

**Industrial Group of the British Crystallographic Association
14th Annual General Meeting
Tuesday, 15 April 1997 - 18-30 hours
at The University of Leeds.**

AGENDA

1 MINUTES OF THE 13TH ANNUAL GENERAL MEETING

Held at The University of Cambridge on Thursday, 4 April 1996.

2 MATTERS ARISING

3 CHAIRMAN'S REPORT

4 TREASURER'S REPORT

The examined Annual Accounts are on the reverse of this sheet.

5 ELECTION OF OFFICERS AND COMMITTEE.

a. Secretary/Treasurer of the Group.

Dr J A Jutson has been nominated and seconded.

b Three Committee Member for three years from 1996.

Mrs K Clay, Mr P G Lake and Dr M Vickers have been nominated and seconded.

6 AMENDMENT OF GROUP CONSTITUTION.

The Group Committee will propose an amendment to Rule 11 to provide for the ICDD Representative to serve *ex officio* as a member of the Group Committee. The revised Rule is printed below: the amendment is in heavy type.

11 COMMITTEE. The affairs of the Group shall be managed by a Committee consisting of the Officers of the Group together with no more than six Ordinary Members of Committee. Not more than three Officers or Members of the Committee shall be from Academic Institutions. **The BCA Representative to the ICDD shall be a member of the Committee *ex officio*.** Additional members may be co-opted from time to time under Rule 13. The Committee shall be broadly based, with no one field or discipline unduly favoured. Only members of the Group shall be eligible for Membership of the committee.

7 ANY OTHER BUSINESS ADMITTED BY THE CHAIRMAN.