

FME Annual General Meeting 2025
British Computer Society
25 Copthall Avenue, London, UK,
26 March 2025

The meeting can also be attended online using Zoom. Use the link <https://uu-se.zoom.us/j/69685512775> with passcode 932167 to join.

Agenda

Time of the meeting: 15:30 – 17:00 hrs BST (GMT+0)

1. Welcome and agree upon agenda (Chair)
2. Minutes of the previous meeting (Secretary)
3. Management report for 2024 (Secretary)
4. Financial report for 2024 (Treasurer)
5. Report by the Financial Committee (Treasurer)
6. Elections (Chair)
 - a. Two board members to serve until the 2027/2028 AGM
 - b. Extension of the board to six members and election of a sixth board member to serve until the 2028 AGM.
 - c. Two (or more) Finance Committee members for 2025
7. Status report on FM'26 (M. ter Beek)
8. FormaliSE report (N. Plat/S. Gnesi)
9. Book Review Committee report (M. Rossi)
10. Communications Committee report (E.B. Johnsen)
11. Industry Committee report (T. Willemse)
12. Teaching committee report (L. Petre)
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 terms of Nico Plat and Einar Broch Johnsen expire. They have accepted re-election. The board proposes that Nico Plat is elected for three years and Einar Broch Johnsen is elected for two years. The reason is to avoid a situation where – if the board's proposal in item 6b is adopted – three board members are re-elected in 2028 (and every third year thereafter) but only one in 2027 (and every third year thereafter).

Note on agenda items 6c: The board nominates Carlo Furia for this position.

Note on agenda item 6d: The Finance Committee consists of two or more members who shall check the financial statement of FME for the fiscal year 2025, and report directly to the membership at the 2026 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). The board recommends that in order to have continuity in the committee, Gustavo Carvalho is re-elected for a second term.