

Draft Minutes of Annual General Meeting 2023-2024

The Annual General Meeting for the year 2023-2024 was held at the Cognition and Brain Sciences Unit on 8th October 2024. Present: Peter Watson (in chair), Rajenki Das, Liz Gardener, Wendi Qian, Fabio Rigat, Adam Wagner, Jinghuo Zhu. **Apologies:** David Culliford, David Galloway, Mary Garratt, April Le. The **minutes** of the previous A.G.M. were circulated and approved. The secretary reported a total attendance over 5 meetings of 56 for the 2023-2024 session. He mentioned his intention to stand down as secretary at the end of the 2025-2026 session and invited anyone interested in the position to informally contact him. Possible suggestions for future hosting of the CSDG talks webpages and paper archive of talks going back to 1996 were invited and also possible places to donate any funds held by CSDG in the event of no-one coming forward and the group closing.

Treasurer's Accounts and Report 2023-2024:

The CSDG started the year in October 2023 with £92.83 cash in addition to £255.38 (plus interest) in the Cambridge Building Society. The table below shows the financial activity during the most recent year of talks (Oct23 to May24).

Expenditure		Income	
Speakers' expenses and account update	£50.27	Balance at Sep 2023	£92.83
Added to Bank a/c		Subscriptions	£19.00

Cash balance at 1st October 2023 £92.83, cash remaining 1st May 2024 £61.56. There is now £255.38 (plus interest) in a Community account at the Cambridge Building Society. The account holders are Peter Watson (current chair & secretary) and Adam Wagner (current treasurer). These names can be changed on application. The principle holder is the treasurer. Any of the account holders can deposit and withdraw money. It is suggested subscriptions remain at £1 for the 2024-2025 session.

Election of officers and committee: Committee for 2024-2025: *chair & secretary* Peter Watson; *treasurer* Adam Wagner; *officio vacant*; *ordinary* Haidee Philpott, Jayantha Ratnayake, Tony Sabin.

Any Other Business: None.

Please see treasurer's report overleaf

Treasurer's Accounts and Report 2024-2025:

The CSDG started the year in October 2024 with £75.56 cash in addition to £255.38 (plus interest) in the Cambridge Building Society. The table below shows the financial activity during the most recent year of talks (Oct24 to Apr25).

Expenditure		Income	
Speakers' expenses and account update	£56.73	Balance at Sep 2024	£75.56
Added to Bank a/c		Subscriptions	£46.00

Amended cash balance at 1st October 2024 £75.56 (NB: £14 more than incorrectly recorded at 2023-2024 AGM), cash remaining 1st October 2025 £64.83.

There is now £252.69 (plus interest) in a Community account at the Cambridge Building Society. The account holders are Peter Watson (current chair & secretary) and Adam Wagner (current treasurer). These names can be changed on application. The principle holder is the treasurer. Any of the account holders can deposit and withdraw money.

It is suggested subscriptions remain at £1 for the 2025-2026 session.