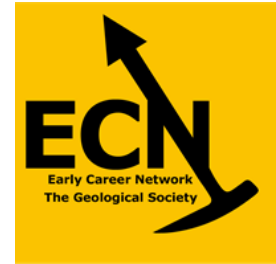


EARLY CAREER NETWORK

COMMITTEE MEETING MINUTES



Date: Tuesday 24th January 2023 (18:00)

Location: via Microsoft Teams

Present: Matt Sharp, Simon Groom, Harriet Warnock, Alex Christopher, Thomas Skiggs, Serdar Aldanmazlar, Dan Hope

Apologies: Huw Richards, Matthew Johnson

1) MINUTES OF THE LAST MEETING

- No corrections to minutes of last meeting.

Actions Arising

- MS to recirculate terms of reference for comment by committee.
- Harriet to assist with social media relaunch.
- Matt J and Harriet to create mini bio for “Meet the Committee”. All other Committee members to update if required.

2) GSL COMMITTEE UPDATES (MS)

- MS attended professional committee meeting – no specifics for ECN.
- MS to circulate minutes.

3) ECN COMMITTEE 2023 (MS)

- Exec positions to be filled in new term.
- Vice chair position to appoint at the AGM with view to take over Chair position in 2024.
- SG: Vice chair tenure length remains unconfirmed.
- MS unlikely to stand for full 3-year term in the upcoming AGM.
- MS to re-discuss with each committee member their intention for 2023 onwards.

4) PAST EVENTS (DH)

- Rocscience Webinar had 150 sign ups, 72 attendees at its peak. Good feedback from delegates.
- Potential to re-run with different software next year or do in person workshops.
- Rocscience would be interested in re-running the event or similar in future.
- Rocscience brought at least 50% of attendance with them; Rocscience audience is global whilst ECN is predominantly UK industries.

5) FINANCES (AC)

- Catering added circa £215+ on top of the original £527 which was above expected amount.
- EC Award cost in region of £600-£700. Judges expense was minimal; Bulk of expense was on catering fee.
- No rollover to budget; maximum budget is £1000 which is ring fenced on annual basis.
- Potential for change to system – bank system instead of expense claiming.
- EC Award 2023 is unlikely to be any cheaper in 2023, particularly if held in person.
- EC Award 2023 target budget of £600.
- **AC to confirm final numbers for 2022 at next meeting.**

6) FUTURE EVENTS

Early Career Award 2023

- 4nr regional groups have confirmed they're running their heats. **Final email to be sent to check if RG are hosting.**
- ECN Wildcard competition. 1 month before the Early Career Award.
- AGM & EC Award pencilled for 1st week of May (4th, 18th and 19th May as suggestion).

Event 1 Digital technical/learning events/webinars

- TS - MDSG have healthy budget to collaborate with – opportunity for ECN.
- TS - Micromine keen to work with ECN again in 2023. **TS/AC/HR to pursue?**
- TS - Machine learning

Event 2 – In-person social event(s)

- Circa £300 budget per event. **AC to confirm.**
- Mentoring workshops / speed dating sessions
- Future event/social plans to include meeting outside of London?

7) ANY OTHER BUSINESS

- TS – Any Geoscientists taking part in YMP (Young Mining Professionals) events?
AC – Typically finance focussed rather than geoscience.
- AC – Request for funding – **all committee to explore sponsorship if possible.**

8) DATE OF NEXT MEETING

Tuesday 21st February – **MS to confirm**