

**1<sup>st</sup> AGM OF THE SCIENCE & ENTERPRISE GROUP (SEG) COMMITTEE  
MEETING AT SCI  
AT 14.30 ON FRIDAY 4 DECEMBER 2009  
M I N U T E S**

**Attendees:** Rob Andrew (Chairman), Alan Baylis (Communications Officer), , Peter Reineck (Programme Coordinator), Richard Bahu (RB) (Hon Sec), Kirsty Hewitson, Andy Kerridge, Pete Moores, Christopher Drew, Lambros Antoniou, Patrick Kitt, Martin Elliott and Fred Parrett.

**In attendance:** Erin Taylor (ET) (SCI).

**Apologies:** Simon Conway (Treasurer), Steve Elliott and Carlos Harrison.

**1. Welcome**

- Rob Andrew welcomed everyone to the AGM as Chairman of SEG and introduced Andrew Ladds who gave a talk covering how SCI had developed since he had become CEO. He highlighted how important SEG was to continuing these develops with the increasing emphasis of the Board of Trustees on our business orientation. He said SCI needs to be much more pro-active towards industry and SEG would be central to this knowledge transfer. Physical networking would still be key. He highlighted that his successor should be engaged with SEG as soon as he takes up his position (Note: for convenience the use of the masculine should be taken to include both males and females).

**2. Honorary Secretary's Report for 2008**

- RB presented his written report.

**3. Honorary Treasurer's Report for 2008**

- RB presented the report on behalf of Simon Conway who was unable to attend. A copy is attached to these minutes.

**4. Officers of the Committee**

- All recognised that it was still early days for SEG and that the current core positions on SEG should be maintained. All current committee members were happy to continue in their roles and no one stood for election.

**5. Date of Next AGM**

Thurs 9 Dec @ SCI with AGM & potentially an addition event.

**ACTION:**

- *ET to confirm room bookings.*