

International Biometric Society — British and Irish Region

Annual General Meeting

1pm, Wednesday 23rd November 2016

Chandler House (UCL), 2 Wakefield Street, London, WC1N 1PY

AGENDA

1. Apologies
2. Minutes of the 2015 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. Secretary: Dr Sue Welham (continuing); Treasurer: Dr Mark Brewer, BioSS (continuing); Membership Secretary: Dr Rhian Daniel, LSHTM (continuing).
- Committee members: Dr Lisa Hampson (AstraZeneca) and Dr Elizabeth Williamson (LSHTM), to serve for 3 years (2017-2019). Dr Hannah Worthington (St Andrews) is co-opted following the resignation of Dr Janette McQuillan for the remaining 2 years of that 3-year term (2017-2018).

9. Election of auditor
10. Any other business