

# CITY & GUILDS COLLEGE ASSOCIATION

## ANNUAL GENERAL MEETING 2004

### Notice

The Annual General Meeting of the Association will be held on Wednesday 19 May 2004 at 5.30pm in the Read Lecture Theatre, Level 5, Sherfield Building, Imperial College London, Exhibition Road, London SW7 2AZ.

### Agenda

- 1 Minutes of the Annual General Meeting held on 21 May 2003.
- 2 Annual report, accounts and balance sheets for the year ended 31 December 2003.
- 3 Election of officers and group members for 2004/5. In accordance with rule 24, any addition to the nomination list must be received by the Honorary Secretary no later than 5 May 2004. Nominations for the 2004-2005 committee, together with the present office holders and their attendance at committee meetings are given in the table overleaf.
- 4 Appointment of auditors.
- 5 Any other business.

**To all committee members:** immediately after the talk that follows the AGM, there will be a short meeting of the General Committee to elect the Trust Fund Board and other General Committee positions.

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## Minutes of the Annual General Meeting 2003

The Annual General Meeting was held at 5.30pm on Wednesday 21 May 2003 in the Read Lecture Theatre, Level 5, Sherfield Building, Imperial College, Exhibition Road, London SW7 2AZ. The Acting President, Sir Colin Terry, was in the chair and there were 53 members present.

### 1 Minutes of the AGM on 22 May 2002

The minutes of this meeting had been circulated and were signed as a true record.

### 2 Annual report, accounts and balance sheets for the year ended 31 December 2002.

The President gave his Annual Report, which had not appeared in the Imperial College Engineer. The Accounts had been circulated in the Imperial College Engineer and these, on a proposal from the chair, were adopted.

### 3 Elections

- a On the proposal of the Senior Vice President, Commodore Barry Brooks, Sir Colin Terry was elected President for the year 2003-2004 (Sir Colin had readily stepped in as President upon the untimely death of Professor Peter Hills in January 2003). Sir Colin, who as Acting President was already wearing the Badge of Office, continued to chair the meeting.

**b** On the President's proposal, the following Vice-Presidents were elected:

Commodore Barry Brooks  
Professor Dame Julia Higgins

**c** On the President's proposal the following officers were elected:

Hon. Secretary	Peter Justesen
Hon. Treasurer	Peter Justesen
Membership Secretary	Roger Venables

**d** On the President's proposal the following Group Members, Academic Staff Member, etc, were elected to serve until the Annual General Meeting in 2004:

Group I	1999 & after	Dan Lehmann, Diana Paredes
Group II	1993-98	Sanela Hodzic, Tom Watson
Group III	1987-92	(1 vacancy), Cathy McClay
Group IV	1981-86	Peter Chase, Marcus Gover
Group V	1975-80	Atula Abeysekera, Prof. Brian Briscoe
Group VI	1969-74	David Law, Jim Wood
Group VII	1957-68	John Simpson, Prof Hans Michels
Group VIII	1956 and earlier	Robert Lloyd, Peter Spiro
Academic Staff Member		Prof. Robert Schroter
Hon Recruitment Secretary		Hannah Pearson
Executive Committee Secretary		Chris Lumb
Younger Members' Secretary		'Tunde Olanrewaju
Function Co-ordinator		David Curtis
Editor IC Engineer		Colleen Shilstone Richardson

#### **4 Appointment of Auditors**

It was proposed, seconded and accepted that Cooper Gibson & Co should be appointed auditors until the next Annual General Meeting in 2004.

#### **5 Any other business**

As there was no other business the President declared the meeting closed at 18.05 hours and thanked the College for allowing the Association to use their premises.

Following the meeting and in celebration of the continuing close links between the Association and the City & Guilds College Union, the President warmly congratulated the holders of the following Union Awards, and invited those who were present to stand and be recognised with acclaim by the assembled company: The CGCU President's Award; Distinguished Service Awards; Union Full Colours.

There then followed a talk by Rear-Admiral Mike Wood, Director General Operations, Defence Logistics Organisation, MoD, on 'The War in Iraq and Logistics Support to the Front Line'. The talk was followed by a buffet supper.