



55th Annual Meeting
Philadelphia, USA. 14-17 October 2009.

ANNUAL GENERAL MEETING
Thursday 15 October 2009, 5.30 – 7 PM



AGENDA

- 1. Apologies for absence**
- 2. Minutes of 54th AGM** (previously circulated)
- 3. Matters arising**
- 4. President's report** (attached)
- 5. Secretary's report** (attached)
- 6. Treasurer's report** (attached)
- 7. Education Sub-Committee**
 - Web-based slide seminar.
- 8. Liasion Sub-Committee**
 - Report ESP Working Group
- 9. Constitution** (attached)
- 10. Arrangements for future meetings**
 - 2010, Padova
 - Venues for 2011 and 2012
- 10. Election of Honorary Member**
- 11. Election of new members** (attached)
- 12. Election of new Committee Members** (attached)
- 13. Publications Sub-Committee and Journal**
 - Profit sharing agreement with PPS.
- 14. PPS website**
- 15. Any other business**