

London Metropolitan Network Limited

Agenda for the ninth Annual General Meeting

The ninth AGM will be held at 14:30 on Wednesday 23rd January 2008 at The Institute of Physics, 76 Portland Place, London, W1B 1NT. (map & directions below)

Refreshments will be available from 14:00.

1. Opening by Vice Chair
2. Election of Professor Paul Webley, SOAS as Director and Chair (co-opted as Director in November 2007, nominated by Professor Roland Rosner)
3. Address from Chair
4. Election of Laura Gibbs - RHUL and Malcolm Raggett – SOAS as Directors of LMN.
5. Request for AOB and approval of Agenda (GM-38 9th AGM Agenda Jan 08).
6. Minutes of the eighth AGM held on Friday 26th January 2007 (GM-39 8th AGM Minutes Jan 07)
7. Matters arising from the minutes – there were no matters arising.
8. Report from the Directors
Professor Roland Rosner, Chair, LMN Technical Group
Russell Altendorff, Chair, LMN Business Development Group
9. Report on the audited accounts for the financial year ending 31st July 2007 (GM-40 Audit Matters & GM-41 Accounts 31 Jul 07)
Colin Henderson, Company Secretary, LMN Ltd
10. Appointment of auditors for current financial year
11. 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.