

AGS

2016 Member's Day

Chairman: Matthew Baldwin

2016 AGS AGM

No.	Topic
1.	Apologies for Absence
2.	Chairman's Report
3.	Treasurer's Report a) Adoption of the 2015 Annual Accounts (copy attached) <i>Resolution: That the audited accounts for 2015 should be adopted</i> b) Appointment of the Auditors (Crane & Partners offer themselves for reappointment) <i>Resolution: That Crane & Partners should be reappointed as auditors of the Association for 2016.</i>
4.	Election of Senate a) Nominations Safety Working Group Chairman: Adam Latimer (Personal Statement attached) <i>Proposed by Peter Boyd (AECOM) and Seconded by Henry Chapman (Harrison Group)</i> Practitioner Representative: Jim Cook (Personal Statement attached) <i>Proposed by Ken Marsh (Ian Farmer Associates) and Seconded by John Talbot (Personal Member)</i>
5.	Any Other Business

2016 AGS AGM

□ Members Day & AGM

- Hear about the work of the AGS
- Much more to AGS than members day
- Exists to promote best practice in the geotechnical community
- Best practice in all areas
- Inclusive: Consultants, contractors & suppliers
- Aim is to become more inclusive & include all of industry including academics and students

2016 AGS AGM

- Meeting challenges of 21st century geotechnics
- Only achievable if AGS represents everyone
- 2015 & 2016 will involve new initiatives relating to industry and academia engagement
- Need to have topics and material of interest to practitioners at all stages of career
- Reinforce perception that AGS is first calling point for information / queries
- Continue to be authoritative on key industry issues

2016 AGS AGM

□ Work of the AGS

- Sub-committees dealing with best practice, health & safety, loss prevention, laboratory testing, environmental issues and data format
- Committees meet four times a year formally. In reality much more work done behind scenes
- Chairmen and women have defined objectives to meet and have to ensure an output
- Also subgroups working on specific issues

2016 AGS AGM

- Please thank all chairwomen and chairmen
- Also secretariat: - who do the nitty gritty of keeping us all on track!
- Please thank them
- John Talbot: BPWG
- Jackie Bland: Data Format
- John Powell: Laboratories
- Hugh Mallet: Loss Prevention
- Neil Parry: Contaminated Land
- Julian Lovell: Health and Safety