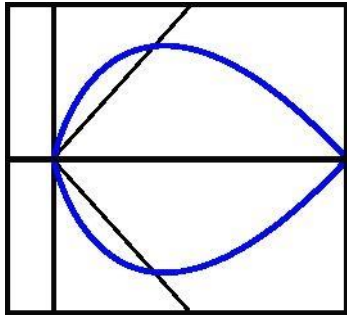


MINUTES OF THE CAMBRIDGE UNIVERSITY GEOTECHNICAL SOCIETY



GEOTECHNICAL
SOCIETY

Date: 26/06/16
Time : 6.00pm
Place: Wolfson Room,
Lucy Cavendish College
Chairing: Orestis Adamidis

Current number of society members: 114
Notice of more than 14 days was given to all members regarding the AGM.

Annual General Meeting

PRESENT	Start of AGM: 10 members, end of AGM: 12 members.
REQUIREMENTS	1) Minimum of 5 members present required for AGM. 2) Each motion to be proposed and seconded by two members. 3) The membership fee has to be agreed on. 4) The finances of the previous year need to be approved.

	Summary	Proposing / seconding	Vote outcome
Motion 1:	There is to be no membership fee for the coming year. This matter will again be discussed at the next AGM.	Proposed: O. Adamidis Seconded: N. Faustin	PASSED with 10/10 votes
Motion 2:	Attendance sheets to be distributed during seminars.	Proposed: J. Canavera-Herrera Seconded: D. Chan	PASSED with 12/12 votes

Action 1:	The finances of the society for the previous year were shown and detailed to the present members. The finances report was approved by all present members. It is included in the minutes of the AGM as an additional file.
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Action 2:

Election of the new committee.

The candidates for each available position had to be proposed and seconded by two members. The list of candidates was as follows:

Position	Candidate	Proposed	Seconded
Chair	S. Ritter	O. Adamidis	T.S. Da Silva
Junior Treasurer	T.S. Da Silva	N.E. Faustin	O. Adamidis
Secretary	F.E. Hughes	J. Fern	S. Ritter
Seminars Coordinator	S. Van Eeden	T.S. Da Silva	J. Fern
Seminars Coordinator	J.S. Canavera-Herrera	S. Ritter	A. Bowman
Site Visits Coordinator	D.Y.K. Chan	F.E. Hughes	S. Ritter
Socials Coordinator	M. Sun	O. Adamidis	N.E. Faustin

Election results:

11 members voted.

10 votes were valid.

1 vote was invalid.

Results for each position:

Position	Candidate	Supporting Votes	Status
Chair	S. Ritter	10/10	Elected
Junior Treasurer	T.S. Da Silva	10/10	Elected
Secretary	F.E. Hughes	10/10	Elected
Seminars Coordinator	S. Van Eeden	10/10	Elected
Seminars Coordinator	J.S. Canavera-Herrera	10/10	Elected
Site Visits Coordinator	D.Y.K. Chan	10/10	Elected
Socials Coordinator	M. Sun	9/10	Elected