

MINUTES

Meeting: **Solent Regional Group AGM**

Attendees: Wendy Fergusson (WF), Karen Allso (KA), Daniel Pallordet, Nick Walton, Steve Cox, John Marshall, Mike Packman, Anthony Elkins, Richard Holloway, Ben Jones, Neil MacKenzie, Andrew James, Steve West, Nigel Hoad

Distribution: File

Date: 3 Dec 2014

Venue: Southampton Old Bowling Green

ITEM	SUBJECT	ACTION														
1	<p><u>Committee Changes</u></p> <p><i>Leavers</i> – Rob Marsh</p> <p><i>Committee for 2015</i> - the following committee was proposed and agreed by the attendees as follows:</p> <p style="padding-left: 40px;"><i>Chair</i> – Nigel Hoad (EA)* <i>Secretary</i> – Neil MacKenzie (URS) <i>Treasurer</i> – Alistair Jury (Oil Financial Ltd) <i>Field Trip Secretary</i> – Prof Andy Gale (Portsmouth University) <i>Web manager</i> – Wendy Fergusson (Ramboll) <i>YGG Members</i> – Dave Crellin (Constructive Evaluation) <i>Member</i> – Mike Packman (Southern Water) <i>Member</i> – Karen Allso (Ramboll) <i>Member</i> – Jenny Rush (URS) <i>Member</i> – Andrew James (RSK) <i>Universities Reps</i> – Laura Didymus (Portsmouth University) with YGG reps</p> <p>Committee responsibilities have been more evenly divided between committee members and the responsibilities were agreed as follows:</p> <table border="1" data-bbox="240 1356 1157 1938"> <thead> <tr> <th data-bbox="245 1362 854 1451">TASK</th> <th data-bbox="859 1362 1153 1451">RESPONSIBLE PERSON 2015</th> </tr> </thead> <tbody> <tr> <td data-bbox="245 1457 854 1509">Chair</td> <td data-bbox="859 1457 1153 1509">Nigel Hoad</td> </tr> <tr> <td data-bbox="245 1516 854 1568">Secretary</td> <td data-bbox="859 1516 1153 1568">Neil McKenzie</td> </tr> <tr> <td data-bbox="245 1575 854 1627">Complete annual return</td> <td data-bbox="859 1575 1153 1627">Karen/Wendy</td> </tr> <tr> <td data-bbox="245 1633 854 1686">Manage the SRG bank account</td> <td data-bbox="859 1633 1153 1686">Alistair Jury</td> </tr> <tr> <td data-bbox="245 1692 854 1814">Sort finances for events</td> <td data-bbox="859 1692 1153 1814">Karen Allso Alistair Jury</td> </tr> <tr> <td data-bbox="245 1820 854 1932">Produce flyers for events</td> <td data-bbox="859 1820 1153 1932">Jenny Rush with help from Laura Didymus</td> </tr> </tbody> </table>	TASK	RESPONSIBLE PERSON 2015	Chair	Nigel Hoad	Secretary	Neil McKenzie	Complete annual return	Karen/Wendy	Manage the SRG bank account	Alistair Jury	Sort finances for events	Karen Allso Alistair Jury	Produce flyers for events	Jenny Rush with help from Laura Didymus	
TASK	RESPONSIBLE PERSON 2015															
Chair	Nigel Hoad															
Secretary	Neil McKenzie															
Complete annual return	Karen/Wendy															
Manage the SRG bank account	Alistair Jury															
Sort finances for events	Karen Allso Alistair Jury															
Produce flyers for events	Jenny Rush with help from Laura Didymus															

	Co-ordinate events with venue (e.g. book meeting rooms, provide vehicle registrations and numbers of attendees etc) (<i>room booking we can do en masse before the end of 2014 so that will be done</i>)	Neil MacKenzie		
	Co-ordinate the attendance of lecturers to events (e.g. confirm travel arrangements, meeting at venue, availability of software in lecture room, reimburse expenses, get lecture synopsis to go into flyers)	Neil MacKenzie		
	Co-ordinate field trips	Andy Gale		
	Organise YGG events and liaise with 'young' geoscientists	Dave Crellin Shaun Gillbrook		
	Update the Geol Soc Webpage	Wendy Furgusson		
	Update the Facebook page	Andrew James		
	Produce meeting agendas and minutes	Neil MacKenzie		
	Organise catering for lectures	Shared		
	Organise photo competition	Wendy Furgusson		
	Liaison with universities (including encouraging more attendance at events by students)	Laura Didymus, with YGG reps		
	Attend meetings at Burlington House (or via video/phone conference) on behalf of the committee	Chair. Can send representative on his/her behalf: Nigel Hoad Alistair Jury		
	Manage general incoming queries	Neil/Nigel		
	Manage the regional group mailing list	Laura Didymus		
	Signatory for bank account (<i>due to the need for 2 signatures on each cheque it makes sense for two people working at the same place to do this</i>)	Karen/Wendy		
	*Confirmed acceptance after the meeting had closed			
2	<u>Attendance at meetings</u> Attendance at meetings has been good over the year (typically 25-30 attendees) with a variety of events. The field trip to Brownsea Island was popular, and the talk on fracking was particularly well attended.			

3	<p><u>2015 Progamme</u></p> <p>The programme is still coming together, but Wendy announced the following confirmed items</p> <p>Jan 21st – Mapping mineral reserves (Amy Stewart)</p> <p>Feb 18th – Chartership (Bill Gaskarth)</p> <p>Mar 18th – Groundwater the Good the Bad and the Ugly (Natalyn Ala – Council member)</p> <p>April 21st Depositional environments of the Lambeth Group (Jackie Skipper)</p> <p>May – Gold panning field trip TBA</p> <p>Jun 17th – Mud volcanoes (David Schilston) – to coincide with the ‘Year of Mud’</p> <p>July or Nov – talk by the EA on nitrogen in Solent and South Downs</p> <p>Sept 9th – Medmerry managed realignment scheme (Malcolm Bray)</p> <p>Oct 21st – Geothermal (Mark Hinton) – tentative</p> <p>Dec – Fukushima talk (tentative), AGM and social</p>	
4	<p><u>Early Geoscientist Careers Evening</u></p> <p>Careers evenings to now be run every three years, the next one will be in 2016.</p>	
5	<p><u>Financial update</u></p> <p>WF outlined the financial status of the Group. The groups financial accounts are currently healthy with a substantial surplus at the end of the year.</p>	
6	<p><u>AOB</u></p> <p>The committee was thanked</p>	