



British Geophysical Association

Executive Committee Meeting

Draft minutes

09:30
11th July 2011

Present

Professor Mike Kendall (JMK) – Chair
Professor Christine Peirce (CP) (Durham) – Secretary
Professor John Brodholt (JB)
Professor Peter Clarke (PJC)
Professor Gillian Foulger (GRF)
Dr Mimi Hill (MH)
Professor Andrea Rietbrock (AR)
Dr Ian Stimpson (IGS)

Apologies

Apologies were received from
Dr George Tuckwell (GT)
Dr Lyndsay Fletcher (LF)

1 Confirmation of appointment of Professor Peter Clarke as BGA Treasurer for the period FY 2011-2013 inclusive

By unanimous vote of all those present, Professor Peter Clarke was confirmed as BGA Treasurer for the period FY 2011-2013. Dr Antony Morris was thanked for all his hard work as Treasurer.

2 Signatory authority on the BGA bank accounts

Proposal: Since all current signatories on the BGA accounts have now retired from the committee it is proposed that the Chair, the Secretary and the in-coming Treasurer become the signatories.

By unanimous vote of all those present, the proposal was approved. The change of signatory process will now be enacted with the NatWest bank who hold the BGA accounts.

3 Any other business

None.

Date of next meeting

The Secretary asked the committee for their availability for a full day meeting on one of the following dates, with the meeting to be held at the Geological Society in London:

Tues 20th Sept Weds 21st Sept Thurs 22nd Sept Tues 27th Sept Weds 28th Sept Thurs 29th Sept

Items for the agenda were also requested.

ACTION:
Secretary to finalise date, create agenda and circulate members as required.

There being no further business the meeting closed at 10:30.