
ANNUAL GENERAL MEETING 2015

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 17 June 2015** at **18:00** at the **Institution of Civil Engineers**.

AGENDA

1. Notice of AGM & establishment of Quorum
2. The Minutes of the Annual General Meeting held on 12 June 2014
3. Chairman's Report for the period June 2014 to June 2015
4. Finance:
 - Presentation of the Association's Accounts for 2014
 - Budget for 2016
5. Confirmation of new members of the Committee
6. Proposed Statute changes to allow electronic voting – see attached papers
7. Presentation of the Association's Prizes and Awards
 - Cooling Prize
 - MSc/MEng Dissertation Prize
 - Skempton Medals
8. ECSMGE XVI – Edinburgh 2015
9. Any other business
10. Date of next meeting: **Wednesday 15 June 2016**

The Annual General Meeting will be followed by a lecture by Prof Hugh St John
“Urban Development: Decision Making Processes in the Planning of Sub-structure”
This is the Fujita Lecture given by Prof St John in Seoul, 2014
as the first Fujita Honour Lecture of the ISSMGE
A reception for BGA members will follow the lecture

The British Geotechnical Association at the Institution of Civil Engineers

One Great George Street, Westminster, London SW1P 3AA

In case of any query please contact BGA Co-ordinator

020 7665 2007 or email: bga@britishgeotech.org.uk

Follow us @BritishGeotech or join us on LinkedIn :

<http://www.linkedin.com/groups?gid=5061912>