

21st May 2015

Dear BGA Member

BGA ANNUAL GENERAL MEETING, SPECIAL LECTURE AND RECEPTION

Wednesday 17th June 2015

As you are aware, the BGA is concentrating its efforts on hosting the 16th European Conference on Soil Mechanics and Geotechnical Engineering in Edinburgh, from 13th to 17th September 2015, and we hope that you have already taken advantage of the Early Bird Registration option (which closes on 29th May 2015) to book your place.

Although there will be no BGA Annual Conference this year, the Association's formal business must still be conducted at an Annual General Meeting, which has been fixed for Wednesday 17th June 2015 at 6.00 pm, when the prestigious Skempton Medal will be presented and other prize winners announced.

Prof Hugh St John will then deliver his Fujita Lecture, first given in Seoul in 2014, entitled: "*Urban Development: Decision Making Processes in the Planning of Sub-structure Construction*" and the evening will conclude with a reception when wine and light refreshments will be served.

To contain costs, we will be adopting an "opt-in" procedure whereby the full printed package of AGM papers for 2015 will **only** be posted automatically to members not listed with an e-mail address. However, if you receive e-mails but would still like me to send you a hard copy please let me know.

The following papers relevant to the AGM are attached:

- 1 Agenda for 2015 AGM
- 2 Ballot Paper and biographical details of candidates for election to the BGA Executive Committee
Note: completed ballot papers must be returned by post in a sealed envelope marked BGA Election, with your membership number (found on 'Ground Engineering' mailing cover) on the back, by Wednesday 10th June 2015. (If you cannot find your membership number, please write your name on the back of the envelope.) Once voting validity has been confirmed, the ballot paper will be removed for casting anonymously and counting and the envelope destroyed.
- 3 Minutes of 2014 AGM and Summary of 2014 Accounts
- 4 Proposed Budget for 2016 and Proposed Subscriptions for 2016
- 5 Flyer for Special Lecture and booking procedure
- 6 Proposed changes to the Statutes with an explanation of the reason for the changes.

Members will be notified by e-mail when any further documents pertaining to the AGM are posted on the BGA website; we would therefore be grateful if you would please check that your e-mail address on your membership record is up to date by logging on to MyICE. If you are unable to receive e-mail communications and would like paper copies of any additional information please let me know.

This is an important day in the Association's calendar, giving you the opportunity to participate in your AGM, hear a prestigious international lecture on home ground and network with colleagues afterwards.

We look forward to meeting you on 17th June.

Yours sincerely

For the British Geotechnical Association



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