

FME Annual General Meeting 2014
Newcastle University
Newcastle, England,
13 February 2014

Agenda

Time of the meeting: 10:30 – 15:30 hrs (including breaks)

1. Welcome and agree upon agenda (Chair)
2. Minutes of the previous meeting and review of actions (Secretary)
3. Annual report for 2013 (Secretary)
4. Financial report for 2013 (Treasurer)
5. Report by the Independent Financial Examiners (Treasurer)
6. Elections (Chair)
 - a. One board member (chairman), to serve until the 2017 AGM
 - b. One board member, to serve until the 2016 AGM
 - c. One Independent Financial Examiner for 2014 and 2015
7. Plan for 2014 (Chair)
8. Budget for 2014, including sponsorships (Treasurer)
9. Symposia (S. Gnesi)
 - a. Status report on FM'14
 - b. Status report on FM'15
10. FME web site/Electronic publications (B. Aichernig)
11. FormaliSE (N. Plat/S. Gnesi)
12. Date and place of next meeting (Secretary)
13. Other business (Chair): The Chairman welcomes prior notification of any major items of Other Business so that time can be properly allocated to them.

Summary of open actions

- Action 52/2: John Fitzgerald to investigate coordination of FM conferences.
- Action 54/1: Stefania Gnesi to seek member's views on how best to further strengthen the symposium's international reputation.
- Action 56/1: John Fitzgerald and Jim Woodcock to report in two months on a subcommittee for the awards.
- Action 56/2: Lars-Henrik Eriksson to organise a consultation with the membership on FME directions.
- Action 56/3: Lars-Henrik Eriksson to plan bimonthly FME board meetings in 2013.
- Action 56/4: Lars-Henrik Eriksson to organise updating on documents on the web site.

Notes

Notes on agenda item 6a: The term of John Fitzgerald (Chairman) expires. He has declined re-election. Ana Cavalcanti has agreed to stand as a candidate for Chair. Any other FME member who wishes to offer themselves for election should inform the Chairman, John Fitzgerald (john.fitzgerald@newcastle.ac.uk).

Notes on agenda item 6b: The term of Bernhard Aichernig (Board Member) expired at the 2013 AGM, but due to an oversight an election did not take place. The board suggests that an election is made now for a two year term. Bernhard offers to stand for re-election to board on these terms. Any other FME member wishing to stand as a candidate for membership of the board should inform the Chairman, John Fitzgerald (john.fitzgerald@newcastle.ac.uk).

Note on agenda item 6c: The Examiner shall check the financial statement of FME for the fiscal years 2014 and 2015, and report directly to the membership at the AGM (in writing, no physical presence is required, although preferred). The task involves checking the account sheets against the report provided by the Treasurer and usually requires only a few hours of work per year. Members who are interested in this position should inform the Secretary, Lars-Henrik Eriksson (lhe@it.uu.se).