

Science and Enterprise Group (SEG)

ANNUAL GENERAL MEETING

This meeting was held on Monday 7th October 2020 at 5:00 pm

Location: Microsoft Teams Meeting

AGENDA

1. Attendees and apologies for absence
2. Chair's Report 2020
3. Honorary Treasurer's Report 2020
4. Officers of the Science and Enterprise Group Committee
5. Election of Ordinary Members of the Committee
6. Date of next AGM – December 6th 2020 (5 pm)

ANNUAL GENERAL MEETING

Meeting held on Microsoft Teams
at 5:00 pm, 7th December 2020

1. Those present		Apologies for absence
Craig Duckham (chair)	Independent Consultant (Agri-Food)	Jan Ramakers
Tiffany Wood (treasurer)	University of Edinburgh	Tatiana Schofield
Jason Camp (secretary)	Circa Group	Lissa Herron
Kirk Malone	Manchester Institute of Biotechnology	Karen Hobbs
Martin Elliot	Centillion Technology Ltd / Kings	Thomas Farmer
Neil Crabb	Frontier IP Group	
Nick Bennett	University of Nottingham	Not in attendance
Sheena Hindocha	KTN	Rebecca Wood
Tom Harrison	SCI	Dave Palmer
David Bott	SCI	Jonathan Moseley
Charlotte Crowhurst	Potter Clarkson	Marijana Dragosavac
Alan Steven	CatSci	Alex Hewitt
		Clive Thompson
		Andreas Schätzlein

1. Attendees and apologies for absence

- Apologies were received from: Jan Ramakers, Tatiana Schofield, Lissa Herron, Karen Hobbs, Thomas Farmer
- Attendees: In addition to those names above, we were joined by Patrick Kitt and Peter Reineck

2. Chair's Report 2020

- Chair's reported submitted to committee
- Copy of report in appendix

3. Honorary Treasurer's Report 2020

- Treasurer's reported submitted to committee
- Copy of report in appendix

4. Officers of the Science and Enterprise Group Committee were confirmed as follows:

- Chair – Craig Duckham
- Treasurer – Tiffany Wood
- Secretary – Jason Camp

5. Election of Ordinary Members of the Committee

- Formally, adopt 17 ordinary members (as named in Chair's report), formally adopt new committee
- Looking to add 5 SME members
 - Recommendations welcome – please send these directly to Craig and Jason.

6. Date of next AGM

- December 6th 2021 at 5 pm – SCI to arrange invite

7. AOB

- No additional points
- Next Committee meeting scheduled for February 8th 2021 at 5 pm (virtual) – SCI to arrange invite