

Agenda

53rd Annual General Meeting of the South African Institute of Physics

Date: Friday, 11 July 2008

Time: 08h00 – 10h00

Venue: R - 40 Conference Hall, University of Limpopo, Polokwane

1. Opening And Welcome
2. Attendance
3. Matters for Discussion under "General"
4. Minutes Of Previous AGM (A52)
5. Matters Arising From The Minutes

(a)

(b)

(c)

6. President's Report For 2007 - 2008
7. Financial Report For 2007 - 2008
8. Budget For 2009 - 2010
9. Constitutional Change

The following will be added as clause 10.6. (Section 10: Alterations To And Revision Of The Constitution) to the constitution of the South African Institute of Physics:

In 2009 (or soon thereafter), the membership will adopt a new constitution with a 2/3 majority after a fully consultative process.

10. Shaping The Future Of Physics In South Africa
 - (a) SAIP Secretariat
 - (b) Physics 500
11. Women in Physics in South Africa
12. Report from the Specialist Group Liaison on Council
13. Report from the Student Liaison on Council
14. Reports from Representatives on Other Bodies
15. Conference Matters
 - (a) Future Conferences
 - i. 2009 - U. KwaZulu-Natal (to be approved)
16. General
 - (a)
 - (b)
 - (c)
 - (d)
 - (e)
17. Closure