

MINUTES OF THE CAMBRIDGE GEOTECHNICAL SOCIETY	CAMBRIDGE GEOTECHNICAL SOCIETY ANNUAL GENERAL MEETING (AGM) Date: Wednesday 29 th May 2019 Time : 6.15 pm Place: McCrum Lecture theatre, Corpus Christi College Chair: Charalampos Konstantinou	
PRESENT	13 members present	
NOTES	The Society currently has 168 members. Notice of more than 14 days was given to all members regarding the AGM Requirements for the AGM: 1. Minimum of 5 members present required for the AGM 2. Each motion to be proposed and seconded by two members 3. Agreement on the membership fee 4. Finances of the previous year to be approved	
	ITEM SUMMARY	VOTING OUTCOME
ACTION 1:	Approval of minutes from last year's AGM No objections / comments raised from attendees.	Passed with 13/13 votes
ACTION 2:	Chair's report for 2018/19 academic year The aims and objectives of the Society were presented, as detailed in the Society's Constitution. The Chair discussed the Society's events from the past year. Attendees were asked for any comments on what the Society has done this year and for recommendations of things that could be done differently in the future. No comments raised from attendees.	NA
ACTION 3:	Treasurer's report and approval of accounts	Passed with 13/13 votes

	<p>The finances of the Society for the past year were shown and detailed to the members present. Paper copies were distributed to those present.</p> <p>Sponsors for the past year were acknowledged and thanked.</p> <p>Society committee needs to contact current sponsors to enquire about renewing their commitments. Potential new sponsors to be contacted also.</p>																									
<p>ACTION 4:</p>	<p>Proposed motions</p> <p>1. There shall be no membership fee</p> <p>No further motions were forwarded to the committee prior to the AGM or were raised during the AGM</p>	<p>Passed with 13/13 votes</p>																								
<p>ACTION 5:</p>	<p>Election of the new committee.</p> <p>The candidates for the forthcoming year are listed below.</p> <table border="1" data-bbox="400 869 1222 1966"> <thead> <tr> <th>POSITION</th> <th>CANDIDATE</th> <th>PROPOSER/SECONDER</th> </tr> </thead> <tbody> <tr> <td>CHAIR</td> <td>Alessandro Fusco</td> <td>Charalampos Konstantinou/ Fiona Hughes</td> </tr> <tr> <td>SECRETARY</td> <td>Xiaoyu Guan</td> <td>Gianmario Sorrentino/ Fiona Hughes</td> </tr> <tr> <td>JUNIOR TRESURER</td> <td>Zacharoula Katsanevaki</td> <td>Charalampos Konstantinou/ Jad Boksmati</td> </tr> <tr> <td>SEMINAR COORDINATOR</td> <td>Ahmed Alagha</td> <td>Jad Boksmati/ Alessandro Fusco</td> </tr> <tr> <td>SEMINAR COORDINATOR</td> <td>Helen Sims</td> <td>Christopher Wilkes/ Charalampos Konstantinou</td> </tr> <tr> <td>SEMINAR COORDINATOR</td> <td>Jikai Guo</td> <td>Charalampos Konstantinou/Christopher Wilkes</td> </tr> <tr> <td>SITE VISIT /SEMINAR COORDINATOR</td> <td>Tara Love</td> <td>Charalampos Konstantinou/ Ioanna Papanikolaou</td> </tr> </tbody> </table>	POSITION	CANDIDATE	PROPOSER/SECONDER	CHAIR	Alessandro Fusco	Charalampos Konstantinou/ Fiona Hughes	SECRETARY	Xiaoyu Guan	Gianmario Sorrentino/ Fiona Hughes	JUNIOR TRESURER	Zacharoula Katsanevaki	Charalampos Konstantinou/ Jad Boksmati	SEMINAR COORDINATOR	Ahmed Alagha	Jad Boksmati/ Alessandro Fusco	SEMINAR COORDINATOR	Helen Sims	Christopher Wilkes/ Charalampos Konstantinou	SEMINAR COORDINATOR	Jikai Guo	Charalampos Konstantinou/Christopher Wilkes	SITE VISIT /SEMINAR COORDINATOR	Tara Love	Charalampos Konstantinou/ Ioanna Papanikolaou	<p>13 ballot papers received.</p> <p>All positions appointed as proposed.</p>
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Election results:

POSITION	CANDIDATE	SUPPORTING VOTES/STATUS
CHAIR	Alessandro Fusco	13/13 Elected
SECRETARY	Xiaoyu Guan	12/13 (1 abstained) Elected
JUNIOR TRESURER	Zacharoula Katsanevaki	13/13 Elected
SEMINAR COORDINATOR	Ahmed Alagha	13/13 Elected
SEMINAR COORDINATOR	Helen Sims	12/13 (1 abstained) Elected
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SITE VISIT /SEMINAR COORDINATOR	Tara Love	12/13 (1 abstained) Elected