
Agenda

ANNUAL GENERAL MEETING

Wednesday, 8th May 2019

5:45pm to 6.00pm

Frank Adams Room 1

Alan Turing Building

University of Manchester

Invitees:

Branch Officers: R. Knott (Chair), M. Eastwood (Secretary), S.Lind (Treasurer)

Branch Committee Members Sylvy Anscombe, Claire Baldwin, Danielle Bewsher, Edmund Chadwick, Bill Lionheart, Steve Lynch, Dave Percy, John Reynolds, Rachel Stenhouse, Mike Tanner, Branch Members

Agenda Topics

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| 1. | Apologies for Absence | RK |
| 2. | Minutes of the Previous AGM | |
| | • Acceptance of the minutes | RK |
| | • Matters arising from the minutes | RK |
| 3. | Chair's Report | RK |
| 4. | Treasurer's Report | |
| | • Acceptance of the accounts | SL |
| 5. | Election of Officers for 2019-2020 | |
| 6. | Election of Committee members for 2019-2020 | |
| 7. | Any Other Business | |

AGM proceeded by light refreshments at 5.30pm and succeeded by Presidential address at 6.00pm: Professor Alistair Fitt, *My Mathematics Bucket List*