

46th Annual General Meeting of the Geological Curators' Group

Sedgwick Museum, Cambridge

10th December 2019, 4pm



Agenda

1. Apologies
2. Acceptance of the minutes of the 45th AGM held at National Museum Wales, Cardiff
3. GCG Annual Report 2019
4. Charitable Incorporated Organisation (CIO) conversion
5. Election of Committee Members for 2020

Nominations (new members in bold)

- **Chair:** Sarah King (York Museums Trust)
- **Secretary:** Emma Bernard (Natural History Museum)
- Treasurer: Rachel Walcott (incumbent) (National Museums Scotland)
- Membership Secretary: Cindy Howells (incumbent) (National Museum Wales)
- (Minutes Secretary)
- Programme Secretary: Zoë Hughes (incumbent) (Natural History Museum)
- **Journal Editor:** Pip Brewer (Natural History Museum)
- Newsletter Editor, Blog Editor: Emma Nicholls (incumbent) (Horniman Museum and Gardens)
- Collections Officer: Mike Howe (incumbent) (British Geological Survey)
- Web Officer: Simon Harris (incumbent)(British Geological Survey)
- **Ordinary Member:** Lu Allington-Jones (Natural History Museum)
- Ordinary Member: Alex Peaker (incumbent) (Dinosaur Isle)
- (Ordinary Member)
- Co-opted Member (Care of Collections): (incumbent) Nigel Larkin (Natural History Conservation)
- Co-opted Member (archive support): Lil Stevens (incumbent) (Natural History Museum)

Retiring Members:

Matthew Parkes
Tony Morgan
Hilary Ketchum
Isla Gladstone (co-opted NatSCA rep)

Election of financial auditors: Neil Clark, Andy Ross

6. Any other business
7. Date and venue for next Annual General Meeting