

Subterranea Britannica Annual General Meeting 2017 – Minutes

22nd April 2017, Lecture Theatre 1.31, Royal School of Mines, Imperial College, London.

The meeting was opened at 10.05 by the Chairman, Martin Dixon, who welcomed all those attending. 102 members were present.

Before the formal business began, Martin paid tribute to Chris Rayner who passed away suddenly on the 15 April. Chris was a Committee Member and tremendous contributor to Sub Brit, including arranging speakers for the Day Meetings, managing the grants and arranging numerous trips for members. We are truly shocked and saddened by his death. Our condolences have been passed to Chris's family and a short period of silent reflection was held. There will be a full obituary in the next edition of **Subterranea**.

1. Apologies were received from Mark Russell, Tony Radstone, Roger Starling, Chris Howells, Stewart Angell, Robert Wood, Stephen Oakes.
2. The Minutes of the AGM 2016 were published to all members in **Subterranea** December 2016. It was proposed by Alistair Graham-Kerr, seconded by John Burgess that the Minutes were a true reflection of the meeting; the proposal was accepted nem con
3. Annual Report. This has been published to all members and is on the web site. Martin highlighted some of the key activities during 2016 and thanked all members who had contributed, both visibly and behind the scenes.
4. Statement of Financial Activities: Sub Brit's Accounts have been signed off by the Committee and Independent Examiner and have been filed at Companies House and the Charity Commission.
5. The motion that nominations for Sub Brit's Committee be considered '*en-bloc*' was proposed by Stewart Wild and seconded by Sylvia Beamon. The motion was carried nem con.
6. The motion to elect the following Committee members for 2017/18 was proposed by Neil Iosson and seconded by Bob Clary. The motion was carried nem con.

The elected Committee for 2017/2018 is:-

Martin Dixon	Chairman	
Richard West	Vice Chairman	
Linda Dixon	Secretary	
Nick Catford	Membership Secretary	
Tony Radstone	Treasurer	
Alistair Graham Kerr	Member	
Jason Hughes	Member	
Richard Seabrook	Member	
Paul Sowan	Member	
Bob Templeman	Member	
Tim Wellburn	Member	
Phil Catling	Member	NEW
Chris Gray	Member	NEW

The Meeting closed at 10.25.