



**S P E C I A L I S T
G R O U P**

BCS Natural Language Translation Specialist Group

**Notice of Annual General Meeting 2008
Date: Wednesday 25th June 2008 at 7.00 p.m.
Venue: BCS London, Southampton Street, WC2E 7HA.**

Agenda

1. Welcome & Apologies
2. Minutes of 2007 AGM & Matters Arising
3. 2007 Annual Reports
 - 3.1. Chairman's Report
 - 3.2. Treasurer's Report
4. New Constitution
5. Election of Officers
6. Election of Committee
7. Programme for 2008/9
8. Any Other Business

The AGM will be followed by an interactive presentation led by Alfred Vella which will provide an opportunity for those present to discuss the future direction and focus of the group.

Please Note:

BCS London require us to submit a list of those attending the event. If you expect to attend you should advise the acting Secretary, Jon Riding at jon.riding@plenumorganum.org.uk . We look forward to seeing you at the AGM to discuss the way forward for the group.