

FME Annual General Meeting 2024

Online

26 June 2024

The meeting will be take place on Zoom. Use the link <https://uu-se.zoom.us/j/69685512775> with passcode 932167 to join.

Agenda

Time of the meeting: 14:00 – 16:00 hrs CEST (GMT+2)

1. Welcome and agree upon agenda (Chair)
2. Minutes of the previous meeting (Secretary)
3. Annual report for 2024 (Secretary)
4. Elections (Chair)
 - a. One board member to serve until the 2027 AGM
 - b. One Finance Committee member for 2024
5. Status report on FM'24 (M. ter Beek)
6. FormaliSE report (N. Plat/S. Gnesi)
7. Book Review Committee report (M. Rossi)
8. Communications Committee report (E.B. Johnsen)
9. Industry Committee report (T. Willemse)
10. Teaching committee report (L. Petre)
11. Collaboration with BCS-FACS (Chair)
12. Date and place of next meeting (Secretary)
13. 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

The Treasurer's financial report and the report by the Independent Financial Examiners were already on the agenda of the February Business Meeting.

Note on agenda items 4a: The term of Lars-Henrik Eriksson expires. He has accepted re-election.

Note on agenda items 4b: The Finance Committee shall check the financial statement of FME for the fiscal year 2024 and report directly to the membership at the 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.

The Finance Committee consists of the member elected at this AGM and the Independent Financial Examiner elected in 2023 (Simon Bliudze). Under the new statutes Finance Committee members are elected for one year at a time.

Members who are interested in this position should inform the Secretary, Lars-Henrik Eriksson (lhe@it.uu.se).