

**Committee Minutes**

**New Generation Group Ordinary Meeting**

28 September 2017, 17:00  
via Conference Call

**Present :**

Colin Forrestal (Chair), Rebecca Enlander (Treasurer), Alistair Galt (Secretary)

1.	Apologies	Action
	Phoebe Olsen, Lianne Birney	
2.	Previous Minutes	
	These were accepted as correct, correct CC in previous	
3.	Matter Arising from Previous minutes	
	None.	
4.	Succession of Committee Officers-Progress + Shadowing	
	<ul style="list-style-type: none"> <li>No progress</li> </ul>	
5.	Proposals for 2017-2018 Groups Forum - New Group Rep	
	<p><b>Possible New Gen AGM with Diggers Forum</b></p> <p>Need new committee members</p> <p>Groups Forum - New Group Rep-RE provisionally to attend. Next meeting in Birmingham. CF will be there in other capacities.</p> <p>Advisory Council – CC notified the committee about the need for a new Group Rep! Last meeting of the advisory council was last week. Topics covered included accredited courses at Universities. CifA AGM in Reading. A proposed rule change in voting to be discussed there; at the moment can't have proxy vote. CifA chartered status to be discussed, pay also discussed.</p> <p>ICAP 2017 Bradford- AG summarised event and noted some expenses for travel to the conference are to be claimed.</p> <p>AG to forward ICAP report to rest of committee and completed expenses form to RE/LB</p> <p>Joint RIG/New Gen at CifA 2018- Session to be re-written but has been accepted in principle for the conference. Essentially how to be a consultant-environmental, etc. RE and AG agree in principle. It has been recommended that this session is run as a fringe event/workshop session. CF would like to include other SIG's e.g. GeoSIG.</p> <p>Project Management training- tbc with PO</p>	<p>AG</p> <p>PO</p>

	Possible New Gen AGM with Diggers Forum- in Birmingham. CF reports that Paul from Digger's Forum happy for this to happen.	New Gen/DF
	<b>Newsletter/social media</b>	
	<ul style="list-style-type: none"> <li>No uptake for social media manager position at present</li> </ul>	
<b>7.</b>	<b>Pathways/mentoring</b>	
	<ul style="list-style-type: none"> <li>No response from AB/PO for update- to be removed until new committee formed.</li> </ul>	
<b>9.</b>	<b>AOB</b>	
	<ul style="list-style-type: none"> <li>Elizabeth Pratt- agreed to co-opt her into committee as ordinary member. Election to formally co-opt her in November at AGM.</li> <li>Business plan was formally agreed previously, so will be sent on to LB</li> <li>Update new committee pending e.g. CC stepping down.</li> </ul>	RE
<b>8.</b>	<b>Future meetings</b>	
	<ul style="list-style-type: none"> <li>AGM: Week before 22 November</li> </ul>	