

Institute *of* **Physics**

Merseyside Branch Annual General Meeting

Tuesday 30 April 2002

Surface Science Research Centre, University of Liverpool

Present: N Marks (Chairman), S D Barrett (Secretary and Treasurer), D S Martin

1 **Minutes of the previous AGM**

The minutes of the previous AGM, held on 26 April 2001, were accepted.

2 **Chairman's Report**

The chairman 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 expenditure and income for the year 2001.

4 **Election of Officers and Members of the Committee**

One nomination (N Marks) was received for the Chair, and as no further nominations were received from the floor, Neil Marks was duly re-elected.

After no nominations were received from the floor, one nomination (A Marks) for the Vice-Chair was proposed by the Chair, and so Ann Marks was duly elected.

One nomination (S D Barrett) was received for Secretary, and as no further nominations were received from the floor, Steve Barrett was duly re-elected.

One nomination (D S Martin) was received for Treasurer, and as no further nominations were received from the floor, Dave Martin was duly elected.

The following were nominated as members of the Committee:

D Banks	A Fesmer	P J Nolan
M F Bode	N Heritage	J A Varley
E Boyes	R N McGrath	
D M Farley	M Moores	

No further nominations were received from the floor, and so these individuals were elected to the Committee.

5. **Any Other Business**

None.

S D Barrett Honorary Secretary
Merseyside Branch
Institute of Physics
2 May 2002