



PARLIAMENTARY AND SCIENTIFIC COMMITTEE

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PRESIDENT *The Lord Oxburgh KBE FRS*

CHAIRMAN *Mr Stephen Metcalfe MP*

SECRETARIAT *Professor Alan Malcolm
Mrs Karen Smith*

ANNUAL GENERAL MEETING

The ANNUAL GENERAL MEETING of the Parliamentary and Scientific Committee will be held at 4.30 pm on **Monday 18th July 2016** in the Boothroyd Room, Portcullis House

(Please recheck the room allocation on the day at <http://www.scienceinparliament.org.uk> or telephone the office on 020 7222 7085)

A G E N D A

1. MINUTES of the last Annual General Meeting (16th June 2015)
(Full minutes available at www.scienceinparliament.org.uk or from the secretariat; for Resolutions and abridged minutes please see the Annual Report)
2. ELECTION OF OFFICERS, VICE-PRESIDENTS AND ADVISORY PANEL MEMBERS FOR 2016/7
3. ELECTION OF LIFE MEMBERS
4. TO RECEIVE THE ANNUAL REPORT 2015
5. TO RECEIVE THE FINANCIAL STATEMENT FOR 2015
FINANCIAL ESTIMATES FOR 2016
To agree Subscriptions for 2017
6. REPORT FROM THE COUNCIL
Membership
Programme
Science in Parliament
STEM for BRITAIN

Chairman

Stephen Metcalfe MP

THE AGM WILL BE FOLLOWED BY A DISCUSSION MEETING AT 5.30pm

"What are we going to do about plastics"

Please bring this Notice with you

DEPUTY CHAIRMAN *Mr Tom Blenkinsop MP*

HON TREASURER *The Lord Willis of Knaresborough*

HON SECRETARY *Ms Carol Monaghan MP*