



## THE BRITISH GEOTECHNICAL ASSOCIATION

### ANNUAL GENERAL MEETING 2019

Notice is hereby given, under Statute 6 of the British Geotechnical Association's Statutes, that the Annual General Meeting of the Society will be held on Wednesday 19 June 2019 at 13:30 at the Institution of Civil Engineers.

#### AGENDA

1. Notice of AGM & establishment of Quorum NA
2. The Minutes of the Annual General Meeting held on 19 June 2018 NA
3. Chairman's Report for the period June 2018 to June 2019 MP
4. Finance: YA
  - 4.1 Presentation of the Association's Accounts for 2018
  - 4.2 Budget for 2020
5. Confirmation of new members of the Committee NA
6. Presentation of the Association's Prizes and Awards MP
  - Cooling Prize
  - MSc/MEng Dissertation Prize
  - BGA Medal
  - Presentation to Doug Ayres
7. Any other business MP
8. Date of next meeting: Wednesday 17 June 2020

The Annual General Meeting will take place during the BGA Annual Conference  
A reception for BGA members will follow the conference