



BACG

British Association for Crystal Growth

Registered Charity No. 261780

**BACG COMMITTEE MEETING TO BE HELD AT QUEEN MARY
COLLEGE 3pm - 21st June 2015 ROOM PPS THE PEOPLE'S PALACE**

AGENDA

1. Apologies
2. Minutes of the last meeting
3. Matters Arising
4. Treasurer's report and role Ghazala/Alastair
5. Conference organisation
 - a. BACG2014 Tariq
 - b. BACG 2015 Scott and Devis
 - c. BACG 2016 Tariq
 - d. BACG2017 Denise
6. Committee terms
 - a. Vice Chair
 - b. President
7. Membership report MingZhong
8. Website and communication YiYeoun/Ghazala
9. Date of next meeting
10. AOB

Linda Seton
Secretary

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Review of actions:

Action 13/7:	Linda to circulate guidelines for thesis of the year.	<i>completed</i>
Action 13/9:	Alistair to explore feasibility of offering a BACG summer school	<i>on going</i>
Action 14/1	Alastair to explore the use of external support for financial management	
Action 14/2	Tariq to provide conference account for BACG 2014	
Action 14/3	Scott/Devis to confirm dates for BACG 2015	<i>closed</i>
Action 14/4	Linda to start a record of number of attendees at annual meeting	
Action 14/5	Tariq to liaise with Kevin Roberts re: CGOM/BACG2016	
Action 14/6	Denise to speak to Brian Glennon re BACG 2017	
Action 15/1	Linda to confirm that all committee members happy to stand for second term	<i>closed</i>
Action 15/2	Alastair to look into getting secretarial support from CMAC centre	
Action 15/3	Ghazala to draft proposals for improved communication with members	