

## Agenda for the tenth Annual General Meeting

The tenth AGM will be held at 14:30 on Wednesday 28th January 2009 at The Institute of Physics, 76 Portland Place, London, W1B 1NT. (map & directions below)

Refreshments will be available from 14:00.

1. Opening by Chair – **Professor Paul Webley**.
2. Election of **Nick Atkins**, Director of IT Services, University of the Arts London, **Andrew Kerl**, Assistant Director Information Systems, University College London and **Roger James**, Director of Information Systems, University of Westminster as Directors of LMN, co-opted during 2008.
3. Re-election of existing members of the board – **Ed Carter**, Business Manager, YHMAN, University of Leeds and **Maggi Knights**, Assistant Principal Information, Learning and Human Resources, Greenwich Community College
4. Request for AOB and approval of Agenda  
(AGM10-1 10th AGM Agenda Jan 09).
5. Minutes of the ninth AGM held on Wednesday 23<sup>rd</sup> January 2008  
(AGM10-2 9<sup>th</sup> AGM Minutes Jan 08)
6. Matters arising from the minutes – there were no matters arising.
7. Report from the Directors  
**Andrew Kerl**, Chair, LMN Technical Group  
**Malcolm Raggett**, Chair, LMN Business Development Group
8. Report on the audited accounts for the financial year ending 31<sup>st</sup> July 2008  
(AGM10-3 Audit Matters & AGM10-4 Accounts 31 Jul 08)  
**Colin Henderson**, Company Secretary, LMN Ltd
9. Appointment of auditors for current financial year
10. Any other business

Followed by a canapés & drinks reception.

### Directions to venue



### The Institute of Physics, 76 Portland Place, LONDON W1B 1NT

#### Directions

**Underground** – Regent's Park, Gt Portland St and Oxford Circus (the south end of Regent St, just off the map).

**Train – Charing Cross** (Bakerloo line to Oxford Circus) **Euston** (walk to Euston Square then Circle, Hammersmith & City or Metropolitan line to Gt Portland St) **Kings Cross** (Circle, Hammersmith & City or Metropolitan line to Gt Portland St or Victoria line to Oxford Circus) **Liverpool Street** (Circle, Hammersmith & City or Metropolitan line to Gt Portland St or Central line to Oxford Circus) **Paddington** (Circle or Hammersmith & City line to Gt Portland St or Bakerloo line to Oxford Circus) **Victoria** (Victoria line to Oxford Circus) **Waterloo** (Bakerloo line to Oxford Circus)

**Bus** - Routes C2, 88, 453 stop on Portland Place. The following routes all stop at or near Oxford Circus: 7, 8, 10, 25, 55, 73, 98, 176, 390, 113, 137, 189, 3, 6, 12, 13, 15, 23, 94, 139, 159

**Car** - Parking in the immediate vicinity of Portland Place is limited and usually metered. Car parks can be found at: Hanson Street, Weymouth Mews, Carburton Street, Cleveland Street, Cavendish Square.