



CAMBRIDGE
UNIVERSITY
GEOTECHNICAL
SOCIETY

CAMBRIDGE UNIVERSITY GEOTECHNICAL SOCIETY

ANNUAL GENERAL MEETING (AGM)

Date: Wednesday 30th May 2018

Time : 6.15 pm

Place: Old Library, Sidney Sussex College, Cambridge

Chair: Fiona Hughes

Present	11 members present at start of the AGM, 12 at the end
NOTES	<p>The Society currently has 157 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"> 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 <p>Paper copies of the following documents are available:</p> <ul style="list-style-type: none"> - Minutes of AGM 2016/2017 academic year - Financial report for 2017/2018 academic year - Ballot papers

	ITEM SUMMARY	Voting Outcome
ACTION 1:	<p>Approval of minutes from last year's AGM</p> <p>No objections / comments raised from attendees.</p>	Passed with 11/11 votes
ACTION 2:	<p>Chair's report for 2017/18 academic year</p> <p>The aims and objectives of the Society were presented, as detailed in the Society's Constitution.</p> <p>The Chair discussed the Society's events from the past year.</p>	NA

	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.																						
ACTION 3:	<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 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>	Passed with 11/11 votes																					
ACTION 4:	<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>	Passed with 11/11 votes																					
ACTION 5:	<p>Election of the new committee.</p> <p>The candidates for the forthcoming year are listed below.</p> <table border="1" data-bbox="368 1234 1145 2020"> <thead> <tr> <th>POSITION</th> <th>CANDIDATE</th> <th>PROPOSER/SECONDER</th> </tr> </thead> <tbody> <tr> <td>CHAIR</td> <td>Charalampos Konstantinou</td> <td>Jad Boksmati/ Gianmario Sorrentino</td> </tr> <tr> <td>VICE CHAIR</td> <td>Jad Boksmati</td> <td>Thejesh Kumar Garala/ Fiona Hughes</td> </tr> <tr> <td>SECRETARY</td> <td>Gianmario Sorrentino</td> <td>Jad Boksmati/ Samy Garcia-Torres</td> </tr> <tr> <td>JUNIOR TRESURER</td> <td>Alessandro Fusco</td> <td>Samy Garcia-Torres/ Thejesh Kumar Garala</td> </tr> <tr> <td>SEMINAR COORDINATOR</td> <td>Christopher Wilkes</td> <td>Jad Boksmati / Charalampos Konstantinou</td> </tr> <tr> <td>SEMINAR COORDINATOR</td> <td>Ioanna Papanikolaou</td> <td>Charalampos Konstantinou/ Deryck Chan</td> </tr> </tbody> </table>	POSITION	CANDIDATE	PROPOSER/SECONDER	CHAIR	Charalampos Konstantinou	Jad Boksmati/ Gianmario Sorrentino	VICE CHAIR	Jad Boksmati	Thejesh Kumar Garala/ Fiona Hughes	SECRETARY	Gianmario Sorrentino	Jad Boksmati/ Samy Garcia-Torres	JUNIOR TRESURER	Alessandro Fusco	Samy Garcia-Torres/ Thejesh Kumar Garala	SEMINAR COORDINATOR	Christopher Wilkes	Jad Boksmati / Charalampos Konstantinou	SEMINAR COORDINATOR	Ioanna Papanikolaou	Charalampos Konstantinou/ Deryck Chan	<p>12 ballot papers received.</p> <p>All positions appointed as proposed.</p>
POSITION	CANDIDATE	PROPOSER/SECONDER																					
CHAIR	Charalampos Konstantinou	Jad Boksmati/ Gianmario Sorrentino																					
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	SEMINAR COORDINATOR	Tara Love	Gianmario Sorrentino/Fiona Hughes	
	SITE VISIT COORDINATOR	Geoff Eichhorn	Jad Boksmati/ Deryck Chan	
Election results:				
	POSITION	CANDIDATE	Supporting votes	Status
	CHAIR	Charalampos Konstantinou	12/12	Elected
	VICE CHAIR	Jad Boksmati	12/12	Elected
	SECRETARY	Gianmario Sorrentino	12/12	Elected
	JUNIOR TRESURER	Alessandro Fusco	12/12	Elected
	SEMINAR COORDINATOR	Christopher Wilkes	12/12	Elected
	SEMINAR COORDINATOR	Ioanna Papanikolaou	12/12	Elected
	SEMINAR COORDINATOR	Tara Love	10/12 (2 abstained)	Elected
	SITE VISIT COORDINATOR	Geoff Eichhorn	12/12	Elected