

Institute *of* **Physics**

Merseyside Branch Annual General Meeting

Thursday 10 April 2003

Surface Science Research Centre, University of Liverpool

Present: N Marks (Chair), A Marks (Vice-Chair) S D Barrett (Secretary), D S Martin (Treasurer).

1 Minutes of the previous AGM

The minutes of the previous AGM, held on 30 April 2002, were accepted.

2 Chair's Report

The Chair reported on the activities of the Branch since the previous AGM, and summarised the various talks and visits that were organised.

3 Treasurer's Report

The Treasurer reported on the Branch income and expenditure for the year 2002.

4 Election of Officers and Members of the Committee

One nomination (A Marks) was received for the Chair, and as no further nominations were received from the floor, Ann Marks was duly elected.

One nomination (R McGrath) for the Vice-Chair was proposed by the Chair, and so Ronan McGrath was duly elected.

One nomination (D S Martin) for Secretary was proposed by the retiring Secretary, and so David Martin was duly elected. David Martin continues to serve as Treasurer.

The following were nominated as members of the Committee:

S D Barrett

S L Bennett

M F Bode

M Chartier

N R Clitherow

D M Farley

N Heritage

N Marks

M Moores

A Newsam

P J Nolan

In addition, C Crennell was nominated from the floor. All twelve individuals were elected onto the Committee.

5 Presentation from IoP Group Finance Director

Simon Prendiville, Group Finance Director, gave a short presentation.

6 Any Other Business

None.

Dr D S Martin
Honorary Secretary
Merseyside Branch
Institute of Physics