

# West Midlands Regional Group

# **Annual General Meeting 2018**

Notice is hereby given, in line with Section 7 of the Geological Society London's UK Regional Groups' Constitution, that the Annual General Meeting (AGM) of the West Midlands Regional Group of the Geological Society London will be held at 6:30pm on Tuesday 11<sup>th</sup> December 2018 at The Birmingham & Midland Institute, Birmingham, B3 3BS, followed by a lecture by Professor Mike Stephenson (BGS) on Fracking in the UK: Opportunities and Threats.

The purpose of the AGM is to i) elect three Officers (Chair, Secretary and Treasurer) and not more than eight other elected Members of the Committee ii) receive an annual report from the Group Committee on the previous year's activities iii) receive the annual statement of income and expenditure from the Group Treasurer and iv) transact any other business.

Fellows are invited to inform the Secretary of the West Midlands Regional Group (WMRG) of the names of the Fellows whom they wish to nominate for the committee. Each nomination must be PROPOSED and SUPPORTED by two other Fellows (both of whom must sign the nomination form) and accompanied by a brief statement by the nominee.

Dan Welch shall be retiring as Chair having reached the maximum permissible tenure of six consecutive years permissible under the Constitution.

Adrian Collings has continued in co-opted role as Treasurer for the preceding four years, past the maximum permissible tenure in the absence of any nominations being received for Treasurer to-date.

By volunteering some of your time you can make a positive difference to the Regional Group and help to shape it through 2018/2019. The commitment is not too onerous, counts towards your CPD, looks great on your CV, and is a way to meet likeminded people. Nominations must be received by Friday 30 November and Committee members will be elected at the AGM on 11 December

To be followed by:

# Fracking in the UK: Opportunities and Threats

### Professor Mike Stephenson British Geological Survey

## Tuesday 11<sup>th</sup> December at 18:30

The Birmingham & Midland Institute 9 Margaret Street, Birmingham. B3 3BS

Refreshments are available prior to the meeting from 18:00 onwards

#### Registration

No registration is necessary for this event.

Non-Fellows are welcome to attend however; priority seating will be given to Fellows of the Society. Non-Fellows are not permitted to vote in matters of the Geological Society London.

3 October 2018



The West Midlands Regional Group of The Geological Society of London

### **ELECTION OF NEW COMMITEE 2018**

Fellows are invited to inform the Secretary of the West Midlands Regional Group (WMRG) of the names of the Fellows whom they wish to nominate for the committee. Each nomination must be supported by a **PROPOSER AND ONE OTHER FELLOW** (both of whom must sign the nomination form) and accompanied by a brief statement by the nominee covering the following areas:

- Why you want to serve on the committee, what you believe you can contribute and what you hope to achieve
- Current job (and if relevant previous jobs, e.g. if you have moved from academia to industry)
- Area(s) of specialism
- Number of years Fellowship of the Society
- Degrees or other education
- Professional Qualifications and whether Chartered Geologist, Chartered Scientist or having another professional designation or honours

No Fellow may propose more than one Fellow as a member of committee and no Fellow may second more than three Fellows as members of committee. The closing date for the receipt of nominations is midnight on Friday 30 November 2018 and nominations will NOT be valid unless they are fully completed and signed as above and accompanied by the statement by the nominee.

Prospective candidates should recognise that the committee normally meets four times a year (typically every three months) in the evening in central Birmingham, and that members of the committee are expected to take an active role in the committee, by arranging at least one event during the year, typically an evening presentation (which occur in the evening of the second Tuesday in every month between September and June inclusive).

All names validly proposed will be included in a list for confirmation at the Annual General Meeting following the evening talk 11 December 2018, unless any nominees subsequently withdraw. If more than two candidates stand for any position on the committee then a vote will be held at the AGM.

## NOMINATION FORM OVERLEAF

The West Midlands Regional Group

The Geological Society of London

# NOMINATION FOR ELECTION TO THE COMMITTEE 2018

 NOMINEE
 Title
 First Names
 Last Name
 Fellowship No.

PROPOSED BY\_

Please add name in BLOCK CAPITALS & Fellowship No. after signature

#### SUPPORTED BY\_

Please add name in BLOCK CAPITALS & Fellowship No. after signature

**POSITION STANDING FOR** (*Chairperson/ Secretary/ Treasurer/ Ordinary Committee Member*)\* \**Please delete as necessary* 

**SUPPORTING STATEMENT** (no more than 200 words, continue on separate page if required)

- Why you want to serve on the committee, what you believe you can contribute and what you hope to achieve
- Current job (and if relevant previous jobs, e.g. if you have moved from academia to industry)
- Area(s) of specialism
- Number of years Fellowship of the Society
- Degrees or other education
- Professional Qualifications and whether Chartered Geologist, Chartered Scientist or having another professional designation or honours

#### SIGNATURE OF NOMINEE CONSENTING TO HIS/HER NOMINATION

I agree to be nominated as a member of the West Midlands Regional Group Committee

Please add name in BLOCK CAPITALS after signature

Please return a scanned copy of the form to:-Kitty Iles, West Midlands Regional Group Secretary Email: geolsoc\_wmrg@live.co.uk