



Agenda for 1st CAS, Jamaica Limited General Meeting Kingston, Jamaica

Thursday, 17th November 2011 14.00-16.30 P.M.

1. Welcome and Approval of the Agenda, T.P. Dasgupta
2. President's address, T.P. Dasgupta
3. Secretaries Report, R. Lancashire
4. CAS Elections
5. Constitutional Matters, T.P. Dasgupta

Special Resolution: That the name of the company be changed from **CARIBBEAN ACADEMY OF SCIENCES, JAMAICA LIMITED** to **CARIBBEAN ACADEMY OF SCIENCES, JAMAICA**.

Fee Structure: The previous Fees were Fellows US \$ 40, Members US \$ 25, Junior Members US 12.50

6. Young Scientists Activities, T.P. Dasgupta
7. Activities with other Organizations Academies and Unions
 - TWAS
 - IANAS
 - IAP
 - IUPAC
8. CAS e-Journal, R. Lancashire
9. Plans for the 2013 Biennial General Meeting.
10. Any Other Business

Public Lecture: "Emerging roles for the Mathematical Sciences in Development"

Garth A. Baker, Director of Research, Caribbean Institute for the Mathematical Sciences

11. Vote of Thanks
12. Refreshments