

THE PARLIAMENTARY AND SCIENTIFIC COMMITTEE

AN ALL-PARTY PARLIAMENTARY GROUP INCLUDING MEMBERS OF
THE ASSOCIATE PARLIAMENTARY ENGINEERING GROUP

3 Birdcage Walk Westminster London SW1H 9JJ

Telephone: 020 7222 7085 Fax: 020 7222 7189

e-mail: office@scienceinparliament.org.uk or office@pandsctte.demon.co.uk

www.scienceinparliament.org.uk

ANNUAL GENERAL MEETING

The ANNUAL GENERAL MEETING of the Committee will be
held at **5.00 pm on Tuesday, 16th June 2015**
in the Boothroyd Room, Portcullis House, House of Commons
(Please recheck the room allocation on <http://www.scienceinparliament.org.uk> on the day)

A G E N D A

1. MINUTES of the last Annual General Meeting (17th June 2014)
(Full minutes available at www.scienceinparliament.org.uk or from the secretariat; for Resolutions and abridged minutes see Annual Report)
2. ELECTION OF OFFICERS, VICE-PRESIDENTS AND ADVISORY PANEL MEMBERS FOR 2015
3. ELECTION OF LIFE MEMBERS
4. TO RECEIVE ANNUAL REPORT 2014
5. TO RECEIVE FINANCIAL STATEMENT FOR 2014
FINANCIAL ESTIMATES FOR 2015
To agree Subscriptions for 2016
6. REPORT FROM THE COUNCIL
Membership
Programme
Science in Parliament
SET for BRITAIN

Following the AGM at 5.30 pm there will be a Discussion Meeting

THE FUTURE OF ROAD TRANSPORT

The Lord Borwick
"Electric Cars"

Rob Wallis
Chief Executive Officer, Transport Research Laboratory
"Driverless Cars"

Steve Yianni
Chief Executive Officer, Transport Systems Catapult
"Road Transport and Cities"

The meeting will be followed by an informal reception in 1 Parliament Street

*** Portcullis House is the modern Parliamentary building directly above Westminster Underground station; the entrance is on the Embankment. We suggest you allow 20 minutes to clear security.**

PLEASE BRING THIS NOTICE WITH YOU