

Royal Society of Chemistry
ANALYTICAL DIVISION

ANNUAL GENERAL MEETING 2009

Monday, 18 May 2009 at 17.15

Lecture Theatre T0.03, Manchester Metropolitan University,
John Dalton Building, Chester Street, Manchester M1 5GD

President – Professor G M Greenway

The President began by paying tribute to Dr Diana Simpson and her long standing support for the Analytical Division and its Council who had died recently.

1.0 Apologies for absence

Dr S L Howells, Dr G O'Connor, Professor J N Miller and Professor P Worsfold.

2.0 Minutes of the 2008 Annual General Meeting

The Minutes of the Annual General Meeting held on 6 May 2008 were taken as read. Their adoption was **proposed** by Professor D T Burns and **seconded** by Mr B Woodget. They were signed by the AD President.

3.0 Annual Report of Analytical Division Council

The Honorary Secretary, Dr C Hall, presented the Annual Report of Analytical Division Council, which had been distributed to members in March 2009 via the regular AD Mailing. Dr Hall thanked those who had contributed to the Annual Report. In particular, attention was drawn to the Schools' Analyst Competition and the Analytical Research Forum. **Proposed** by Dr J D Green and **seconded** by Dr J MacLachlan, it was adopted unanimously.

4.0 Honorary Treasurer's Statement

The Honorary Treasurer, Dr J D Green, presented the AD Budget for 2008. The AD Budget provided centrally by the RSC was used for AD meetings, expenses for members and other representatives in support of AD strategy. Support for the development of analytical science was supported through the Analytical Chemistry Trust Fund. **Proposed** by Dr R Wood and **seconded** by Dr A Andrews, the statement was adopted unanimously.

5.0 Election of Honorary Officers and Ordinary Members of AD Council

5.1 **Mr Alan J Handley, will be President-Elect 2009-2011**

5.2 **AD Group and Region Forum nominee for Chair and also AD Vice-President to serve 2009-2012**
Mr Tom P Lynch

*** 5.3 Accordingly, the **Honorary Officers to serve from July 2009- July 2010** are:

President

Professor Gillian M Greenway

Immediate Past President	
President-Elect	Mr Alan J Handley
Vice-President (Chair, AD Group and Region Forum)	Mr Tom P Lynch
Honorary Treasurer	Dr John D Green
Honorary Secretary	Dr Carl E Hall

5.4 **Ordinary Member of AD Council 2009-2012**

A ballot was required for the election of an Ordinary Member:

Total number of votes cast:	434
Dr Mark F Fitzsimons	188
Dr Thomas M Hawkins	246

*** 5.5 Accordingly the **Ordinary Member of Council to serve 2009-2010** is:

Dr Thomas M Hawkins

*** 5.6 **Continuing Ordinary Members of Council:** (under transitional arrangements)

Professor Duncan T Burns
 Professor Stephen J Hill
 Ms Megan McLean
 Dr R Wood (Analytical Methods Committee representative)
 Dr Derek Stevenson
 Dr Sian L Howells
 Dr Arthur H Andrews
 Dr John MacLachlan
 Analytical Science Network representative
 Analyst Editorial Board representative

*** All of the above will serve as Trustees of the Analytical Chemistry Trust Fund.
 except for Professor Steve J Hill, Dr R Wood, Analytical Science Network representative, Analyst Editorial Board representative.

5.7 **Co-opted Members of Council to serve for 2009-2010:**

Tertiary Education Representative	Professor James N Miller
Skills and Training Representative	Mr Brian W Woodget
Industrial Representative	Dr Melissa Hanna-Brown

The Chair thanked all retiring members of AD Council together with the Honorary Officers and Members of Group and Region Committees and RSC staff for all their support on behalf of the Analytical Division over the past year.

6.0 **Date of 2010 AD AGM**

The date and venue of the 2010 AD AGM has yet to be announced.