

## **Annual General Meeting of the British Classification Society, at ICC 2011, University of St Andrews, Thursday 14 July, 17:15-18:15**

### **Agenda**

1. Welcome
2. Apologies for absence
3. Minutes of the previous AGM, Matters arising
4. President's report, including ICC 2011 status update
5. Secretary's report, including Web site
6. Treasurer's report
7. Election of officers, committee, auditor (if vacated positions are announced: as of 10 July 2011, there are no current vacant positions).
8. Foresight: 50<sup>th</sup> Anniversary of the Classification Society, founded on 17 April 1964 (see <http://www.classification-society.org/clsoc>)
9. Future Initiatives, Events, Meetings
10. Any other business

### **Apologies and Resignations**

Pedro Contreras, who had his PhD graduation on the following day.

Michael Goodfellow resigned due to retirement.

Jo Padmore retired from the committee.

### **President report**

Many new members as a result of ICC 2011 attendance.

Budget outcome from ICC2011 not yet finalized.

### **Secretary report**

Email list of members; website, <http://thames.cs.rhul.ac.uk/bcs>, completely rebuilt by Pedro Contreras; scanned books available, subject to password access.

ICC 2011 abstracts to go on the BCS website (as well as being on the ICC 2011 conference website).

Pedro Contreras thanked for web site work.

## **Treasurer report**

Accounts up to April 2011

Balance on hand: £1333.61 in the current account, and £2561.09 in the savings account.

Membership, 1 July 2011: 43

Post-AGM: See detailed Treasurer's Report, audited by Clive Moncrieff, provided in addition to these minutes.

## **Committee membership**

Jo Padmore has resigned as planned last year. (Jo is thanked for many years of service to the society).

Replacing of Jo on committee now: no.

## **IFCS representative**

Christian Hennig appointed as representative. David Wishart to inform IFCS.

## **Future events**

50<sup>th</sup> Anniversary of founding of Classification Society (in 2014): this will be discussed with the Classification Society, with David Wishart leading this.

AGM and meeting next year: Christian Hennig, UCL, will organize this.

Alaternatively, a Royal Statistical Society satellite meeting will be considered.

## **AOB**

David Wishart was thanked for a very successful ICC 2011.

## **Post-AGM developments with a bearing on the society**

The general discussion concluding the Bourdieu and Geometric Data Analysis colloquium within ICC 2011 took the view that the BCS will offer an excellent host organization for continuation of the work on this theme.

Current officers and committee.

**President:** : Dr David Wishart, School of Management, University of St Andrews

**Secretary:** Prof Fionn Murtagh, Department of Computer Science, Royal Holloway University of London

**Treasurer:** Dr Christian Hennig, Department of Statistical Science, University College London

**Committee Member:** Prof Xiaohui Liu, School of Information Systems, Computing and Mathematics, Brunel University

**Committee Member:** Dr Berthold Lausen, Department of Mathematical Sciences, University of Essex

**Committee Member:** Prof Roger Payne, VSN International Ltd.

**Auditor:** Clive Moncrieff, formerly Natural History Museum, London