ANNUAL GENERAL MEETING
Chaired by the President, Professor Sir Ivor Crewe FAcSS
on Thursday 2nd July 2015
at University of Liverpool in London
33 Finsbury Square, London EC2A 1AG

Programme

2.00pm  Registration with tea and coffee – 7th floor

2.30pm  The Academy of Social Sciences Annual Lecture 2015
Room 12
Offshore Worlds and Social Futures

The Lecture will be given by Professor John Urry FAcSS, Distinguished Professor of Sociology at Lancaster University. Professor Urry published Offshoring (Polity Press, 2014) and is Director of the Centre for Mobilities Research at Lancaster. The lecture will be followed by Q&A.

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3.30pm  Afternoon tea – 7th floor

4.15pm  Annual General Meeting hosted by the President, Professor Sir Ivor Crewe FAcSS – room 12

**see overleaf for AGM Agenda**

5:15 pm  Presentation of Certificates to new Fellows – room 12

5.20 pm  Drinks reception sponsored by Taylor and Francis – 7th Floor

6.15 pm  Close

NB: We will have a stills photographer present throughout today’s programme, and the Academy Annual Lecture will be filmed. Materials produced may be used online on our website and social media, and in our printed materials. If you would prefer not to be on the film or in the pictures please notify a member of the Academy team.
AGM AGENDA

1. Welcome from the President
2. Report from the Chair of Council, Professor Sir Cary Cooper CBE FAcSS
3. Report from the Honorary Treasurer -- Professor Mike Danson FAcSS
4. Report from the Executive Director -- Stephen Anderson
5. Report from the Chair of the Campaign for Social Science -- Professor James Wilsdon FAcSS
6. Outcome of elections to Council -- Stephen Anderson
7. Adoption of Directors’ Report and Accounts 2014
8. Approval of the Minutes of the AGM for 2014
9. Retirement of Professors Dominic Abrams FAcSS, John Brewer FAcSS, Fiona Cownie FAcSS, Tony Crook CBE FAcSS, Amanda Griffiths FAcSS and Michael Harloe FAcSS from Council. Retirement of Professor Fiona Cownie FAcSS as Honorary Secretary and welcome to Professor Jane Broadbent FAcSS as her successor -- Stephen Anderson
10. Presentation: retirement of Professor Sir Cary Cooper CBE FAcSS as Chair of Council. Welcome to Professor Roger Goodman FAcSS as his successor -- the President and Stephen Anderson
11. Closure of the AGM for 2015