

# The 2016 ASDC Annual General Meeting

Tuesday 27th September 2016

*The Royal Society*

3:30 - 5:30pm

Coffee and networking from 3pm

## **Welcome and Chair's Report**

*Chas Bishop (Chairman of ASDC, and CEO of The National Space Centre)*

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## **CEO's summary of the year**

*Dr Penny Fidler (ASDC CEO)*

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## **Approval of minutes of last meeting**

*Chas Bishop (ASDC Chairman)*

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## **Presentation and consideration of annual accounts for 2015/16**

*Phil Winfield (ASDC Treasurer and CEO of At-Bristol Science Centre)*

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## **Thanks to Corrigan Associates, our auditors for the past 6 years**

**Seeking approval to go out to tender for auditors for future years**

*Phil Winfield*

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## **Introduction to the current Trustees of ASDC**

*Chas Bishop (ASDC Chairman)*

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## **Trustee Elections**

- Trustees retiring by rotation and standing for re-election
  - Introduction to new candidates standing for the ASDC Board of Trustees
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## **Announcement of the new Board of ASDC**

*Chas Bishop (ASDC Chairman)*

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## **Members discussion**

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**5:30pm Close**