



MINSOUTH

AGENDA ANNUAL GENERAL MEETING 54

Date of meeting	Thursday, 9 October 2025
Time	18:00 BST
Venue	IOM3 - The Institute of Materials, Minerals & Mining • 297 Euston Road, London NW1 3AQ

AGENDA

1. Welcome guests and apologies for absence
2. Confirmation of minutes of AGM 53 ([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

Anya Hurd 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 Vanada Karpati, Maia Galber, Pat Foster, Aymone Schendels, Karin Tynelius. The latter three of which have offered themselves up for re-election.

The resolution therefore is to propose the election of the 3 new Councillors and the 3 returning councillors and the co-option of the 5 resigning Councillors.

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

- ii) Appointments to Ex Officio Members of Council
Council have nominated Patrick Cox to become President for the coming year with Karin Tynelius as Senior VP and Alan Bozeat as Junior VP.

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