

## RADIOCHEMISTRY GROUP

The 42<sup>nd</sup> Annual General Meeting held at 13.00 hrs on 23<sup>rd</sup> January 2009.

### MINUTES

1. Apologies for absence  
AW (Ware), PB (Blower), KL (Leonard)
2. Minutes of the 41<sup>st</sup> AGM (21<sup>st</sup> November 2007)
  - a. Agreed
3. Matters arising
  - a. None
4. Committee Report
  - a. Attached as a separate document
5. Financial Statement
  - a. Attached as a separate document
6. Election of Officers and Committee for 2009 onwards
  - a. An election was held and 4 new committee members were elected.
    - i. Susan Parry
    - ii. Steve Black
    - iii. Steve Williams
    - iv. Dave Wickenden
  - b. It was decided to co-opt the 2 unsuccessful candidates to the committee, Ian Burke and John Roberts.
  - c. It was decided to co-opt Malcolm Pick from the Nuclear Institute to the Committee
7. Election of Honorary Auditors
  - a. It was noted that Drs Troke and Blaire were willing to stand as honorary auditors and they were re-elected unanimously. The committee extended its thanks to the auditors for their work over the past year.
8. AOB
  - a. None

Nick Evans - Honorary Secretary