



**Minutes of the Annual General Meeting  
Burlington House**

**16 December 2009**

Present: David Higgins, Mathew Giles, Marcus Goodall, Simon Gibbon, Jemimah Eve, Eric Paterson, Pat Mulqueen, John Jones, Stephen Bysouth, Richard Greenwood, Philippe Rogueda, Henning Schwinum (Chemidex)

Apologies: Lisa Benee, Joselio Vieria, Lyn Daintree.

1. Apologies for absence

Lisa Benee, Joselio Vieria and Lyn Daintree sent their apologies

2. Minutes of the previous Annual General Meeting

David Higgins read the minutes of the previous meeting. Pat Mulqueen proposed, and Matthew Giles seconded that these be accepted as a true record of the previous meeting.

3. Chairman's report

The chair commented that it had been a hard-working year for the committee, and thanked all the committee members for all the effort put in. He advised that InForm would start up in the coming year and that this would involve more work for Matthew Giles, Flor Siperstein and John Jones. He thanked them in advance for their increased efforts.

4. Treasurer's Report

Matthew Giles reported that there are funds of £15800 in the current account and £20800 in the tracker account plus funds in the InForm account.

This was somewhat down from previous years, but MG noted that

- Money has been spent on the website and other group promotion
- There have been 2 loss-making conferences
- Surplus still outstanding from conference
- Owing to the timing of the powder flow conference, monies have been paid out, but the anticipated surplus will not come in until 2010

5. Secretary's Report

Jemimah Eve reported that in accordance with the Group rules it was necessary to ensure that our members wish to remain upon the mailing list. Action upon JE to perform this check. It was also commented that a memory stick should be purchased to store all of the secretarial archive + PhR files.



6. Election of committee members

Claire Richards, Stephen Bysouth, Joselio Viera and Richard Greenwood were elected unopposed as ordinary members to serve for a further three years

7. There was no other business

8. Henning Schwinum said that he is looking forward to collaboration between the FSTG and Chemidex in the form of the Chemidex Cybrary

9. The date of the next AGM is to be decided next year when the calendar of events becomes clear in order to hold the AGM during a conference once again.