



CITY & GUILDS COLLEGE ASSOCIATION ANNUAL GENERAL MEETING 2016

Minutes

Meeting held in the Read Theatre, Sherfield Building, Imperial College South
Kensington Campus, starting at 17:30, on 8th June 2016

Version V1.0, dated 30th May 2017

The President, Professor Roger Venables, opened the meeting, which was attended by 32 members. Six apologies were received.

<http://www.cgca.org.uk>

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| 1 | <p>Minutes of AGM held on 20th May 2015 The minutes of this meeting were approved and were signed as a true record.</p> | |
| 2 | <p>President's Review The President said it had been both fun and a privilege to serve for the last two years. Relations with College have moved in a positive direction and he expressed his thanks to Jess Adams and Nic Katona of the Alumni Relations Office. He also thanked Peter Chase and Nigel Cresswell for their support. The monthly emails from CGCA, including a section in the Engineering Alumni e-Bulletin had improved communications with members. Relations with the Departmental Societies had also improved with several joint events being held.</p> <p>The Annual Dinner at Fishmongers' Hall had been well attended. He thanked Colin Kerr for his hard work in organising the Dinner. Imperial Festival had been a success for CGCA and he thanked Peter Lynch for his kind donation of the table cover used at the Festival and other events since.</p> <p>Imperial Engineer had gone from strength to strength and he thanked Peter and Alison Buck for their hard work in producing the magazine. He also appealed for any members with a potential article for IE to contact Peter.</p> <p>The OC Trust had continued to help many students and the President thanked Chris Lumb, John Collins and the other Officers for their efforts.</p> <p>In closing he commented that Alumni now have access to the Union Bar. Finally he expressed CGCA's thanks to Teresa Sergot for all her support over the years and wished her well for her forthcoming retirement.</p> | <p>last until 2030 / 32 had been purchased. IE costs had continued to decline as more people receive it online. The cost of the Annual Dinner continued to increase and it will be hard to maintain the ticket price at current levels. On a proposal from Judith, seconded by Barry Brooks, the accounts were approved.</p> |
| | | <p>5 Appointment of Auditors Peter Chase proposed Messrs Cooper Gibson & Co be appointed as auditors until the next AGM in 2017. This was seconded by Roger Venables and passed by the attendees.</p> |
| | | <p>6 Election of Officers and Committee Members</p> |
| | | <p>6a On the proposal of Peter Chase, seconded by Colin Kerr, Nigel Cresswell was elected as Hon Sec.</p> |
| | | <p>6b On the proposal of Colin Kerr, seconded by David Nethercot, Peter Chase was elected as Hon Treas.</p> |
| | | <p>6c On the proposal of Barry Brooks, seconded by Roger Venables, following were elected: Acting Vice President: David Nethercot. Membership Secretary: Chris Lumb. Younger Members Secretary: Tim Munday. Annual Dinner Event Manager: Colin Kerr. Decade Reunion Event Manager: Peter Chase. Managing Editor IE: Peter Buck. Events Coordinator: Charles Parry.</p> <p>Departmental Representatives: Chemical Engineering: Judith Hackitt and Peter Lynch Civil & Environmental Engineering: Atula Abeysekera and Colin Kerr Electrical & Electronic Engineering: Christopher Baker-Brian Mechanical Engineering: Charles Parry.</p> |
| 3 | <p>Election of President Roger Venables introduced Dame Judith Hackitt and proposed she be elected President of CGCA for a 2 year term. The proposal was seconded by David Nethercot and Judith was unanimously elected. Judith took over the chair of the meeting.</p> | <p>7 ACGI Departments A list of departments in which ACGI is awarded was read and recorded.</p> |
| 4 | <p>2015 Accounts and Balance Sheet Hon Treasurer, Peter Chase, presented the accounts. For the second year running the Association made a modest profit. Subscription income had continued to decline. Investments had done well but not as well as 2014. Wine to</p> | <p>8 Any Other Business None</p> |
| | | <p>Judith Hackitt thanked Roger Venables for the progress made during his term and for his good Stewardship.</p> |
| | | <p>The meeting was closed at 18:10</p> |

Nigel Cresswell, Hon Sec CGCA May 2017