

Secret Lab of Experimental Stuff

Annual General Meeting

Moderation Mr Big Head

Minutes taker Dr Bor Ing

Those present Polly Parrot, Mabel Canary

Absent (excused) Zöe Zebra, José Arara

Absent (not excused) Dickie Duck, Fred Canary

Guest Prof Important Person

Location of the meeting University of Somewhere

Date 12th March 2014 15:00–17:00

Distribution Vice Chancellor