

FME Annual General Meeting 2021 Webcast 6 May 2021

The meeting will be webcast.

Use the link <https://uu-se.zoom.us/j/64324139822> to join.

After the meeting, you are invited to attend the online annual FME/BCS-FACS talk, which this year is given by Michael Leuschel. For more information and how to register for the talk, see <https://www.bcs.org/events/2021/may/webinar-evening-seminar-facs-sg/>

Agenda

Time of the meeting: 16:00 – 18:00 hrs CEST (GMT+2)

1. Welcome and agree upon agenda (Chair)
2. Minutes of the previous meeting, and review of actions (Secretary)
3. Annual report for 2021 (Secretary)
4. Financial report for 2021 (Treasurer)
5. Report by the Independent Financial Examiners (Treasurer)
6. Elections (Chair)
 - a. One board member, to serve until the 2024 AGM
 - b. One Independent Financial Examiner for 2021 and 2022
7. Status report on FM'21 (S. Gnesi)
8. FormaliSE (N. Plat/S. Gnesi)
9. Book Review Committee report (Secretary)
10. Teaching committee report (Secretary)
11. Communications Committee report (E.B. Johnsen)
12. Industry Committee report (Secretary)
13. Collaboration with BCS-FACS (Chair)
14. Date and place of next meeting (Secretary)
15. Other business (Chair): The Chair welcomes prior notification of any major items of Other Business so that time can be properly allocated to them.

(Also see notes on the next page.)

Notes

Note on agenda items 6a: The term of Lars-Henrik Eriksson expires. He has accepted re-election.

Note on agenda item 6b: The Examiner shall check the financial statement of FME for the fiscal years 2021 and 2022, 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).