



CAMBRIDGE  
UNIVERSITY  
GEOTECHNICAL  
SOCIETY

## CAMBRIDGE UNIVERSITY GEOTECHNICAL SOCIETY

### ANNUAL GENERAL MEETING (AGM)

Date: Wednesday 31<sup>st</sup> May 2017

Time : 5.30 pm

Place: Old Library, Sidney Sussex College, Cambridge

Chair: Stefan Ritter

<b>PRESENT</b>	14 members were present for the AGM
<b>NOTES</b>	<p>The society currently has 161 members.</p> <p>Notice of more than 14 days was given to all members regarding the AGM</p> <p>Requirements for the AGM:</p> <ol style="list-style-type: none"> <li>1) Minimum of 5 members present required for the AGM</li> <li>2) Each motion to be proposed and seconded by two members</li> <li>3) Agreement on the membership fee</li> <li>4) Finances of the previous year to be approved</li> </ol> <p>Paper copies of the following documents were available at the AGM:</p> <ul style="list-style-type: none"> <li>- Minutes of AGM 2015/2016 academic year</li> <li>- Financial report for 2015/2016 academic year</li> <li>- Financial report for 2016/2017 academic year</li> <li>- Agenda for AGM</li> <li>- Ballot papers</li> </ul>

	<b>ITEM SUMMARY</b>	<b>VOTING OUTCOME</b>
<b>ACTION 1:</b>	<p>Approval of AGM minutes and financial report for 2015/2016 academic year.</p> <p>There were no objections raised regarding these items.</p>	<p>PASSED with 13/14 votes. 1 abstain*</p>

<b>ACTION 2:</b>	<p>Chair's report for 2016/2017 academic year.</p> <p>The chair discussed the Society's events from the past year.</p>	NA																								
<b>ACTION 3:</b>	<p>Treasurer's report and approval of accounts</p> <p>The finances of the society for the past year were shown and detailed to the present members. Paper copies were distributed to those present. No objections were raised regarding the financial report.</p>	PASSED with 13/14 votes. 1 abstain*																								
<b>ACTION 4:</b>	<p>Proposed motions</p> <p>1. There shall be no membership fee for the coming year.</p> <p>Proposed: S. Ritter, Seconded: F. Hughes</p> <p>No further actions were forwarded to the committee prior to the AGM or were raised by during the AGM.</p>	PASSED with 13/14 votes. 1 abstain*																								
<b>ACTION 5:</b>	<p>Election of the new committee.</p> <p>The candidates for each of the available positions had to be proposed and seconded by two members, and submitted to the secretary by Monday 29<sup>th</sup> May.</p> <table border="1" data-bbox="327 1122 1206 1921"> <thead> <tr> <th>POSITION</th> <th>CANDIDATE</th> <th>PROPOSER/SECONDER</th> </tr> </thead> <tbody> <tr> <td>CHAIR</td> <td>Fiona Hughes</td> <td>Njemile Faustin/Stefan Ritter</td> </tr> <tr> <td>VICE CHAIR</td> <td>Thejesh Kumar Garala</td> <td>Stefan Ritter/Samy Garcia Torres</td> </tr> <tr> <td>SECRETARY</td> <td>Gianmario Sorrentino</td> <td>Fiona Hughes/ Njemile Faustin</td> </tr> <tr> <td>JUNIOR TRESURER</td> <td>Samy Garcia Torres</td> <td>Talia da Silva/Stefan Ritter</td> </tr> <tr> <td>SEMINAR COORDINATOR</td> <td>Charalampos Konstantinou</td> <td>Stephan van Eeden/ Deryck Chan</td> </tr> <tr> <td>SEMINAR COORDINATOR</td> <td>Jad Boksmati</td> <td>Fiona Hughes/ Stephan van Eeden</td> </tr> <tr> <td>SITE VISIT COORDINATOR</td> <td>Geoff Eichorn</td> <td>Deryck Chan/ Talia da Silva</td> </tr> </tbody> </table>	POSITION	CANDIDATE	PROPOSER/SECONDER	CHAIR	Fiona Hughes	Njemile Faustin/Stefan Ritter	VICE CHAIR	Thejesh Kumar Garala	Stefan Ritter/Samy Garcia Torres	SECRETARY	Gianmario Sorrentino	Fiona Hughes/ Njemile Faustin	JUNIOR TRESURER	Samy Garcia Torres	Talia da Silva/Stefan Ritter	SEMINAR COORDINATOR	Charalampos Konstantinou	Stephan van Eeden/ Deryck Chan	SEMINAR COORDINATOR	Jad Boksmati	Fiona Hughes/ Stephan van Eeden	SITE VISIT COORDINATOR	Geoff Eichorn	Deryck Chan/ Talia da Silva	All positions unanimously appointed.
POSITION	CANDIDATE	PROPOSER/SECONDER																								
CHAIR	Fiona Hughes	Njemile Faustin/Stefan Ritter																								
VICE CHAIR	Thejesh Kumar Garala	Stefan Ritter/Samy Garcia Torres																								
SECRETARY	Gianmario Sorrentino	Fiona Hughes/ Njemile Faustin																								
JUNIOR TRESURER	Samy Garcia Torres	Talia da Silva/Stefan Ritter																								
SEMINAR COORDINATOR	Charalampos Konstantinou	Stephan van Eeden/ Deryck Chan																								
SEMINAR COORDINATOR	Jad Boksmati	Fiona Hughes/ Stephan van Eeden																								
SITE VISIT COORDINATOR	Geoff Eichorn	Deryck Chan/ Talia da Silva																								

**Election results:**

13 members voted, 1 abstained\*.

POSITION	CANDIDATE	Supporting votes	STATUS
CHAIR	Fiona Hughes	13/13	Elected
VICE CHAIR	Thejesh Kumar Garala	13/13	Elected
SECRETARY	Gianmario Sorrentino	13/13	Elected
JUNIOR TRESURER	Samy Garcia Torres	13/13	Elected
SEMINAR COORDINATOR	Charalampos Konstantinou	13/13	Elected
SEMINAR COORDINATOR	Jad Boksmati	13/13	Elected
SITE VISIT COORDINATOR	Geoff Eichhorn	13/13	Elected

**NOTES**

\* The Honorary President abstained from voting due to his current role within the society