

The 2019 ASDC Annual General Meeting

Wednesday 20th November
Science Museum, London
The Smith Centre
11.30 – 12.45am

Coffee, cake and networking from 1:30pm

Welcome and Chair's report

Chas Bishop (Chair of ASDC and CEO of The National Space Centre)

CEO's summary of the year

Dr Penny Fidler (CEO of ASDC)

Approval of minutes of last meeting

Chas Bishop (Chair of ASDC)

Presentation and consideration of annual accounts for 2018/19

Liz Hodge (Treasurer of ASDC and CEO of Aberdeen Science Centre)

Approval of auditors

Liz Hodge (Treasurer of ASDC and CEO of Aberdeen Science Centre)

Introduction to the current Trustees of ASDC

Chas Bishop (Chair of ASDC)

Trustee Elections *Chas Bishop (Chair of ASDC)*

- Trustees retiring by rotation and standing for re-election
 - Introduction to new candidates standing for the ASDC Board of Trustees
 - Elections and announcement of the elected Trustees
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Introducing the new Chair of ASDC, and handing over

Thank you to Chas, ASDC Chairman for 4 years, and to Trustees retiring

Members raising issues formally for discussion within the AGM

Close of AGM

The ASDC member discussion *(Led by the new Chair of ASDC)*

12:45 Close