

# **CIfA Geophysics Special Interest Group (GeoSIG)**

## **AGM Agenda**

**Date and time:** 12pm, Monday 10th May 2019

**Venue:** The Briar Rose, Birmingham B2 5RE

### **Agenda**

1. Apologies
2. Quorum
3. Minutes of last AGM
4. Financial report
5. Secretarial / Membership report
6. Election of officers
7. Review of representatives from other organisations/specialisms onto executive committee
8. CIfA and GeoSIG
9. Outreach and Recruitment
10. AOB
11. Date of next AGM

Following the AGM a committee meeting will be held. All those who attend the AGM are welcome to join in the committee meeting but would not be eligible to vote should a vote be needed on any issue.

Refreshments and lunch will be available to purchase at the venue.