1. **Board membership**
   
   No significant structural changes have taken place to the composition of the Board, although Dr Faye Smith has joined the main Board after stepping down as Chair of the Meetings and Marketing Committee. Mr K Forsdyke and Dr Ian Robinson have been invited to join the Board. Dr Rod Martin will succeed Professor Paul Hogg as Chairman from July 2009.

2. **Board meetings**
   
   Three Board meetings have been held this year with good attendance from members.

3. **Opportunities for growth of Division Community or constraints**
   
   The Society has focused on expanding its portfolio of meetings and events this year to boost its activity.

4. **Technical programme**
   
   The Division has successfully run a one day workshop, supported Faraday Advanced (part of the Materials KTN) in the organisation of another one day workshop and launched the first in a regular series of annual conferences. At the same time it proved impossible to support a meeting organised by colleagues at Imperial College. The Society is finding it difficult to interact with the conference department of the Institute due to overload within the conference office.

   A new Institute conference is planned for April this year on manufacturing and the Institute is organising and hosting the major ICCM conference in July at Edinburgh.

5. **Foresight / Innovation and Growth**
   
   No independent activity has taken place this year but see (8)

6. **Professional membership developments**
   
   The BCS has been represented at the meetings of the National Composites Network’s Skill Working Group and the idea of regional BCS branches has been considered.
7 National and international linkages with other Societies /Institutes
The Society exchanges information on events and activities with both the
National Composites Network (Part of the Materials KTN) and Composites-UK the trade association.

8 Government interfaces
The Society is represented on the ongoing Governmental Inter-Agency
Working Group on composites, with a view to guiding the development of
a national strategy in this area.

9 Publications
The new Society website has been developed and is on-line.

10 Awards/prizes
The Holliday prize in 2008 was awarded to Mr Ken Forsdyke, who retired
this year as secretary of the Trade Association, Composites UK and who
has been a stalwart of the Institute for many years.

11 Other matters
## Appendix A – Technical Programme as of December 2008

<table>
<thead>
<tr>
<th>Date (YYYY-MM)</th>
<th>Status (Held /Progressing /Planned)</th>
<th>Title</th>
<th>Location</th>
<th>Organising Division(s) /Committee(s) /Collaborators</th>
<th>100% Target No's</th>
<th>Actual No's</th>
<th>Financial Underwriter (IOM3/Local/Other)</th>
<th>Financial Out-turn, Comments etc</th>
</tr>
</thead>
<tbody>
<tr>
<td>18 March 2008</td>
<td>Held</td>
<td>Composites Design and Simulation Challenges for the Future</td>
<td>IoM3, London</td>
<td>BCS</td>
<td>50</td>
<td>60</td>
<td>IoM3</td>
<td></td>
</tr>
<tr>
<td>Dec 11th 2008</td>
<td>held</td>
<td>BCS-1, British Excellence in Composite Materials</td>
<td>IoM3, London</td>
<td>BCS</td>
<td>50</td>
<td>60</td>
<td>IoM3</td>
<td></td>
</tr>
<tr>
<td>March 18-19 2009</td>
<td>Planned</td>
<td>International Conference for Manufacturing of Advanced Composites [ICMAC 2009]</td>
<td>Belfast</td>
<td>BCS</td>
<td>100</td>
<td></td>
<td>IoM3 plus sponsors</td>
<td></td>
</tr>
<tr>
<td>12 May 2009</td>
<td>progressing</td>
<td>Composites for extreme environments</td>
<td>ACG, Heanor</td>
<td>BCS</td>
<td>60</td>
<td></td>
<td>IoM3</td>
<td></td>
</tr>
<tr>
<td>July 27-31 2009</td>
<td>Planned</td>
<td>ICCM-17 17th International Conference on Composite Materials</td>
<td>Edinburgh</td>
<td>BCS plus ICCM</td>
<td>600</td>
<td></td>
<td>IoM3</td>
<td></td>
</tr>
</tbody>
</table>