

ROYAL GEOLOGICAL SOCIETY OF CORNWALL 1814-2020

ANNUAL GENERAL MEETING 2020

To be held at St John's Hall in the Alverne Room on Saturday 15th February 2020.

Registration and signing in at 1.30pm and AGM to start promptly at 2.00pm

AGENDA

1. **Brief Health and Safety Announcement** by Loveday Jenkin
2. **President's Welcome and opening of meeting**
3. **Apologies** to be read out by the Secretary and received verbally from the floor.
4. **Receipt of the minutes of the last AGM 2019**
5. **Matters Arising not on the Agenda** – none notified. *Target time 2.30pm*

2020 New Business

6. **Hon. Secretary's Report** to include notes on the programme of events proposed for the first quarter of 2020 and other items. *Target time 3.00pm*
7. **Treasurer's Report, Annual Accounts:** 1st April 2018-31st March 2019. President to propose a vote of thanks to Beatrice Kerno.
8. **Brief update statement by Treasurer:** assets held in January 2020
9. **President's Report**
10. **Election of Officers** as nominated by the President, the Council or members. Members to confirm co-option as agreed by Council. *Target time 3.30pm*
11. **Council recommendation that the next AGM** is held on Saturday 20th February 2021
12. **Any Urgent Matters recommended by the Council**
13. **Closure of the AGM** *Target time 4.00pm*

Coffee and Teas served whilst preparations are made to hear our ...

14. **AGM Annual Address**

“Could Early Plants have bioengineered the planet, transforming from a Greenhouse to an Icehouse World?” By Professor Dianne Edwards MA, PhD, ScD(Cantab) CBE FRS FRSE FLS FLS, Research Professor at the School of Earth and Oceanic Sciences at Cardiff University.

15. **Target 5.50pm.....departure from St John's Hall to the Town / Queen's Hotel, Promenade, Penzance for our Annual Dinner 6.00pm for 6.30pm.**