**NOTES FROM HGS COMMITTEE MEETING – 9 ERISKAY ROAD, INVERNESS**

**26 MARCH 2014**

**Present:** Alan Thompson (Chair); Alison Wright (Secretary); Ann Reynolds (Acting Treasurer); John Adamson; Anne Cockroft (Committee Members)

**Apologies:** Rhona Fraser; Andy Leggatt; Eddie Lynch

1. **Notes from the last meeting**

These were accepted as a record of the meeting with one amendment re the allocation of administrative tasks.

2. **Programme of field trips and winter talks**

Field trips

*Strath Fionan*: Fiona McGibbon has agreed to make this a weekend trip and details of the change will be included in the next newsletter.

*Little Glen Shee*: David Stephenson has confirmed that he will lead an excursion on Sat 4th October; again details will appear in the newsletter.

Winter programme

Nov: Dave McGarvie will give a talk on his recent fieldwork in Chile on 5th Nov.

Feb: It was agreed that the 2015 AGM will take place on 25 Feb, followed by a; short talk about thin-section making.

AJW will continue to progress the programme of winter talks.

3. **Progress with Committee changes and society matters**

*Chair handover*: This is essentially complete.

*Treasurer handover*: RF has agreed to work towards becoming Treasurer; some administrative tasks will be transferred to the Chair.

*Library project*: The library is able to house our additional books.

4. **Trustees**

The Chair double-checked that the committee understood that, collectively, they form the trustees of the society and that certain legal responsibilities come with this role.