

**The 67th Annual General Meeting of the Physical Crystallography Group of the British
Crystallographic Association and Structural Condensed Matter Group of the Institute of
Physics**

11:45 am Wednesday 14th April 2009, Warwick

1. Apologies for absence
2. Minutes from the 66th AGM held at Loughborough, 22nd April 2009
3. Matters arising from minutes
4. Chairman's report
5. Secretary/Treasurer's report
6. Elections to PCG/SCMP committee
7. Future Meetings
8. Any other business

Elections to Committee

There are vacancies arising for two Ordinary Member. Andrew Wills and Andrew Goodwin are due to retire from the committee after 6 and 3 years service respectively. Andrew Goodwin is eligible for re-election. Please email any nominations and 'any other business' items to the PCG/SCMP secretary (m.g.tucker@rl.ac.uk).

Current Committee

Name	Grade	Since
David Keen	Chairman	2008
Ivana Evans	Vice Chairman	2008
Matt Tucker	Honorary Secretary/Treasurer (re-elected)	2009
Andrew Goodwin	Ordinary Member	2007
Dave Allan	Ordinary Member	2008
Andrew Wills	Ordinary Member (re-elected)	2007
Peter Hatton	Ordinary Member	2008
Sarah Lister	Ordinary Member	2009
Kirsten Christensen	Ordinary Member	2009
Sam Callear	YC representative	2009