

The British Carbon Group

Notice of 2008 Annual General Meeting

Notice is hereby given that the 2008 Annual General Meeting of the British Carbon Group will be held at the start of the Capital Carbon Annual Christmas half day meeting on Tuesday 16th. December 2008 at 1.00 pm.

The venue is The Rutherford Lecture Theatre, 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 Institute of Physics, London, 18th. December 2007).
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 2008 AGM the Chairman and Vice Chairman must retire and offer themselves for re-election. Nominations for these positions are invited. In addition the positions of Honorary Secretary and one ordinary Committee member fall vacant this year and nominations for these two positions are also invited.

Nominations duly proposed and seconded and with the consent of the nominee, should be received by the Honorary Secretary before 1st. December 2008 at the following address: -

Dr. J. Fisher
7 Blake Close,
Rotherham,
S66 1UN

e-mail john.fisher1@btconnect.com