



British Geophysical Association
Executive Committee Meeting

Lecture Theatre
Royal Astronomical Society
Burlington House
12th February 2016

Draft Minutes

14:00

Apologies and introductions

Document
/ Member

Present:

Dr Jenny Collier (JC) – President
Dr Jon Mound (JM) – Secretary
Dr Sheila Peacock (SP) – Nominations and Awards Officer
Dr Max Moorkamp (MM) – Newsletter Officer

Absent/Apologies:

Dr James Wookey (JW) – Treasurer
Dr Jenny Taylor (JT) – Web Officer
Mr Paul Denton (PD) – Schools Liaison and Outreach Officer
Dr Derek Keir (DK) – Meetings Officer
Dr Lyndsay Fletcher (LF) – Parent Society Representative – Royal Astronomical Society
Dr Nigel Cassidy (NC) – Parent Society Representative – Geological Society
Dr George Tuckwell (GT) – Industry Representative – Co-opted member
Prof. Christine Peirce (CP) – Parent Society Representative – Geological Society
Mr. Finn Illsley-Kemp (FIK) – Postgraduate Officer
Dr David Cornwell (DC) – Competitions Officer

1. Minutes of the BGA AGM – 6th February 2015

120216-01

Minutes from the previous meeting have been reviewed and are available through the BGA website.

2. Matters arising from the minutes, not otherwise covered

None.

3. Chair's report

Introduction and overview of the BGA, it's activities, principles, and aims.

4. Treasurer's report

120216-02

JC presented the report on behalf of JW.

An overview of BGA finances over the past 6 years was presented as well as the details of the budget for 2016. 2015 actuals and 2016 proposed budgets available through the BGA website. Noted planned draw down of reserves for 2016 after several buoyant years due to very successful sponsorship that greatly offset the cost of meetings.

5. BGA Image competition

Winning image shown, and notification of inclusion in A&G as part of continued effort to raise solid earth geophysics awareness and presence with RAS through A&G. Details of 2016 competition on the BGA website.

6. BGA UG prizes

Announcement of winners from last year and invitation to participate to any departments not currently represented.

7. BGA PGRiP meeting and awards, including Bullerwell

Announcement of presentation winners from last year's meeting, and notice of 2016 location (UCL) and Bullerwell lecturer (Dr. Pippa Whitehouse).

8. Outreach

Notice of BGA website and its recent improvements, twitter account, and jiscmail list. Noted involvement with teachable moments. Notification of upcoming meetings: 17th Seismix Symposium 15-20 May; 2nd International Workshop on Martian Gullies, 20-21 June; Postgraduate Research in Progress Meeting 1-2 September.

9. Committee membership

Presentation of current members and their terms (below) and invitation for expressions of interest in upcoming vacancies.

Fellow members:

President – Dr Jenny Collier (Imperial) 2015-18

Secretary – Dr Jon Mound (Leeds) 2014-17

Treasurer – Dr James Wookey (Bristol) 2015-18

Meetings Officer – Dr Derek Keir (Southampton) 2015-18

Schools Liaison and Outreach Officer – Mr Paul Denton (BGS) 2015-18

Newsletter Officer – Dr Max Moorkamp (Leicester) 2015-18

Media & Web Officer – Dr Jenny Taylor (Blacknest) 2015-18

Nominations and Awards Officer – Dr Sheila Peacock (Blacknest) 2015-18

Competitions Officer – Dr Dave Cornwell (Aberdeen) 2015-18

Co-opted members:

Industry Representative – Dr George Tuckwell (RSK)

Postgraduate Representative – Mr Finn Illsley-Kemp (Southampton) 2015-18

Parent Society Representatives:

Royal Astronomical Society – Dr Lyndsay Fletcher (Glasgow)

Geological Society – Dr Nigel Cassidy (Keele)

10. Election of new members

No nominations for this year.

11. AOB

None

12. Date of next meeting

2017 AGM date and location To Be Confirmed when BGA New Advances in Geophysics 2017 meeting is set.