

## The British Carbon Group

### Notice of 2007 Annual General Meeting

Notice is hereby given that the 2007 Annual General Meeting of the British Carbon Group will be held, during the Capital Carbon half day meeting on Tuesday 18<sup>th</sup> December 2007 at 3.00 pm.

The venue is The Ada Lovelace Room, Institute of Physics, 76 Portland Place, London W1B 1NT.

The business of the Meeting is as follows: -

1. Apologies for Absence
2. Minutes of the previous AGM (Held at The Robert Gordon University 19<sup>th</sup>. July 2006 ).
3. Matters Arising
4. Chairman's Report
5. Treasurer's Report
6. To Receive Notice of the Representatives of the Sponsoring Bodies
7. Election of Officers and committee members.
8. Any Other Business

At the 2007 AGM the Chairman and Vice Chairman must retire. Nominations for these positions are invited. In addition two ordinary positions on the Committee fall vacant this year and nominations for these positions are also invited.

Nominations duly proposed and seconded and with the consent of the nominee, should be received by the Honorary Secretary before 12<sup>th</sup>. December 2007 at the following address:

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