



Registered Charity Number 1179467

ANNUAL GENERAL MEETING 2024

Tuesday 3rd September

09.30 – 12.10 pm, University of Loughborough

AGENDA

1. Apologies for absence:

Fiona Caithness

EXTERNAL REPORTS

2. Minutes of the last meeting (Wednesday 6th September 2023) (Appendix 1).

APPOINTMENTS

3. Appointments (no elections necessary this year)

Position	Candidate	Nominated	Seconded
Standing for Junior Vice Chair (2024-2025)			
Standing for Honorary Treasurer (2024-2027)			
Vice-Chair of Research Sub-committee (2024-2027)			
Secretary of Professional Geomorphology Sub-committee (2024-2027)			
Secretary of Education and Outreach Sub-committee (2024-2027)			

2020-21 MATTERS ARISING

4. Chair's Business (Appendix 2)
 - Draft Strategy (Appendix 3)
5. President's Report (Appendix 4)

REPORTS

6. To NOTE: Report of the Finance Sub-Committee
 - Financial Report (Appendix 5)
 - Membership Dues (Appendix 6)
7. To NOTE: Membership Report (Appendix 7)
8. To NOTE: Report of the Publications Sub-Committee (Appendix 8)
9. To NOTE: Report of the Research Sub-Committee (Appendix 9)
10. To NOTE: Report of the Outreach Sub-Committee (Appendix 10)
11. To NOTE: Report of the Postgraduate Forum (Appendix 11)
12. To NOTE: Report of the Professional Sub-Committee (Appendix 12)
13. To NOTE: EDI Report (Appendix 13)

FUTURE ACTIVITIES

14. BSG Future Meetings Programme
 - BSG Annual Conference:
 - September 2025, Leeds University
15. Outgoing committee members (ending after 3rd September AGM): Dr Louise Callard (EC Chair), Dr Matt Westoby (EC Honorary Treasurer), Dr Lucy Clarke (VC, Research Committee), Eleanore Miles (Secretary Professional Geomorphology sub-committee), Hannah Williams (Secretary, Education and Outreach sub-committee).
16. Any other business
17. Date of next meeting – to be confirmed, Leeds University.