

ROYAL GEOLOGICAL SOCIETY OF CORNWALL 1814-2022

ANNUAL GENERAL MEETING

SATURDAY 18TH FEBRUARY 2023 AT 2.00PM

To be held in the Alverne Room, St John's Hall, Penzance. Doors Open 1.30pm

AGENDA

1. **President's Welcome and opening of meeting**
2. **Apologies** to be read out by the Secretary
3. **Receipt of the minutes of the last AGM, 2022**
4. **Matters Arising not on the Agenda – none notified.** *Target time 2.10pm*

2023 New Business

5. **Hon. Secretary's Report** to include notes on the programme of events proposed for 2023
6. **Treasurer's Report:** Annual Accounts, 1st April 2021 to 31st March 2022 & brief update statement of accounts and membership.
7. **President's Report:** to include the work of the Society, transfer to premises at King Edward Mine and progress on the transfer to a CIO.
8. **Election of Officers – for the current RGSC**
 - All officers & council members are prepared to stand for the coming year and are nominated by the president and secretary.
 - New member of the wider committee are invited to help organise the programme & events and to help promote geology in Cornwall. Please do enquire for further information from members of Council if you are interested.
9. **Charitable Incorporated Organisation:** explanation of the process and votes to adopt the vesting deed and new constitution.
10. **Society Activities – new & current projects:** *Target time 3.00pm*

TEA BREAK

Target time 3.30pm

11. **Annual Address:** Mr Andrew Bloodworth, Policy Director, British Geological Survey, Keyworth, Nottingham: "*An alternative extractive history of Britain: The rise, fall and resurgence of UK domestic mineral supply*"
12. **Council recommendation that the next AGM** is held on Saturday 17th February 2024.
13. **Closure of the AGM** *Target time 4.30pm*

Evening Dinner at the Queen's Hotel, Western Promenade Road, 6.00pm for 6.30 sitting.

Attachments:

1. Draft Minutes of the RGSC AGM 2022
2. Draft Constitution for the RGSC as a CIO
3. Draft Resolutions for the RGSC to become a CIO
4. RGSC proposed bye-laws as a CIO
5. Charity Vesting Deed for the RGSC.