



Registered Charity Number 1179467

ANNUAL GENERAL MEETING 2024

Tuesday 18th September

12.15 – 13.45 pm,

Cloth Hall Court, Leeds

AGENDA

1. Apologies for absence:

EXTERNAL REPORTS

2. Update from ESPL Editor (Prof Stuart Lane) (Paper 1).
3. Minutes of the last meeting (Wednesday 6th September 2023) (Paper 2)

APPOINTMENTS

4. Appointments (no elections necessary this year)
 - i. Standing for Junior Vice Chair (2025-2026):
 - *Dr Robert Bryant (Reader in Earth Observations - University of Sheffield)*
 - ii. Standing for Vice Chair of Education and Outreach Sub-Committee (2025-2028)
 - *Dr Kathryn Adamson (Senior Lecturer in Physical Geography - Manchester Metropolitan University)*
 - iii. Standing for Vice Chair of Professional Geomorphology Sub-Committee (2025-2028)
 - *Matthew Hemsworth (Deputy Head of Environment and Sustainability/ Geomorphology Technical Director - JBA Consulting)*
 - iv. Standing for Secretary, Communications and Publication Sub-Committee (2025-2028)
 - *Dr Robert Houseago (Vice-Chancellor Independent Research Fellow, Loughborough University)*

2020-21 MATTERS ARISING

5. Chair's Business (Paper 3)

6. President Update (Verbal)

SUB-COMMITTEE REPORTS

7. To NOTE: Report of the Finance Sub-Committee (Paper 4)
8. To NOTE: Membership Report (Paper 5)
9. To NOTE: Report of the Publications Sub-Committee (Paper 6)
10. To NOTE: Report of the Research Sub-Committee (Paper 7)
11. To NOTE: Report of the Outreach Sub-Committee (Paper 8)
 - Windsor Workshop (Paper 9)
12. To NOTE: Report of the Professional Sub-Committee (Paper 10)
13. To NOTE: Report of the Postgraduate Forum (Paper 11)
14. To NOTE: EDI Report (Verbal)

FUTURE ACTIVITIES

15. BSG Future Meetings Programme
 - BSG Annual Conference:
 - September 2026, University of Lincoln
16. Outgoing committee members (ending after 18th September AGM):
 - Dr Annie Ockelford (EC Chair),
 - Dr Matilda Biddulph Vice-Chair, Professional Geomorphology Sub-Committee),
 - Dr Hywel Griffiths (Vice-Chair, Education and Outreach Sub-Committee),
 - Dr Lizzie Dingle (Secretary, Communications and Publication Sub-Committee),
17. Any other business
18. Date of next meeting – to be confirmed, University of Lincoln