

Newbury Geology Society

Annual General Meeting

16 November, 2025

1. This AGM was conducted in conformance with the Newbury Geology Society's Constitution. The meeting covered the period September 2024 to June 2025, this being the Society's normal annual period of operations. It was held at Knoll Beach, Dorset, with fourteen members and the three committee officers present.
2. The mandatory agenda set out in the Constitution was delivered as below.

a. Work of the Society and the Committee

Field activities in 2025 were reduced to eight trips, with the season opener in March being a weekend trip to The Gower. The programme in the future will stick to this routine, so will be:

September	day trip
October	day trip
November	day trip
December	half-day trip
March	weekend trip
April	day trip
May	day trip
June	day trip

Trip details are published on the web site at <https://newburygeology.org.uk/events.html>.

Membership now stands at 36 active members (defined as having taken part on an activity in the previous twelve months). Because of this, the Committee agreed to lower the quorum required for this meeting, the AGM, from ten to six members.

b. Financial Statement

The Treasurer prepared a Financial Statement for the 2024-25 year, which was reviewed and endorsed by the Examiner. At year end on 31 July 2025, the Group had no liabilities and an account balance of £ 272.44 (£308.24. in the previous year, so finances remain stable). Copies of the Financial Statement are available from the Treasurer on request.

Public Liability insurance with the Geology Society has been renewed and is now valid to July, 2026.

c. Confirmation of the Committee

There have been a couple of changes to the Committee; Sarah Bayliss and Heidi Bailey left, replaced by John Firth and Michael Fell. The Committee is therefore:

Officers:

Chair: Neil Cave

Secretary: Michael Fell

Treasurer: Jackie Keenan

Other members:

Publicity: Bill Boulton

IT: Trevor Cook

Specialists: Tim Jones & John Firth

Examiner: Paul Stickland (confirmed 14 December)

The meeting **voted** unanimously to retain the current Officers, as listed in 2a above.

d. Other business

Online presentations will continue where content is available. Tim Jones will make one such presentation in the New Year, date to be announced.