

# Engineering Scotland AGM

Wednesday 15<sup>th</sup> May 2013 IET, Glasgow 5.30pm for 6pm  
Adjourned to Monday 24<sup>th</sup> 6.10pm at IESIS

## Minutes

**Present:**

Iain White	President
Gill Gray	Vice President
John White (15/5 only)	Treasurer
Laurie Borthwick	
Andrew Gilchrist	
Tom McBrearty (15/5 only)	
David Fraser (24/6 only)	
Paul Goldfinch (24/6 only)	

**Apologies:** John Wilcox

### Previous Minutes

Previous minutes accepted. Proposed: Laurie Borthwick; Seconded: Andrew Gilchrist

### Secretary's Report

David Fraser has carried this out up until the AGM 2013 and has volunteered to take up this position

### Treasurer's Report

Accounts have not been presented for the last two years; these will be presented by mid June. The Current Account has a balance of £1,220. Payment of £1,000 to web developers will be made by mid June. Iain White to prepare Invoices for 2013-14. Current signatories are John White, Iain White, John Wilcox and Gill Gray.

### Appointment of Committee 2013-14

Iain White as President, proposed: Andrew Gilchrist; seconded: Tom McBrearty

Gill Gray as Vice President, Laurie Borthwick and Andrew Gilchrist as committee members, proposed: Iain White; seconded: John White; carried unanimously

John White tendered his resignation as Treasurer but will carry on in the interim until mid June. John Wilcox was Secretary and on the committee – Iain White proposes that John Wilcox steps down as Secretary but remains on the committee; seconded Andrew Gilchrist

Iain White proposes that David Fraser is elected on to the committee and as Secretary; seconded: Andrew Gilchrist

Iain White proposes Paul McKenna is elected on to the committee; seconded: Laurie Borthwick

Iain White would like to see representation on the committee from ICE, IMechE and the Women's Engineering Society – Gill Gray to approach Anne Madson

Gill Gray to approach Chris Durdon from IMechE for a representative

Administration Secretary: Laura Clow of IESIS

### A5 Leaflet

To be distributed at all Institution meetings

## **Primary School Teacher Qualifications**

Engineering Scotland supports the concept that Primary School teachers should be qualified to SCQF Level 5 as this will enable the teachers to impart accurate scientific knowledge and encourage analytical thought processes. Proposed Iain White; seconded Andrew Gilchrist. Unanimously carried.

## **Adjournment of meeting to 24th June**

The intent of adjourning the AGM was to allow further time for the accounts to be completed and audited. In the event, the accounts for year to 2013 were not in fact ready but were expected to be so in the near future.

Paul Goldfinch agreed to accept the position of Treasurer, subject to the accounts being in satisfactory order. Informal indications were that the monetary affairs of the organisation were in acceptable order.

The business of the AGM was closed.

**DATE OF NEXT AGM 2014: WEDNESDAY 7<sup>TH</sup> MAY – Venue: IET, Teacher Building 5.30pm for 6pm**