

## **IoP HE Group AGM 2019 - Agenda**

University of Bristol 16:45-17:30 21<sup>st</sup> August

Attendance 19 people 12M 7F

Apologies: Andrea Jimenez Dalmaroni

1) Welcome

2) Chair's Report (Nic Labrosse)

Recent activity: The group held community meetings in London in November and Bristol in May. These regional meetings follow group committee meetings. Resources are usually made available online on the group pages.

We supported the MORSE meeting, held in Dublin in November and will support the next meeting also in Dublin. In return for support there is a discount for group members who wish to attend.

There was a meeting on Visualisation in March and a Space Teaching Practice Workshop in July. A joint meeting with EPS on Bridging the Skills Gap was also held in July.

The group is involved to some extent in VICE/PHEC starting tomorrow.

Future meetings planned are "Women in Physics: Past, Present, Future" on November 6<sup>th</sup> and the Physics PhD supervisor Network meeting in London on 21<sup>st</sup> November.

We hope to have more regional community meetings in association with committee meetings. Members of the group who would like to host a community meeting are encouraged to contact the group officers. We are also about to submit our budget request so any other suggestions for group meetings should be sent to us very soon.

We have a twitter feed @IOPHEG, Website at the IoP and the PER mailing list.

Our 1<sup>st</sup> newsletter was published in March and the 2<sup>nd</sup> yesterday.

The committee members have a good geographical spread and seven male and five female members. We welcome Edward Tarte as a new member of the committee in October.

Nic presented demographic data from the IoP Physics Insights tool giving a lot of information about the group. E.g. average age is 39. In the last 12 months membership has increased from 760 to 1080 – this is encouraging but in line with other groups. We are 17<sup>th</sup> in terms of member count and 17<sup>th</sup> in age of all groups. 20% of members are female compared with 16% overall in the IoP. Our joint membership overlaps with History of Physics, Mathematical and Theoretical Physics, Astroparticle and Women in Physics. This might suggest where we could consider joint meetings. We have noted that 30% of our membership seems to be undergraduates and this needs some investigation. We have members distributed across the world.

Nic reiterated that the committee would like to hear from members particularly if they would like to organise meetings or have suggestions as to what the HEG should do.

3) Treasurer's report (Tom Stallard)

Tom presented the current budget status. We requested £6,000 last year and broadly we have spent what we said. On a couple of occasions funding has been repurposed. The IoP has been supportive of groups. New budget is being put together. For proposals send a brief description, outline budget, funding from other sources.

4) Secretary's report

The Secretary had nothing to add that was not covered in other reports.

5) AOB

There was no AOB