



ASSOCIATION OF EUROPEAN GEOLOGICAL SOCIETIES

MINUTES

OF THE GENERAL ASSEMBLY OF AEGS

HELD IN TALLINN (ESTONIA)

Tuesday, 18 September 2007 at 11:30

1. WELCOME

On behalf of AEGS the Secretary welcomed those attending to the General Assembly of AEGS. The Secretary reported that during this Plenary Session, the General Assembly (GA) will be informed about important features and changes since MAEGS-14.

2. RENEWAL OF MEMBERSHIP OF AEGS EXECUTIVE COMMITTEE (EC)

No changes were reported.

3. CHANGES IN THE MEMBERSHIP OF AEGS

No changes were reported.

4. FINANCIAL REPORT 2006

The Secretary reported that the accounts had been scrutinised by the two AEGS scrutinizers. He summarised the financial accounts for the GA and showed a balance sheet with an auditor's report.

5. SOME FIGURES OF MAEGS-15

The Secretary reported that 80 participants representing 17 countries attended the meeting. There were 40 presentations and 14 posters. 38 participants wanted to go on excursions. Excellent abstract and field guidebooks had been produced, to an unusually high standard. There had been 10 persons on the organising committee and the secretary thanked all of them, especially Olle Hints for his work on all aspects of the conference, especially the website. He also thanked Heikki Bauert for his help with writing and photography. The Secretary congratulated the organisers on the professional standard of the corporate design for the meeting.

6. FORTHCOMING MEETINGS OF AEGS

- MAEGS-16 (Romania, 2009)

The Secretary announced that MAEGS-16 would be held in Cluj Napoca (Romania) under the title the *Geology for society: education and cultural heritage*. The meeting is proposed to take place from 9 to 13 July 2009. The new AEGS president Corina Ionescu gave a detailed presentation about progress to date.

- MAEGS-17 (2011)

The Secretary reported that no venue had yet been offered.

7. BIENNIAL PERCIVAL ALLEN MEDAL – AWARD CEREMONY

The Secretary was very pleased to announce that the first PA medal is given to Dr. Jens Dieter Becker-Platen (former Vice-President of the German Geological Survey). Ted Nield from the Geological Society of London held a laudatio and handed the medal to the AEGS Secretary for him to convey to the recipient, who was unable to attend MAEGS-16 for health reasons.

8. ANY OTHER BUSINESS

The Secretary reported that AEGS received a letter from Eldridge Moores sending his best wishes to our meeting in Tallinn. The EC of AEGS wants to invite him to Cluj Napoca.

9. DATES OF NEXT EC MEETING AND NEXT GENERAL ASSEMBLY

The secretary announced that the next EC Meeting would be held on 26 June 2008 in Cluj Napoca (Romania).

The next GA will be held during MAEGS-16, which is scheduled for 9 – 11 July 2009.

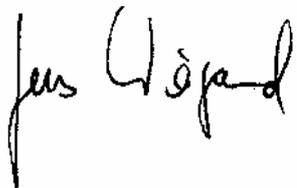
10. APPROVAL OF THE REPORT

The Secretary asked the GA if there are any questions, objections or comments to items discussed in this Plenary Session. Because this was not the case, the General Assembly unanimously **approved** the report of the Secretary, and the decisions made during this session!

CLOSING CEREMONY

Behalf of AEGS the Secretary thanked those who were attending the meeting, and wished the participants an ongoing successful Meeting.

ENDS: 12:15



Dr. Jens Wiegand
(AEGS Secretary)