**Gloucestershire Geology Trust**

**12th Annual General Meeting**

**November 11th 2011 @ 7pm, Brockworth Office**

1. Chairman’s opening remarks:

MC – asked if members preferred to hold the AGM on a weekday evening or on a weekend day.

Alan F. – liked the talk on New Zealand that was given last year & thought that talks are a nice idea, but before the clocks change.

MC – Thanked all members for coming to the meeting. He proposed to continue holding the AGM on an evening in the following years.

MC – proposed that Bob King be given an Honourary Life Membership.

1. Apologies:

Dave Collings, Liz & Dave Berry, Mike Wynne, Bob King, Nick Chidlaw, Liz McMeekan, Carroll Beard.

1. Approval of last minutes:

The minutes of the last AGM were posted on the GGT web page. Approval of the 2010 minutes was given by all present.

1. Matters arising:

Alan F. – asked if the financial situation has improved?

MC – not entirely for 2010-2011 but we think we are through the worst and there is definitely some potential for improvement in 2012.

MB – Gloucester is targeted as a priority by HLF and they have lots of money.

 5. Officers Reports:

MC – thanked all of the consultants working for the Trust, particularly Hellen who has been working voluntarily. He also thanked all of the volunteers who help out, particularly Mike Purton and Carroll Beard.

Treasurer – not present. MC stated that the Treasurer is standing down after 3 years and that we have now secured a new person for the post.

MC – asked all present to accept the preliminary accounts. Accepted by all.

1. Questions from the floor:

How do we contact the membership?

DO – Accepts that this has not been very good recently & apologises. It was pointed out that it should happen at least once over a year.

CP – Suggested that a newsletter could be sent to members outlining the most recent board minutes, plus the RIGS minutes.

1. Election of new Executive Committee/Board of Trustees:

PW is standing down as Treasurer but will stay with the Board. Michele Grant (accountant at the cathedral) will join as the new Treasurer.

All other present accepted rejoining the Board.

1. AOB:

CP – What is the current balance of funds?

DO – there is £7500 in the bank.