# EARLY CAREER NETWORK COMMITTEE MEETING

# Minutes of the meeting held at 11:30am on 7 February 2019 at Burlington House.

Present:	Duncan Murdock (Chair), Matt Sharp, Amy Ball (Geol Soc)
Via telephone:	Ross Minall, Huw Richards, Tom Backhouse, Tom Skiggs, Matt Webster, Katie McFall, Deborah Thomas
Apologies:	Josh Hughes, Mohammad Jahangir

1. APOLOGIES

As above.

## 2. MINUTES OF LAST MEETING

No corrections required.

Summary of completed actions:

- DM updated Terms of Reference and circulated.
- Social media profiles & ECN webpage launched.
- Launch event confirmed to follow the Early Career Award (22/02/19).
- Launch event published in newsletter a number of weeks ago.
- DM completed and submitted paper for council.

#### **Outstanding actions:**

Set up <u>ECN@geolsoc.org.uk</u> email address	AB
Contact specialist groups	MW

#### New actions:

KM is Geochem EC representative. Forward KM details to MWDMContact regional groups (groups with an entrant at the award should be aware)ABUpdate ECN webpage on the Geol Soc website. Contact Elenor Lewis/AB to updateRMEnsure access to slack and ECN google driveALL

#### 3. LAUNCH EVENT

To take place in the Lower Library following Early Career Award. Presentation to be given at 5:30pm to allow the awards event to finish. ECN launch event to end at 7:30pm. DM to present.

On the web-form, 20 have said they are coming, 60 have answered the questionnaire.

Ideas for the launch event/concepts to be presented:

- Introduction to the committee.
- Show it is to be led by the people for the people.
- Blank canvas looking for what the members want from the group.
- Suggestions box anonymous feedback.
- Poster board with post-it notes for ideas.

# Actions:

Write presentation	
Drinks order for the launch event to be placed by 13 <sup>th</sup> February	DT
Put together a poster for the event	DM
Send a 'mug-shot' to DM to be included in the presentation	ALL
Contact AB and inform of your attendance for the Early Career Award ceremony	ALL
Final push on advertising the event!	ALL

## 4. SOCIAL MEDIA

A. Twitter Currently has 230 followers.

Actions:

MS, TS and RM to send short biographies. Launch event post. MS/TS/RM KM

#### B. Facebook

Update to be provided at next meeting by JH.

#### C. LinkedIn

To be used more for professional development for ECN members. Awareness of events/conferences/ideas etc.

Mailing list to be created eventually.

#### Actions:

Page to be created on google drive to add events/conferences etc to add to social media **MS** Take pictures at the launch event to be added to social media profiles **AB/ALL** 

#### 5. FINANCE

No budget assigned to the ECN but the launch event has been signed off and will be funded.

By the end of the calendar year, the network will require a formal budget.

A rough idea of events for this year needs to be presented to the Geol Soc.

#### 6. 2019 PROGRAMME

Use feedback for the launch event to assess what events the members want.

2019 events template timeline:

- Launch event.
- An event outside of London: simultaneous regional events/regional launch events/mini meet & greet events/other committee member give a presentation about what they do.
- Workshop, careers, chartership, speed mentoring/CPD.

- Finish with an AGM – end of 2019/early 2020.

#### 7. ANY OTHER BUSINESS

It is noted that the ECN is in its infancy and therefore needs to attempt to 'tag on' to conferences/promote itself and collaborate with other external groups.

#### Actions:

Identify which conferences the Geol Soc are attending this year		
Put together a list of conferences which we (the committee) will be attending	ALL	

## 8. DATE OF NEXT MEETING

Next meeting in response to launch event. Will occur following the event or through video/phone.

Specialist and regional group conference in middle of May. Number of committee member already attending so ECN should have a presence. Next formal committee meeting to coincide with this.

Another meeting in the autumn. Any interim meetings over video/phone.

#### Actions:

Doodle poll to be distributed to determine meeting dates.

DM