
2009 Annual General Meeting

2.15 p.m. Wednesday 1 July 2009
413, Vivian Tower
Swansea University

Agenda

1. Presentation by Prof. Huw Summers entitled “Bringing light to cells – a physicist’s conversion to biology”
2. Minutes and matters arising from 2008 AGM
3. Chair’s report
4. Treasurer’s report
5. Election of officers: chair, honorary secretary, honorary treasurer
6. Election of committee members
7. Any other business

Nominations

Members are invited to nominate officers and committee members. Nominations shall be proposed by no fewer than two branch members and be accompanied by the consent of the nominee. Only branch members shall be eligible to be officers of the branch in accordance with the bylaws of the Institute. Nominations can be sent to Dr Eleri Pryse (The Institute of Mathematics and Physics, Aberystwyth University, Penglais, Aberystwyth, Ceredigion SY23 3BZ; e-mail sep@aber.ac.uk) by 29 June, or proposed from the floor of the meeting.

Cyfarfod Cyffredinol Blynyddol 2009

2.15 p.m. Dydd Mercher 1 Gorffennaf 2009
413, Tŵr Vivan
Prifysgol Abertawe

Agenda

1. Cyflwyniad gan yr Athro Huw Summers: “Bringing light to cells – a physicist’s conversion to biology”
2. Cofnodion a materion sy’n codi o CCB 2008
3. Adroddiad y Cadeirydd
4. Adroddiad y Trysorydd
5. Ethol swyddogion: cadeirydd, ysgrifennydd anrhydeddus, trysorydd anrhydeddus
6. Ethol aelodau pwyllgor
7. Unrhyw fater arall

Enwebiadau

Gwahoddir aelodau i enwebu swyddogion ac aelodau pwyllgor. Dylid cynnig enwebiadau gan ddim llai na dau aelod o’r gangen a dylai’r enwebiadau gynnwys caniatâd y sawl a enwebir. Aelodau’r gangen yn unig sydd yn gymwys i fod yn swyddogion y gangen mewn cydsyniad ag is-reolau y Sefydliad. Gellir anfon enwebiadau at Dr Eleri Pryse (Sefydliad Mathemateg a Ffiseg, Prifysgol Aberystwyth, Penglais, Aberystwyth, Ceredigion SY23 3BZ; e-bost sep@aber.ac.uk) erbyn 29 Mehefin, neu eu cynnig o lawr y cyfarfod.