



**Document:**

- 1 Minutes of the **BGA AGM – 12<sup>th</sup> February 2016** 060117a\_01 JC

Approved.

- 2 Matters arising from the minutes JC

None not covered elsewhere.

- 3 President's Report JC

JC welcomed the members and reminded of joint RAS-GeolSoc status.

Noted the RAS small grants to support student travel, outreach activities, meetings, undergraduate student research bursaries, etc.

- 4 Treasurer's Report 060117a\_02 JC

JC presented on JW's behalf.

- 5 BGA geophysical image competition JC

Last year's winning images shown.

- 6 BGA prize for undergraduate geophysics JC

The winners were noted. Open call for institutions to participate.

- 7 BGA Postgraduate Research in Progress meeting and presentation awards JC

Talk and poster winners from last PGRiP noted.

Bullerwell Lecture was also awarded at the PGRiP.

- 8 Outreach

Noted BGA website, twitter account, and mailing list.

Plans to set up student-facing mailing list announced by FIK

Upcoming meetings advertised: British Seismology Meeting; UK-SEDI; PGRiP 2017 in Aberdeen; Year of Risk - Building Resilience to natural hazards; William Smith: Plate Tectonics at 50; 2018 NAG working title "Geophysical detection of explosions and their after affects".

Richard Holme reminded the AGM of the RAS specialist meetings.

- 9 Committee Membership and terms of office JC

Constitution: 8 members who are fellows of one of the parent societies; up to 4 non-

fellows]

2015-18 President – Jenny Collier (Imperial)  
2014-17 Secretary – Jon Mound (Leeds)  
2015-19 Treasurer – James Wookey (Bristol)  
2015-18 Meetings Officer – Derek Keir (Southampton)  
2015-18 Schools Liaison and Outreach Officer – Paul Denton (BGS)  
2015-18 Newsletter Officer – Max Moorkamp (Leicester)  
2015-18 Web Officer – Jenny Stevanović (Blacknest)  
2015-18 Nominations and Awards Officer – Sheila Peacock (Blacknest)  
2016-19 Competitions Officer – Dave Cornwell (Aberdeen)  
2015-18 Industry Representative – George Tuckwell (RSK)  
2016- Postgraduate Representative – Finn Illsley-Kemp (Southampton)

10 Election of new members – nominations – proposed and seconded

JC

Jenny Stevanović nominated for secretary by Dave Cornwell, seconded by George Tuckwell. Agreed by the AGM with no opposition.

11 Any other business

SP encouraged the AGM to nominate their colleagues for RAS and GeoSoc awards and medals; particularly senior awards. Also to nominate colleagues for awards from international organisations.

Date of next meeting – at the 2018 NAG