

Institute of Physics
Merseyside Branch Annual General Meeting
Thursday 26 April 2001
Surface Science Research Centre, University of Liverpool

Present: N Marks (Chairman), S D Barrett (Secretary and Treasurer), A G Buckley,
M Joyce

1. Minutes of the previous AGM

The minutes of the previous AGM, held on 25 November 1999, 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 2000.

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 as the Chair.

No nominations were received for the Vice-Chair, and so the position remains vacant at present.

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

The following were nominated as members of the Committee:

D Banks	D M Farley *	A Marks
M F Bode	A Fesmer	P J Nolan
E Boyes	N Heritage *	R A P Smith
A G Buckley	M Joyce	(* = New member)

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

Thanks were given to two retiring members of the Committee, Erwin Gabathuler and Geoff Court, for their service over past years.

5. Presentation from IoP Director of Finance

Mr Simon Prendiville gave a short presentation on the future strategies of the IoP.

6. Any Other Business

None.

7. Date of Next Annual General Meeting

Not yet determined.

S D Barrett Honorary Secretary

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11 May 2001