

Minutes of the **Annual General Meeting** held at 6pm on Thursday 12 April 2012 at the University of Birmingham Conference Centre.

**1. Apologies:**

Apologies were received from: Anthony Wickstead (Treasurer)

**2. Minutes of Previous Meeting:**

The minutes of the meeting held on 7 April 2011 were agreed as a true and fair record.

**3. Matters Arising not otherwise on the agenda**

None

**4. The Chair's Report** was tabled (and is available on the HoDoMS website) – a verbal summary was provided by the Chair.

**5. The Treasurer's report** was tabled (and is available on the HoDoMS website) – again a verbal summary was provided by the Chair.

**6. To elect officers**

The Treasurer, Anthony Wickstead, had reached the end of his term of office. The Chair thanked him for his hard work and support over the years and then nominated him for a further term of one year to enable a smooth handover.

The following officers for the committee were elected

<b>Officer</b>		<b>Proposer</b>	<b>Seconder</b>
Anthony Wickstead	Treasurer (until April 2013)	David Arrowsmith	Toby O'Neil

The following new members of the committee were proposed, seconded and duly elected.

	<b>Proposer</b>	<b>Seconder</b>
Peter Clarkson	David Arrowsmith	Dugald Duncan
Eric Burman	David Arrowsmith	Jeremy Levesley

All other members of the committee remain for next two years. The Officers for 2013/2014 are thus:

Chair	David Arrowsmith (QMUL)	retiring 2014
Vice-chair	Charles Taylor (Leeds)	retiring 2013
Secretary	Toby O'Neil (Open University)	retiring 2013
Treasurer	Anthony Wickstead (Queen's University Belfast)	retiring 2013
Past Chair	Jeremy Levesley (Leicester)	retiring 2014

The Committee members for 2012/2013 are :

Pargat Calay (London Met)	retiring 2013
Dugald Duncan (Heriot-Watt)	retiring 2013
Cathy Hobbs (UWE)	retiring 2013
Alison Hooper (UWE)	retiring 2013
Mary McAlinden (Oxford Brookes)	retiring 2013
Kevin Parrott (Greenwich)	retiring 2013
Eric Burman	retiring 2014
Peter Clarkson	retiring 2014

**7. Co-opted members of the committee cover the professional bodies IMA, LMS, RSS, ORSoc and MSOR.**

Now that it was being wound down, it was agreed to replace MSOR by representation from HEA (STEM).

Prof Nigel Steele (IMA)  
 Prof Jeff Griffiths (OR Society)  
 Prof Martin Hyland/Fiona Nixon (LMS)

Dr Mary McAlinden (as Discipline Lead at the HEA for MSOR) agreed to represent HEA (STEM).

Prof Charles Taylor has agreed to represent RSS.

EMS is currently represented by committee Dugald Duncan (Herriot-Watt).

The number of co-opted members will be reviewed from time to time to ensure that all the professional bodies have representation on the HoDoMS committee.

**9. Any Other Business**

There being no other business, the meeting closed at 6.20 pm.

Toby O'Neil  
 Secretary