

# **NWIFCA Annual Meeting**

## **13 June 2014: 10.30 a.m.**

**AGENDA  
ITEM NO.  
7**

### **TECHNICAL, SCIENCE AND BYELAW SUB-COMMITTEE**

#### **SUPPLEMENTARY REPORT**

##### **Purpose of Report**

**To report the outcome of the postal ballot.**

##### **Recommendation**

**That Members agree the membership of the TSB Sub-Committee for the forthcoming year.**

1. Following the postal ballot of all eligible MMO appointees, members proposed for the TSB Sub-Committee for 2014-15 are as follows:  
  
Dr Emily Baxter  
Mrs Janet Butler  
Dr Judith Clark  
Prof Chris Frid  
Mr Ron Graham  
Mr Trevor Jones  
Mrs Margaret Owen
2. In the event that Mr Ron Graham is reappointed Vice-Chairman of the NWIFCA there will be one further vacancy on the sub-committee and Mr Rob Benson is proposed as his replacement.
3. Members' are asked to agree the membership of the TSB Sub-Committee as above.

**CLERK**  
**12<sup>th</sup> June 2014**