

FME Annual General Meeting 2015
Oslo University,
Room "Smalltalk" in the Ole-Johan-Dahl building
Oslo, Norway,
23 June 2015

Agenda

Time of the meeting: 17:45 – 19:30 hrs

1. Welcome and agree upon agenda (Chair)
2. Minutes of the previous meeting and review of actions (Secretary)
3. Annual report for 2014 (Secretary)
4. Financial report for 2014 (Treasurer)
5. Report by the Independent Financial Examiners (Treasurer)
6. Elections (Chair)
 - a. One board member (secretary), to serve until the 2018 AGM
 - b. One Independent Financial Examiner for 2015 and 2016
7. Plan for 2015 (Chair)
8. Budget for 2015, including sponsorships (Treasurer)
9. FME web site/Electronic publications (B. Aichernig)

This concludes the formal AGM agenda items. The meeting will be adjourned and continued later during the Symposium at a time and place to be announced, with the following information and discussion items:

10. Symposia (S. Gnesi)
 - a. Final report on FM'14
 - b. Report on FM'15
 - c. Status report on FM'16
11. FormaliSE (N. Plat/S. Gnesi)
12. FME mailing list policy (Chair/Secretary)
13. Date and place of next meeting (Secretary)
14. 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 56/2: Lars-Henrik Eriksson to organise a consultation with the membership on FME directions.
- Action 56/4: Lars-Henrik Eriksson to organise updating on documents on the web site.
- Action 57/1: Ana Cavalcanti to investigate coordination of FM conferences.
- Action 58/1: Jim Woodcock to set up an FME awards committee.

Notes

Notes on agenda item 6a: The term of Lars-Henrik Eriksson (Secretary) expires. He accepts re-election for another term. Any other FME member who wishes to offer herself for election should inform the Chairman, Ana Cavalcanti (ana.cavalcanti@york.ac.uk).

Note on agenda item 6b: The Examiner shall check the financial statement of FME for the fiscal years 2015 and 2016, 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).