE & ENTERPRISE GROUP to be held at *SCI*, *14-15 Belgrave Square*, *London*, *SW1X 8PS*,

on Thursday 6 December 2012 at 14.30 - 16.00

- 1. Apologies for absence
- 2. Chairman's Report for 2011-12
- 3. Honorary Treasurer's Report for 2011-12
- 4. Officers of the Science & Enterprise Group Committee
- 5. Election of Ordinary Members of the Committee
- 6. Any Other Business
- 7. Date of next AGM
- 8. 5 min contributions from SEG members (previously notified only)

## Christopher Drew, Honorary Secretary

On behalf of the Science & Enterprise Group

International Headquarters, 14/15 Belgrave Square, London, SW1X 8PS, UK T: +44 (0)20 7598 1500 F: +44 (0)20 7598 1545 E: secretariat@soci.org www.soci.org



# SCI SCIENCE & ENTERPRISE GROUP COMMITTEE DATE: 6 December 2012

#### **Continuing Committee Members**

Richard Bahu

Bernard Carey (Communications Officer)

Peter Reineck (Chairman)

Simon Conway (Treasurer)

Christopher Drew (Secretary)

Martin Elliott

Carlos Harrison

Stuart Jordan

Patrick Kitt

Clive Thompson

# **Retiring Committee Members**

Kirsty Hewitson

## **Retiring Committee Members Available for Co-option**

None

#### **Co-opted Committee Members Eligible for Election**

Lambros Antoniou Thomas Moore Pete Moores

#### **Vacant Focus Area Leaders**

Energy

**Consumer Products** 

Health & Nutrition

**Printed Electronics** 

**Smart Materials** 

Nominations to fill the Committee 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.

#### 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



# **Christopher Drew**

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