

INSTITUTE OF PHYSICS IN WALES

Minutes of Annual General Meeting held on 22 May 2007 in the Wales Millennium Centre, Cardiff.

1. **Presentation by Dr Robert Kirby-Harris**

The Chief Executive of the Institute gave an overview of the Institute's plans for the future and introduced members to Dr Beth Taylor, who had recently joined the Institute as Communications Director.

2. **Minutes and Matters Arising from 2006 AGM**

It was noted that the West Wales Association of Young Scientists had expressed their gratitude to IOPW for their financial support. The minutes were accepted as a true record of the meeting.

3. **Chair's report**

ZS gave a brief overview of activities that had taken place since the last AGM.

ZS asked for the view of the meeting on whether the branch should continue with its attempt to restore a Welsh dragon to the front cover of the newsletter. The meeting was unanimous in confirming that the fight should go on.

4. **Treasurer's report**

The balances continue to look healthy.

The National Eisteddfod of Wales is coming to Cardiff in 2008. Dr Neville Evans and Cerian Angharad to coordinate a request for sponsorship from IOPW.

Request for support for Physics Update Conference, Cardiff in July 2007.

5. **Branch constitution**

New branch constitutions have still to be confirmed. Council intends to establish a Working Party of Council and the Nations and Regions Board to recommend a way forward.

6. **Election of officers**

NOTED

that Dr Zbig Sobiesierski, Professor Mike Charlton and Dr Iestyn Pierce were re-elected to the positions of Chair, Secretary and Treasurer for a third, and final year.

7. **Election of committee members**

NOTED

that David Grace would continue as Education Representative, that the following members would continue to serve on the committee:

Ms Cerian Angharad
Dr Tudor Jenkins
Dr Eleri Pryse
Dr Paul Rees
Dr Huw Summers

- 8. Any other business**
None.