

# CGCA Annual General Meeting 2010

## Notice

The annual General Meeting of the City & Guilds College Association will be held on Tuesday 25 May 2010 at 5.30 pm in the Read Lecture Theatre, Level 5, Sherfield Building, Imperial College, LONDON, SW7 2AZ. After the meeting there will be a talk given by Professor Steve Furber CBE FRS FREng FBCS FIET CITP, ICL Professor of Computer Engineering in the School of Computer Science, University of Manchester, whose topic will be "The Relentless March of the Microchip".

This will be followed by a buffet supper in the Queens Tower Rooms. Members and guests are invited to stay for the supper – prices and a booking slip included in the AGM Flyer.

## Nominations for 2010 Committee

Present Officers	Office Nominations	Present Officers	Office Nominations
<b>President</b> Prof. J N Loughhead	Prof. Chris L Hankin	<b>Group V – 1981-1986</b> (both positions unfilled)	..... .....
<b>Vice-Presidents</b> Prof. Chris L Hankin	.....	<b>Group VI – 1975-1980</b> Atula Abeysekera (1) Susie Nouhan (2)	Atula Abeysekera Susie Nouhan
<b>Group I – 2004 &amp; after</b> Mark Mearing-Smith (1) (2 <sup>nd</sup> position unfilled)	.....	<b>Group VII – 1963-1974</b> Jim Wood (1) Barry Brooks (1)	Jim Wood Barry Brooks
<b>Group II – 1999-2003</b> *Dan Lehmann (4) (2 <sup>nd</sup> position unfilled)	.....	<b>Group VIII – 1962 &amp; earlier</b> *David Curtis (4) Ernest Low (4)	..... .....
<b>Group III – 1993-1998</b> *Mohamed Kandil (2 <sup>nd</sup> position unfilled)	Mohamed Kandil .....	<b>Academic Staff Member</b> Dr Lidija Zdravkovic (3)	Dr Lidija Zdravkovic
<b>Group IV – 1987-1992</b> Colin Kerr (1) (2 <sup>nd</sup> position unfilled)	Colin Kerr .....	*Not eligible for re-election. Numbers in brackets show years served. Dates refer to year entering college	

In the AGM Agenda for 2010 the request for nominations to the General Committee has been accentuated to draw your attention to the fact that there are vacancies in the nominations list for the coming year. Please help us fill vacancies by nominating a willing member of *your* year group and getting another member of *your* group as seconder. (date of *entering* College applies). Nominations, which may be for any group, whether or not there is a vacancy, must be received not later than 11 May 2010.

## Minutes of 2009 AGM

The Annual General Meeting was held at 5.30pm on 20 May 2009 in the Read Lecture Theatre, Sherfield Building, Imperial College, Exhibition Road, London SW7 2AZ. The President, Professor Dame Julia Higgins, was in the chair to open the meeting, and there were 42 members present, with 23 apologies.

### 1 Minutes of the AGM on 28 May 2008

The minutes of this meeting had been made available for review, and were signed as a true record.

### 2 Annual Report, Accounts and Balance Sheet for the year ended 31 December 2008.

The President gave her Annual Report, in the form of a review of the past year's activities and key events.

The Accounts had been distributed before the meeting. Salient points were explained in detail by the Hon. Treasurer, Mr Peter Chase. There had been a fall in the book value of reserves, due to the recent banking crisis and 'credit crunch'. Peter explained the measures being followed to minimise the impact, and noted that it was intended to write to all 'annual' members who had not increased their subscriptions to the current level of £15. On a proposal from the chair, seconded by Mr Roger Venables, the Accounts were duly adopted.

### 3 Elections

**a** On the President's proposal, Prof. John Loughhead, FREng, FIMechE, FIET, FCGI, was elected as President for the ensuing year 2009-10. John was then invested with the badge of office and invited to take the chair for the remainder of the meeting.

Before continuing with further elections the (new) President paid tribute to the dedicated service and leadership put in by Dame Julia during her eventful year as President of the Association, proposing a Vote of Thanks to Julia in recognition of her contribution. This was seconded by Mr Frank Brown, and passed with acclamation.

**b** On the President's proposal, seconded by Mr Geoffrey Cope, the following officers were elected:

Honorary Secretary: Chris Lumb

Honorary Treasurer: Peter Chase

**c** On the President's proposal, seconded by Mr Peter Chase, the following persons were elected to serve as Vice President, Group Members, Academic Staff Member, etc, until the Annual General Meeting in 2009:

Senior Vice-President: Professor Chris Hankin

Group I 2004 & after: Mark Mearing-Smith (+1 vacancy)

Group II 1999-2003: Dan Lehmann (+1 vacancy)

Group III 1993-98: Mohamed Kandil (+1 vacancy)

Group IV 1987-92: Colin Kerr (+1 vacancy)

Group V 1981-86: (no nominations)

Group VI 1975-80: Atula Abeysekera, Susie Nouhan

Group VII 1963-74: Barry Brooks, Jim Wood

Group VIII 1962 & earlier: David Curtis, Ernest Low

Academic Staff Member: Dr Lidija Zdravkovic

Membership Secretary: John Collins

Younger Members' Secretary: Mark Mearing-Smith

Events Programme Coordinator: Frank Brown

Annual Dinner Event Manager: Warwick Faville

Decade Reunion Organiser: David Law

Branches Liaison: Bernard Hagger

Webmaster: Neil Madhvani

Managing Editor, Imperial Engineer: Bill McAuley

Imperial Engineer Editorial Board: Colleen Richardson

### 4 Appointment of Auditors

The President proposed that Messrs Cooper Gibson & Co should be appointed as auditors until the next Annual General Meeting in 2010. This motion was seconded by Roger Venables, and passed by show of hands.

### 5 Any Other Business

There were no matters raised under this heading.

As there was no other business the President declared the meeting closed at 6.08 pm, and thanked the College for allowing the Association to use their premises.



# CITY & GUILDS COLLEGE ASSOCIATION

## President's Evening and Annual General Meeting

### Tuesday 25 May 2010

Professor Chris Hankin, our President for 2010-11, invites you to the Association's AGM, and looks forward to introducing you to his guest speaker, Professor Steve Furber CBE FRS FREng FBCS FIET CIP CEng ICL Professor of Computer Engineering in the School of Computer Science at the University of Manchester.

Steve Furber received his B.A. degree in Mathematics in 1974 and his Ph.D. in Aerodynamics in 1980 from the University of Cambridge, England. From 1980 to 1990 he worked in the hardware development group within the R&D department at Acorn Computers Ltd, and was a principal designer of the BBC Microcomputer and the ARM 32-bit RISC microprocessor, both of which earned Acorn Computers a Queen's Award for Technology. Upon moving to the University of Manchester in 1990 he established the Amulet research group which has interests in asynchronous logic design and power-efficient computing, and which merged with the Parallel Architectures and Languages group in 2000 to form the Advanced Processor Technologies group. The APT group is supported by an EPSRC Portfolio Partnership Award. In 2003 he was awarded a Royal Academy of Engineering Silver Medal for "an outstanding and demonstrated personal contribution to British engineering, which has led to market exploitation". In 2004 he became the holder of a Royal Society Wolfson Research Merit Award. In 2007 he was awarded the Institution of Engineering & Technology's Faraday Medal, "...the most prestigious of the IET Achievement Medals". Steve was awarded a CBE in the 2008 New Year Honours list "for services to computer science"

### PROGRAMME

- 5.00 pm - Tea in the Concourse Area, Level 5, Sherfield Building
- 5.30 pm - AGM in the Read Lecture Theatre, Level 5, Sherfield Building, followed by
- 6.00 pm approx - Talk on "The Relentless March of the Microchip"
- 7.00 pm approx - Supper in the Queen's Tower Room, Ground Floor, Sherfield Building

## Professor Steve Furber CBE FRS FREng FBCS FIET CIP

ICL Professor of Computer Engineering in the School of Computer Science at the University of Manchester

### *"The Relentless March of the Microchip"*

The first sixty years of computing have seen spectacular progress in the technology. Ever shrinking transistor dimensions have yielded increasingly complex and cost-effective microchips that have driven the explosion in the use of digital electronics. However, there are limits to how small a transistor can be made, and we can no longer assume that smaller circuits will go faster, or be more power-efficient. If the cost-effectiveness of microchip technology is to continue to improve there are major challenges ahead. Might biology be a fruitful source of ideas?

(There is no charge for the AGM or the subsequent talk by Prof Furber, but see below if staying for Supper)

### PRESIDENT'S EVENING HOT SUPPER IN THE COLLEGE

#### PRESIDENT'S EVENING AND ANNUAL GENERAL MEETING - 25 MAY 2010 – BOOKING FORM

Please return this slip, by Monday 17<sup>th</sup> May latest, to: CGCA, Level 2, Faculty Building, Imperial College, London, SW7 2AZ

Name..... I.C Dept/Yrs (if applicable)..... Daytime Tel No.....

Address .....

E-mail Address.....

(\* = delete as appropriate)

I **shall / shall not\*** be present at the Annual General Meeting and Talk on Tuesday, 25<sup>th</sup> May 2010 (free of charge)

I **shall / shall not\*** remain for Supper in the Queen's Tower Room @ **£27.50** including drinks (**£17.50** for current student members).

Name(s) of Guest(s).....

Please reserve .....Ticket(s) I enclose\* a cheque for £.....payable to CGCA

Credit / Debit Card Payment\* (telephone bookings can be accepted) (\* = delete as appropriate)

Card No..... Card Type\*: Visa / Mastercard / Maestro

Expiry Date..... Valid From..... Issue No (if applicable).....<sup>§</sup>3-digit Security Code .....

Signature..... Date.....<sup>§</sup> (from rear face of card)

Please Note: tickets will not be issued

Enquiries: Tel: 020 7594 1184

E-mail: cgca@imperial.ac.uk