

Minutes of IfA GeoSIG AGM

25th January 2013

Present: Peter Barker (PB), Paul Baggaley (PAB), Jimmy Adcock (JA), George Tuckwell (GT), Chris Leech (CL), Andrew Hutt (AH), Paul Linford (PL) & Camillia Massara (CM)

1. Apologies: Will Davis, Chris Gaffney, David Sabin, Alastair Ruffell, Martin Roseavere, Owen Raybold, Kieran Westly. Kieran Westly also requested to step down from the committee.

2. Quorum

3. The minutes of the last AGM were accepted.

4. Finance Report – Budget to remain same as last year to allow for planned expenditure. No specific items listed beyond some support for travel and expenses.

Request for a new pull up banner for conference/advertising to be covered from separate IfA budget.

5. Discussion of the fact that the GeoSIG has 391 listed members and that the committee needs to do more to engage with the membership. However, poor attendance at committee meetings/AGM plus lack of volunteers for committee posts indicates how hard it is to get the membership to take active roles.

Committee needs to make better use of website and communication with membership.

6a. PB stood down from his role as Chairman after 4 years.

JA elected as new Chairman. PAB to remain as Secretary and CL to remain as Treasurer. All present expressed their thanks to PB for all his hard work over the last four years.

6b. O to carry on as ordinary member and aims to be more active over the next year.

Adrian Butler has stood down due to illness. Andrew Hutt to replace Adrian as ordinary member.

7. Chairmans report – to be sent by PB

8. CL to represent EAGE, Alistair Ruffell to represent ForensicSIG, PAB to represent marine geophysics, JA to represent EuroGPR, GT to represent NSGG, CG to represent ISAP, Will Davies to represent Cadw

10. Next AGM Friday 29th November, 11am at RSK Stats in Hemel Hempstead.

