



ANNUAL GENERAL MEETING

**Ramada Hotel, The Mailbox
Birmingham**

Saturday 26 November 2011 at 11.30 am

AGENDA

- 1. Welcome by the Chair**
- 2. Apologies for Absence**
- 3. Minutes of the Last Meeting**
- 4. Matters Arising**
- 5. Annual Report from the Chair, Terry Dentith**
- 6. Elections to the Executive Committee**
- 7. Membership Fees**
- 8. Adoption of the Statement of Annual Accounts**
- 9. Any Other Business**

12.30 Lunch will be provided

1.15 Paul Adams will give a short input on his ASPE sponsored research – the process and outcomes so far. He will then lead a discussion about the best ways to report outcomes.

At 2.30 there will be a short meeting of the Executive Committee – all are welcome to attend.