



## CITY & GUILDS COLLEGE ASSOCIATION BRIEF GENERAL COMMITTEE MEETING 2017

### Agenda

Meeting to be held in Queen's Tower Rooms, Sherfield Building, Imperial College, South Kensington Campus, after the AGM, on 12<sup>th</sup> June 2017

Version V1.0 dated 30<sup>th</sup> May 2017

*“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	<b>Election of Old Centralians’ Trust Board Members:</b>
	<b>1.1 Trustees</b>
	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
	<b>1.2 Ordinary Members</b>
	Mr J Collins Mr J Fok Mr C J Kerr Mr D J C Law Mr D Lehmann Prof. R C Schroter Mr Tim Munday (one vacancy)
	<b>1.3 By Invitation</b>
	President, CGCA Dame Judith Hackitt President, C&G College Union Milia Hasbani (until 31 Aug 17) Claudia Caravello (from 1 Sep 17) CGCU Alumni Officer Andrei Pogan (until 31 Aug 17) Andrei Pogan (from 1 Sep 17)
	<b>CGCA General Committee Members:</b>
	<b>2.1 Past Presidents and CGCU</b>
	Prof Roger Venables Immediate Past President, CGGA (2014-16)
	President, CGCU: Currently: Milia Hasbani (Claudia Caravello from 01Sep17)
	Hon Sec, CGCU: Currently: Alice Jackson (Thomas Bower from 01Sept17)
	V-P (Finance & Societies), CGCU: Currently: Andrew Olsen Gallardo (Andrew Hill from 01Sept17)
	V-P(Activities), CGCU: Currently: David Moores

<u>Item</u>	<u>Description</u>
	<p>(As and when appointed)</p> <p>CGCU Alumni Officer: Currently: Andrei Pogan (Andrei Pogan from 01Sep'17)</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>
	<b>2.2 Co-opted Members:</b>
	Mrs Alice Spain (Organiser of London Walks)
	<b>2.3 By Invitation</b>
	No nomination CGCA Rep. to IC Exploration Board Mr J Bryan Spooner Past President; also OC Trust
<b>3</b>	<b>Executive Committee Permanent Members</b>
	<p>Dame Judith Hackitt President, CGCA</p> <p>Prof Richard Kitney Senior Vice-President, CGCA</p> <p>Atula Abeysekera Vice President, CGCA</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>
<b>4</b>	<b>Representatives on other bodies</b>
	<p>Prof C L Hankin City &amp; Guilds of London Institute (informal)</p> <p>No nomination IC Exploration Board</p>

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