

# ASDC 2013 Annual General Meeting

Wednesday 25th September, 2013  
*The Fellow's Room, Science Museum*  
3 - 5pm

2 - 3pm: Members networking event with tea and cakes  
Conference Registration on arrival

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

*Dr Teresa Anderson (ASDC Chair, and CEO of Jodrell Bank Discovery 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**

*Dr Teresa Anderson*

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## **Presentation and adoption of approved accounts**

*Peter Trevitt (ASDC Treasurer, and CEO of Techniquest)*

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## **Approval of auditors for next year**

*Peter Trevitt*

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

*Dr Teresa Anderson*

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## **Trustee Elections**

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

*Dr Teresa Anderson*

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## **Members discussion**

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## **5pm Close**

**\*Please note the Science Museum closes at 6pm (last entry 5.15pm). It reopens at 6.45pm**