

International Biometric Society — British and Irish Region

Annual General Meeting

1pm, Friday 14th November 2014

London School of Hygiene and Tropical Medicine, Keppel Street, London.

1. Apologies
2. Minutes of the 2013 AGM
3. Matters Arising, not covered on the agenda
4. President's report
5. Secretary's report
6. Treasurer's report
7. Membership Secretary's report

8. Election of Officers and Committee

The following have accepted the committee's nomination (and no other nominations have been received):

- Officers continuing in post. Secretary: Dr Sue Welham, VSNi; Treasurer: Dr Mark Brewer, BioSS; Membership Secretary: Dr Diana Cole, University of Kent.
- Committee members: Dr Roland Langrock, University of St Andrews, and Dr Lisa McCrink, Queens University Belfast, to serve for 3 years.

9. Election of auditor: Clive B Moncrieff

10. Review of regional rules

A review of the regional rules is proposed over the next 12 months. The incoming president, Professor John Matthews, will outline the scope of the proposed changes and the timetable for consultation with BIR members.

11. Any other business