



# MINSOUTH

## AGENDA ANNUAL GENERAL MEETING 53

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| <b>Date of meeting</b> | <b>Thursday, 10 October 2024</b>   |
| <b>Time</b>            | <b>18:00 BST</b>   |
| <b>Venue</b>           | <b>IOM3 - The Institute of Materials, Minerals &amp; Mining • London NW1 3AQ</b> |

### AGENDA

1. Welcome guests and apologies for absence
2. Confirmation of minutes of AGM 52 ([Call for a proposer and seconder](#))
3. Annual Report ([Call for a proposer and seconder](#))
4. Annual Financial Statement ([Call for a proposer and seconder](#))
5. President's Report

6. Members of Council

i) Elected Members

Isobel Mackay & Bianca Depres have resigned during the year.

One third of the elected councillors are required to resign according to our Constitution.

We have 5 elected councillors offering their resignation, namely R.Bacon, C.Hallett, G.Hooper, A.Norori-McCormac & I.Jackson. The latter three of which have offered themselves up for re-election. The former two have agreed to be co-opted back onto Council.

We have one past president, S.Struthers, who has completed her period as a past president and has agreed to be elected to Council

We have had four new nominations for council (proposed by the incoming President and seconded by the Treasurer), namely Vanada Karpati, Maia Galberg, Michael Wilkinson & Patrick Cox.

The total number of places available for elected Councillors (9) exceeds the number of nominations (8) and it is proposed that the above nominations are all elected to Council unopposed.

The resolution therefore is to propose the election of the 4 new Councillors and the 4 returning councillors and the co-option of the 2 resigning Councillors.

[\(Call for a proposer and seconder\)](#)



ii) Appointments to Ex Officio Members of Council

Council have nominated Mark Davis to become President for the coming year with Anya Hurd as Senior VP and Junior VP to still be identified.

Paul Griffin agrees to continue as Treasurer.

Gordon Stove agrees to continue as Honorary Secretary

(Call for a proposer and seconder)

7. Induction of new President

8. Any Other Business