

ROYAL GEOLOGICAL SOCIETY OF CORNWALL 1814-2021

ANNUAL GENERAL MEETING 20TH FEBRUARY 2021 AT 2.00PM

To be held online through zoom, contacts - [Join Zoom Meeting:](#)

<https://Universityofexeter.zoom.us/j/91243369005?pwd=bE80NEF0TEF2aDMzNDN1WXViWmNqQT09>

Meeting ID: 912 4336 9005

Password: 596744

Please sign in with your name and email & stating membership on the 'chat' function and send this as a private message to the chair, Prof. Frances Wall

AGENDA

1. **President's Welcome and opening of meeting**
2. **Apologies** to be read out by the Secretary
3. **Receipt of the minutes of the last AGM 2020**
4. **Matters Arising not on the Agenda** – none notified. *Target time 2.10pm*

2020 New Business

5. **Hon. Secretary's Report** to include notes on the programme of events proposed for 2021
6. **Treasurer's Report:** Annual Accounts, 1st April 2019-31st March 2020 & brief update statement of accounts and membership.
7. **President's Report:** to include the work of the Society and vision for the future.
8. **Election of Officers**
 - All officers & council members are prepared to stand for the coming year and are nominated by the president and secretary.
 - New member of the wider committee are invited to help organise the programme & events and to help promote geology in Cornwall. Please do enquire for further information from members of Council if you are interested.
9. **MOTION:** that the RGSC investigate the possibility and implications of becoming a Charitable Incorporated Organisation, to report back at the next AGM. **See slide attached for information.**
Target time 2.30pm
10. **Short Talk by Mike Rumsey: 'Kernowite – a new mineral found in Cornwall'**
Target time 2.45pm
11. **Break-out rooms & Discussion:** Three points for discussion:
 - a. **Evening talks – do you have any suggestions for topics or speakers?**
 - b. **Fieldwork ideas**
 - c. **Archive digitalisation – what would you like to see?** *Target time 3.15pm*
12. **Annual Address, President Frances Wall: "Rare Volcanoes and Rare Metals."** *Some of the Earth's rarest volcanoes are made of carbonate, so their compositions are more similar to sedimentary limestone than other igneous rocks like basalt! But carbonatites come from deep in the Earth's mantle and are our most important sources of some of the rare metals – metals that we need to combat climate change.*
13. **Council recommendation that the next AGM** is held on Saturday 19th February 2022.

14. Closure of the AGM

Target time 4.00pm