

FME Annual General Meeting 2023

Online

15 June 2023

The meeting will be take place on Zoom. Use the link <https://uu-se.zoom.us/j/69685512775> with passcode 932167 to join.

Agenda

Time of the meeting: 14:00 – 16:00 hrs CEST (GMT+2)

1. Welcome and agree upon agenda (Chair)
2. Minutes of the previous meeting (Secretary)
3. Annual report for 2023 (Secretary)
4. Financial report for 2023 (Treasurer)
5. Reports by the Independent Financial Examiners (Treasurer)
6. Elections (Chair)
 - a. One board member (chair) to serve until the 2026 AGM
 - b. One board member, to serve until the 2026 AGM
 - c. One Independent Financial Examiner for 2023 and 2024
7. Report on FM'23 (M. ter Beek)
8. Status report on FM'24 (M. ter Beek)
9. FormaliSE report (N. Plat/S. Gnesi)
10. Book Review Committee report (M. Rossi)
11. Communications Committee report (E.B. Johnsen)
12. Industry Committee report (T. Willemse)
13. Teaching committee report (L. Petre)
14. Collaboration with BCS-FACS (Chair)
15. Date and place of next meeting (Secretary)
16. 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 Ana Cavalcanti expires. She has accepted re-election.

Note on agenda items 6b: The term of Maurice ter Beek expires. He has accepted re-election.

Note on agenda item 6c: The Examiner shall check the financial statement of FME for the fiscal years 2023 and 2024, 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).