



BACG

British Association for Crystal Growth

Registered Charity No. 261780

**MINUTES OF BACG ANNUAL GENERAL MEETING HELD SUNDAY 13th
July 2014
AT 4.30pm IN LECTURE THEATRE A, ROSE BOWL, PORTLAND
CRESCENT, LEEDS**

The President, Peter Dryburgh, chaired the meeting.

The Minutes of the AGM held at University of Manchester, Sunday 16th June, 2013 were approved. (Proposed by Tariq Mahmud, seconded by Rile Ristic).



BACG Minutes of
AGM June 2013.docx

1. Matters arising
There were no matters arising.
2. Chairman's report: (Presented By Peter Dryburgh on behalf of Alastair Florence)

The President reported that a vibrant meeting was planned and had been included in the official calendar of the UNESCO 2014 International Year of Crystallography. He thanked the the local organisers for all their hard work.

123 delegates were expected with 9 invited speakers coming from Japan and USA as well as Europe and reflecting the international flavour of membership and attendees. There were 7 sponsors exhibiting. The new website bacg.co.uk was reported to be working well and has a facility for vacancies to be advertised, and for new members to join. The website will continue to be developed. Linked In also continues to be a popular and effective way for people to engage with the organisation.

Next year's meeting was scheduled to be held in London, hosted by UCL

3. Treasurer's report Peter Dryburgh

The president reported that due to ill health Time joyce was unable to attend and present the financial report. This would be made available to members when possible.

4. Membership secretary's report: (Ming Zhong Li)

The membership secretary reported that 10 new members have been admitted during the previous year. This was a larger number than in previous years. The total number of registered members is now over 100

The membership report was accepted (proposed by Kevin Roberts and seconded by Jonathan Pickering)

5. Election of Officers

Fiona Meldrum, and Tim Joyce have reached the end of their second term of office. In addition Linda Mc Causland has retired from the committee thus creating three vacancies. Co-opted members Patrick Unwin and Rile Ristic also ended their co-opted term.

Five nominations were received:

Robert Hammond	Proposed by Tariq Mahmud Seconded by MingZhong Li
Denise Croker	Proposed by Kumar Khamar Seconded by Roger Davey
Hugo Christenson	Proposed by Fiona Meldrum Seconded by YiYeoun Kim
Noel Hamill	Proposed by Linda McAusland Seconded by Ghazala Sadiq
Devis Di Tomasso	Proposed by Scott Woodley Seconded by Nora de Leuw

The committee suggested that Noel, Hugo and Devis join the committee, and Denise, and Robert be co-opted, thus avoiding the need for an election. There were no objections so motion was carried

6. Any other business –none recorded

7.

8. Date of next meeting

Annual Meeting 2015 UCL date to be announced.

Linda Seton
Secretary