1. **Minutes of Meeting held on 14\textsuperscript{th} March 2007**

   These were approved as a correct record.

2. **Matters arising from Minutes**

   a) **2007 Reports.** Reports had been received from all the individuals supported by the Weir Fund for Field Studies and the Barnson Bequest last session. These will be published on the Web in due course.

   b) **Committee Membership/Convenor.** The Convenor pointed out that he wished to stand down from this position. It was agreed that Nick Hulton would take on the position of Convenor. The Committee discussed the balance of expertise of the membership. The College Office agreed to take this issue forward.

3. **Financial Statement**

   The income this year was £14,000 making a total of £13,000 for disbursement. Committee agreed to return any unspent income to Capital.

4. **2008 Applications**

   Committee received 31 applications in total this year. All groups had University of Edinburgh Expedition status.

   Funds were awarded as follows:

   Weir Fund 3 individual projects 9 students involved in groups
   Barnson 5 students involved in groups

   Further details are indicated on the attached Appendix.
5. **Any other business**

a) It was noted that James Greenwood, who was part of the group Project Madagascar had suffered a serious epileptic episode which had resulted in him being airlifted to hospital. James was gradually improving and the Committee wished him well with his recovery.

b) Personal Statement. It was agreed that an amendment should be made to the detailed proposal guidance to include a personal statement outlining the skills and knowledge students expect to gain from the experience.