

TGfU SIG Meeting on 12th June 2012

1. Approval of minutes

Minutes approved by LA and JM

2. Roles and responsibilities at conference (see below)

Election of officers - Tim and Joy

1 nomination – a reminder will be sent out.

Online membership needs to vote.

SH and TH will make a form on the website – by this date and time you will need to vote.

At the conference we can do voting by hand. At the reception desk using coloured bits of paper – TH

Want people voted in at the conference. So it is done before/during the conference.

Cut off for nominations? When is this? Are we doing the voting at the AGM?

Return your nomination form by July 13th – TH clarified

SH – we need to add a page for nominations on the website

JB – need to leave nominations open until 31st July and leave voting open until August 31st (online or by email attachment)

JB happy to do the ballot via email attachment

JB – can use the AGM to promote the idea of being nominated and the roles etc.

JM – realistically you are going to recruit at the conference

Membership renewal and collection of fees – Stephen and Jamie

Jamie to take care of preparing a letter and membership forms and can be printed out and given to people when they register for the conference. He will send this to the conference.

Lists of membership can be seen on the website:

<http://www.tgfu.info/contact-us/sig-members>

JB – we can create some flyers with a weblink on

3 year 38 Euros payment

TH – showed a google doc with membership list.

There was a discussion about how to become a member.

How do you get people to come to the website?

SH – to get a drop down added to the register to become a member page. Can we export to a csv file?

TH – to get a flyer together for the conference

SH – to send TH the information for José Devís-Devís and Carmen Peiró-Velert

JM – to send TH an edited list of membership and have three lists

Can we edit the page so it identifies the different memberships we have? JM to edit these lists.

Only 17 of paid members at the conference

There are 13 Japanese coming to the conference and none on the list

Awards – Len

LA been gathering ideas

£100 each.

JM – bill would have to go to AIESEP – Dean Barker

LA – to make sure the bill will go to AIESEP and get reimbursed directly and get JM cc'd on the email.

2a - Conference update Len – Schedule

Schedule of conference

<https://www.equity->

events.co.uk/equity/frontend/reg/tOtherPage.csp?pageID=10132&eventID=36&eventID=36

Awards for best oral and poster etc. at the conference.

111 people at the conference – very few from the USA

JB – Advisory board contacts have placed information on national organisation websites

3. AGM agenda draft (see attached) - Tim

JB – missing is when and where the next TGfU conference is. TH said it is on there.

2014 – Alan Ovens. Barrie Gordon from NZ is someone we could connect with for the one-day workshop as he is involved with the AIESEP 2014 conference committee. LA to contact Alan and see if they can help speak to this at the conference AGM.

2016 – when and where for the 6th Int. TGfU conference. Suggestion to speak to Daniel Memmert.

Proposal by PowerPoint.

Nomination for the next conference – JB date and whether they are interested.

Add nominations and clarification of dates.

4. Website report - Tim. Minutes updates

4a. Membership list - <http://www.tgfu.info/contact-us/sig-members>

5. PayPal option for website - Len

LA contacted Marc Cloes – he wanted proposal to go to the board during the Olympic congress.

LA to go to that meeting to address that item.

6. Executive roles reports - See samples

TH – just reminded us to do it. June 30th submissions

7. Member-at-large - graduate student

Can we add a new member to the exec.

Roles and resp would be website and adding interactive site.

Community member from China that found out via the website on twitter.

This will help given we changed the nominations.

8. Any more edits to constitution - see attached below

Pls check TH edits and email him.

9. Other

10. Next meeting

TBC on doodle

Action Points Summary

1. SH

2.