

Engineering Scotland AGM Monday 7th November 2016

Teacher Building, Glasgow

Minutes

Present: Iain White (President), Gill Gray (Vice President), Paul Goldfinch (Honorary Treasurer), David Fraser (Honorary Secretary), Robin Lee (Committee Member), Laurie Borthwick (Committee Member), Andrew Gilchrist (Committee Member), Patrick Farrell, Lynn Kelly, Carol Murray, Jeff Marven, Ian Lowrie

Apologies: Lynn Dow, Matthew Pemble, Philip Hannay, Anita Meldrum, Shelley Hunter, Tim West, Joe Fergusson, Ifan Jones, Ro Pengelly, Geoff Crowley, Maggie Georgopoulos

IW opened the meeting and noted that it was quorate.

Minutes: The Minutes of the AGM of 7th October 2015 (proposed by GG and seconded by PF) were accepted as a true record by acclaim.

President's Introduction: Iain White indicated that it had been a somewhat difficult year for Engineering Scotland with plans for both the Practical Lecture and the Road Ahead Lecture having to be abandoned due to changes of circumstances affecting proposed speakers and/or venues. However, the Autumn Lecture with Prof. Jim Hough had been a great success—arguably our best event to date—and Dame Anne Glover has given oral acceptance to be our Road Ahead speaker for 2017. Individual membership numbers are very healthy but we do need to strengthen our links with institutions.

Annual Report: The Annual Report, which had been previously circulated, was taken as read and noted with acclaim.

Membership of Executive Board: IW explained that three committee members were standing down by rotation (DF, RL, and LB). All had confirmed to the Chair that they were willing to serve again and had been nominated by PG and seconded by GG. No other nominations had been received. DF, RL, and LB were re-elected to the Executive Board for a further three-year period by acclaim.

Appointment of Independent Examiner: Consideration was being given to a successor to Tim West as Independent Examiner. The AGM empowered the Board to make an appointment in due course. The Chairman expressed Engineering Scotland's thanks to Tim West's for his long service to the organisation over many years, including as Chairman.

AOCB: Date of Next Annual General Meeting: Monday 6th November 2017

IW declared the meeting closed.