



CITY & GUILDS COLLEGE ASSOCIATION BRIEF GENERAL COMMITTEE MEETING

Minutes

Meeting held in Queen's Tower Rooms, Sherfield Building, Imperial College,
South Kensington Campus, after the AGM, on 8th June 2016

Version V1.1 dated 10 June 2016

“CGCA is our member-led network for current and former students and staff of the Imperial College Faculty of Engineering Departments in which the Diploma of Associateship of the City & Guilds of London Institute (ACGI) is awarded. Operating world-wide, we promote interaction through publications, web presence, and social events whilst retaining ties with Imperial and with current students through the City & Guilds College Union and the Old Centralians’ Trust”

<http://cgca.org.uk>

<u>Item</u>	<u>Description</u>																										
1	The following nominations were carried																										
2	<p>Election of Old Centralians’ Trust Board Members:</p> <p>2.1 Trustees</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">The Consul of the Faculty of Engineering:</td> <td style="width: 50%;">Prof. Marek Sergot (ex officio)</td> </tr> <tr> <td>The Hon Secretary, CGCA:</td> <td>Mr N Cresswell (ex officio)</td> </tr> <tr> <td>The Hon Treasurer, CGCA:</td> <td>Mr P Chase (ex officio)</td> </tr> <tr> <td>Nominated by the Board:</td> <td>Mr C Lumb (Chairman)</td> </tr> <tr> <td>Nominated by the Board:</td> <td>Mr J B Spooner</td> </tr> </table> <p>2.2 Ordinary Members</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Mr J Collins</td> <td style="width: 50%;">Mr J Fok</td> </tr> <tr> <td>Mr C J Kerr</td> <td>Mr D J C Law</td> </tr> <tr> <td>Mr D Lehmann</td> <td>Prof. R C Schroter</td> </tr> </table> <p>2.3 By Invitation</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">President, CGCA</td> <td style="width: 50%;">Dame Judith Hackitt</td> </tr> <tr> <td>President, C&G College Union</td> <td>Andrew Olsen Gallardo (until 31 Aug 16)</td> </tr> <tr> <td></td> <td>Milia Hasbani (from 1 Sep 16)</td> </tr> <tr> <td>CGCU Alumni Officer</td> <td>Adi Krpo (until 31 Aug 16)</td> </tr> <tr> <td></td> <td>Andrei Pogan (from 1 Sep 16)</td> </tr> </table>	The Consul of the Faculty of Engineering:	Prof. Marek Sergot (ex officio)	The Hon Secretary, CGCA:	Mr N Cresswell (ex officio)	The Hon Treasurer, CGCA:	Mr P Chase (ex officio)	Nominated by the Board:	Mr C Lumb (Chairman)	Nominated by the Board:	Mr J B Spooner	Mr J Collins	Mr J Fok	Mr C J Kerr	Mr D J C Law	Mr D Lehmann	Prof. R C Schroter	President, CGCA	Dame Judith Hackitt	President, C&G College Union	Andrew Olsen Gallardo (until 31 Aug 16)		Milia Hasbani (from 1 Sep 16)	CGCU Alumni Officer	Adi Krpo (until 31 Aug 16)		Andrei Pogan (from 1 Sep 16)
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3	<p>CGCA General Committee Members:</p> <p>3.1 Past Presidents and CGCU</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Prof Roger Venables</td> <td style="width: 50%;">Immediate Past President, CGGA (2012-14)</td> </tr> <tr> <td>President, CGCU:</td> <td>Currently: Andrew Olsen Gallardo (Milia Hasbani from 01Sep16)</td> </tr> <tr> <td>Hon Sec, CGCU:</td> <td>Currently: Alan Perfect (Alice Jackson from 01Sept16)</td> </tr> <tr> <td>V-P (Finance & Societies), CGCU:</td> <td>Currently: Saksham Dhawan (Andrew Olsen Gallardo from 01Sept16)</td> </tr> <tr> <td>V-P(Activities), CGCU:</td> <td>Currently: Maria Alvarez</td> </tr> </table>	Prof Roger Venables	Immediate Past President, CGGA (2012-14)	President, CGCU:	Currently: Andrew Olsen Gallardo (Milia Hasbani from 01Sep16)	Hon Sec, CGCU:	Currently: Alan Perfect (Alice Jackson from 01Sept16)	V-P (Finance & Societies), CGCU:	Currently: Saksham Dhawan (Andrew Olsen Gallardo from 01Sept16)	V-P(Activities), CGCU:	Currently: Maria Alvarez																
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<u>Item</u>	<u>Description</u>
	<p>(David Moores from 01Sept16)</p> <p>CGCU Alumni Officer: Currently: Adi Krpo (Andrei Pogan from 01Sep'16)</p> <p>CGCU Postgrad Representative: (As and when appointed)</p> <p>(N.B. CGCU nominees will be succeeded by the newly elected officers at the end of the current academic year)</p>
	3.2 Co-opted Members:
	<p>Oliver Broadbent (Communications Advisor / Executive Committee)</p> <p>Mrs Alice Spain (Organiser of London Walks)</p>
	3.3 By Invitation
	<p>No nomination CGCA Rep. to IC Exploration Board</p> <p>Note: Roger Venables will review this post</p> <p>Mr J Bryan Spooner Past President; also OC Trust</p>
4	Executive Committee Permanent Members
	<p>Dame Judith Hackitt President, CGCA</p> <p>Prof David Nethercot Senior Vice-President, CGCA (acting)</p> <p>Prof Roger Venables Immediate Past President</p> <p>Nigel Cresswell Hon Secretary, CGCA</p> <p>Peter J Chase Hon Treasurer, CGCA</p> <p>Peter Buck Managing Editor, Imperial Engineer</p> <p>Tim Munday Honorary Secretary for Younger Members</p> <p>(Note: other members will be co-opted to the Executive Committee as and when appropriate)</p>
5	Representatives on other bodies
	<p>Prof C L Hankin City & Guilds of London Institute (informal)</p>

Nigel Cresswell
CGCA Hon Sec
nigel.cresswell@hotmail.co.uk