

**Minutes of the Civil Engineers' Club Annual General Meeting held in the Telford Theatre  
at One Great George Street on Tuesday 9 April 2019**

Present:           Tim Broyd (Chair)  
                      Tony Barber  
                      Stephen Bracken  
                      John Brownlie  
                      David Hardcastle  
                      Angus McAvoy  
                      Jim Workman  
                      Peter Richardson (Secretary)

1. **Apologies for absence** were received from Martyn Taylor, Edward Trollope, Jean and Roger Venables.
2. **Minutes of the previous Annual General Meeting** held on 10 April 2018 were proposed to be accepted by Tony Barber and seconded by Stephen Bracken. They were agreed unanimously.
3. **Matters arising** there were none.

**4. Chair's report**

- 4.1 Tim Broyd said he was honoured to be elected as Chair of the Civil Engineers' Club. The Club had just under four hundred members with a good age range.
- 4.2 There was currently a healthy financial balance and the Club was aiming to use it in two areas- to increase the number of activities and to increase its membership base.

**5. Secretary's report**

- 5.1 Peter Richardson thanked Tim Broyd for his service to the Civil Engineers' Club. He also thanked Angus McAvoy the Vice Chair, Steve Bracken the Treasurer and all Section leaders for their work in the past year. The Club, along with many other areas of Society could not exist without its volunteers.
- 5.2 The Secretary proposed that the annual membership subscription for the Civil Engineers' Club should remain at £10 for the forthcoming year. This was unanimously agreed.

**6. Treasurer's report**

- 6.1 Steve Bracken reported on the 2017 accounts as compiled by OGGs. These showed that the Club's accounts were stable and sound. The annual subscription of £10 allowed the Club to maintain its activities.
- 6.2 Tim Broyd thanked the Treasurer for his work. Angus McAvoy proposed and Tony Barber seconded that the accounts be accepted. This was agreed unanimously by the meeting.

**7. Election of officers**

- 7.1. David Hardcastle proposed the election of officers as listed below and seconded by Jim Workman. This was unanimously agreed.

Chair	Tim Broyd
Vice Chair	Angus McAvoy
Secretary	Peter Richardson
Treasurer	Stephen Bracken

**8. Election of Committee members**

- 8.1. Tim Broyd moved that the Section leaders be re-elected en bloc. This was proposed by Angus McAvoy and seconded by Stephen Bracken. All the following Section leaders were re-elected unanimously:

Contract Bridge	Peter Richardson
Golf	Martyn Taylor
Northern Ireland	Jim Workman
Painting	David Hardcastle
Sailing	David Hardcastle
Singing	Tony Barber
Walking	Tony Barber

## **9. Section reports**

9.1 The reports for each section were as presented on the Club's website.

9.2 For Northern Ireland, Jim Workman added that there was a trip soon to the Mourne Mountains.

9.3 David Hardcastle reported that there were three Sailing trophies awarded each year- the Round the Island Race on 29 June 2019, the Elvera Trophy and the Little Britain regatta. With the Little Britain event there was the possibility of having a day's sailing for £36.00+VAT.

9.4 Tony Barber reported that there were five walks a year plus the Walking weekend, which will be in the Gower Peninsular this coming June.

## **10. Any other business**

10.1 There was none.

## **11. Date of next Annual General Meeting, 2020**

11.1 The date will be finalised by the Civil Engineers' Club Committee in due course.