



Registered Charity Number 1179467

ANNUAL GENERAL MEETING 2022

Wednesday 7 September

1245 start: In-person at Northumbria University BSG Annual Meeting or online through <https://bit.ly/3RbqIJV>

AGENDA

1. Apologies for absence:

EXTERNAL REPORTS

2. Update from ESPL Editor (Prof Stuart Lane)
3. Minutes of the last meeting (15 September 2021, Zoom) (Paper 1).

APPOINTMENTS

4. Appointments
 - i. Standing for Junior Vice Chair, 2022-23:
Dr Annie Ockelford.
Nominated Dr Richard Jeffries (Environment Agency), seconded Dr Lisa Mol (University of the West of England)
 - ii. Standing for Vice Chair, Publications; 2022-23:
Vacant

2021-22 MATTERS ARISING

5. Chair's Business (Presentation - Paper 2) A summary of reports from BSG sub committees, membership and finances.
6. President's Report (Verbal)

FUTURE ACTIVITIES

7. BSG Future Meetings Programme
 - BSG annual conference:
 - 4-6 September 2023, University of Edinburgh
 - September 2024, Loughborough University
8. Outgoing committee members (ending after 2022 AGM): Prof. Andy Russell (EC, Chair), Dr Eli Lazarus (Vice Chair, Publications)

9. Discussion of statement of strategy and progression of the BSG (W Brian Whalley)
10. Any other business
11. Date of next meeting, 4-6 September 2023, University of Edinburgh