



# Association for Geographic Information

## DRAFT Annual General Meeting Minutes

Held online at 16:00 on 4 December 2025

### **AGI Council attendees**

Sam Tizzard, Vida Williams, Mark Stileman, Fergus Craig, Peter ter Haar, John Seaborne, Alan Moore, Peter ter Haar, Sam Tizzard, Richard Flemmings, Tamsin Fulton, Bob Chell, Esther Ogbu

### **Other attendees**

Owen, David, Duncan Hill, Mark McLauchlan, Claire Birnie, James C, Faith Clark, Adam Burke, CDR Group, Lawrence Bate, Adam Hankinson, David Spence, Ruairi Maguire, Geoff Chapman, Stuart Kimsey, Marcus Humphrey, Stephen Loye, Lawrence Bate, Cheryl Davies-Holloway, Jason Hopkins, Haoyun Wang, James Laird, Christopher Wandel, Michelle Halstead, Ben Blowers, Emmanuel Aniala, Jeff Hashim, Christopher Wandel, Emma Chown, Rachel Higgins, Adelaide Hitchings, Andrew Paul, Vickie White, Abigail Page, Lissa Naylor, Bethanie Mitchell

### **Agenda**

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- Welcome – Peter ter Haar and Fergus Craig, AGI Co-Chairs
- Formalities – Mark Stileman, AGI Honorary Secretary
- Financial review – Alan Moore, AGI Treasurer
- Review of the year – Peter ter Haar and Fergus Craig, AGI Co-Chairs
- Foresight Report – Richard Flemmings, Foresight Lead
- Council membership – Peter ter Haar and Fergus Craig, AGI Co-Chairs
- Questions / AOB – AGI Council

### **Welcome**

On behalf of the Council, Fergus and Peter formally welcomed all members to the 2025 Annual General Meeting of the Association for Geographic Information.

### **Formalities**

The meeting was confirmed as quorate.

Apologies were noted from Vanessa Lawrence, Tom Timms and Anne Kearsley.

The draft minutes of the 2024 AGM, which had been published on the members' section of the AGI website, were submitted for acceptance as a true record. No comments were raised and they were duly accepted.

### **Financial Review**

Alan presented an overview of the accounts for the 2024 financial year, which had been prepared by Cutter & Co and submitted to Companies House.

Overall income in 2024 rose by around £25k to £132.5k, based in large part on an increase in income from events and membership fee receipts. The cost of sale and administrative expenses grew in line with event



activity and also reflect investment in IT migration. The surplus at year end was £13.7k, an increase of £12k from 2023. No corporation tax was payable.

At the end of 2024 AGI held £131.7k cash at bank and had an overall balance sheet of £120k. During 2024 £50k of our cash reserves were invested in a fixed term savings account.

Alan's key messages were that:

- Events and membership fees remain AGI's primary income streams
- AGI is in an overall healthy financial position
- Investment in development and production of the Foresight Report and the recent launch event in London – will reflect in 2025 operating expenditure
- Continued growth in our membership profile and subscription income
- Financial support for continued expansion in community engagement

### **Review of the year**

Fergus thanked AGI Members, Partner Members and Strategic Partners for their participation and contribution throughout 2025. He set out the Association's highlights from the year, notably:

- National Events - AGI NI, GeoCom hosted by AGIS & AGI Cymru
- The growth of our 'network of networks', covering the Early Careers Network, Earth Observation Network, Greater Manchester Network, 3D Network and Housing Network
- Foresight 2030 – Report, Conference & Calls to Action

Fergus highlighted the opportunities to volunteer to support AGI and thanked the membership for its support. A summary of the year report will be published in due course.

### **Council Membership**

Peter thanked the outgoing Council members, Denise McKenzie, James Wardroper, Alan Moore, Adam Burke, Esther Ogbu, Sam Tizzard and Sara Stewart, for their commitment and contribution. He also welcomed the five new Council members; Christine Armour, Marcus Humphrey, Annie Ankers, Vickie White and Mick Dunn.

### **Foresight 2030**

Richard presented an overview of the activity and outputs of the Foresight 2030 Report, which has been AGI's primary area of focus this year. The report is a culmination of cross-industry contribution and is intended to enable cohesive and collaborative action. It was successfully launched at a special event in London on 13 November and has attracted significant media attention. The six forces highlighted by the report will form the framework for much of AGI's activities in 2026 and beyond.

### **Looking ahead to 2026**

Fergus highlighted some of AGI's plans for 2026, highlighting the conference events and potential new regional and themed networks.

### **Any other business**

Tere was no further business and the meeting was concluded at 16:35.