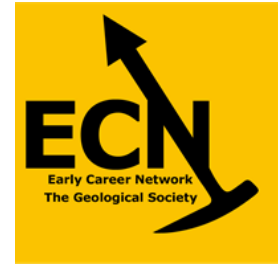


# EARLY CAREER NETWORK

## COMMITTEE MEETING MINUTES



Date: Tuesday 21st February 2023 (18:00)

Location: via Microsoft Teams

Present: Matt Sharp, Harriet Warnock, Alex Christopher, Dan Hope, Huw Richards,  
Apologies: Ayesha L-B, Matthew Johnson, Simon Groom, Thomas Skiggs,  
Serdar Aldanmazlar.

### 1) MINUTES OF THE LAST MEETING

MS still not received minutes from Science Committee.

**DH** to amend date at footer of minutes.

No other amendments.

### 2) FINANCE UPDATE/BUDGET

AC – Expense value from 2022 have not changed.

Budget of £1000 maintained for time being.

Potential for bank account for ECN but no update on this. ACTION AC To chase.

**MS** – Find out contact for Financial Controller @ Geolsoc

### 3) ECN COMMITTEE

- Existing Committee Renewals

Tom Skiggs – Leaving Committee

Serdar A – Leaving Committee

Simon Groom - 1 more year

Huw Richards – Flexible dependant on committee desires. 1 year?

Alex C – Re-stand for full term until 2026, step back from officer roll. New Treasurer Required.

Matt Sharp – Vice Chair to fulfil Chair in 2024; Matt will continue until then but no longer.

Dan Hope – Re-stand for full term until 2026. “Officer” role or Ordinary Member TBC.

Ayesha LB renews in 2024. Matthew Johnson & Harriet Warnock do not require renewal until 2025.

**DH/MS/HW to start advertisement for new committee members via Socials/GSL Newsletters etc**

- “Officer” Position Requirements/Volunteers

MS Continues as chair until 2024.

Vice chair required for 2023. Vice chair replaces Secretary position.

Treasurer to replace Alex.

4) FUTURE EVENTS

- National Final

4<sup>th</sup> May 2023

**MS/DH** Email for a *task force* to run the event.

Judges:

**Ruth Allington as figurehead 'judge'**

**DH –Sian Whittaker (Arcadis)**

Finances:

AC to share budget breakdown for 2022 with task force.

- ECN Wildcard

Harriet Warnock to host Wildcard event with social media campaign; rest of committee/ ~ early April 2023.

**All:** sub-task force to organise.

5) AOB

MS – New chief exec Simon Thompson and Director of Science and Engagement want to meet ECN and discuss how we work together going forward.

**MS/DH to invite to first committee meeting once renewals have taken place in May.**

6) Date of Next Meeting – MS to confirm.