

# **Minutes of the Civil Engineers' Club Virtual Annual General Meeting held on Monday 18 October 2021**

(The Annual General Meeting was held online because of the Coronavirus pandemic).

Present: Tim Broyd (Chair)  
Tony Barber  
Philip Barnett  
Stephen Bracken  
John Brownlie  
David Hardcastle  
Angus McAvoy  
Malcolm Peake  
Peter Richardson (Secretary)

**1. Apologies for absence** there were none.

**2. Minutes of the previous Annual General Meeting** held on 28 October 2020 were proposed to be accepted by Martyn Taylor and seconded by Tony Barber. They were agreed unanimously.

**3. Matters arising** there were none.

## **4. Chair's report**

4.1 Tim Broyd reported that he had been honoured to Chair the Club and this was his last AGM as his three-year term of office had now finished. The Club had been fairly dormant since the last AGM because of Covid-19 but the Walking section had not been too badly affected. More recently the Club had started a new activity of Bouldering.

## **5. Secretary's report**

5.1 Peter Richardson thanked all Committee members for their continuing service to the Civil Engineers' Club during the pandemic, with committee meetings held online. Unsurprisingly, membership numbers had declined slightly from 338 in September 2020 to 328 in June 2021.

5.2 The Secretary thanked Tim Broyd for being the Chair especially as he had been very busy during that time. The Secretary was pleased to welcome Professor David Balmforth as the new Club Chair. He is a former President of ICE and works now as an Independent Consultant. His main interests are hydrology and flood risk management.

5.3 It was proposed by Tim Broyd and seconded by Peter Richardson 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 Tim Broyd reported that there was little to say about the 2020 accounts since there was limited Club activity in the year.

6.2 Peter Richardson proposed and Tim Broyd seconded that the accounts be accepted. This was agreed unanimously by the meeting.

## **7. Election of officers**

7.1. Tony Barber proposed and Martyn Taylor seconded the election of officers as listed below. This was unanimously agreed.

|            |                  |
|------------|------------------|
| Chair      | David Balmforth  |
| Vice Chair | Angus McAvoy     |
| Secretary  | Peter Richardson |
| Treasurer  | Stephen Bracken  |

## **8. Election of Committee members**

8.1. Angus McAvoy proposed and Tim Broyd seconded that the Committee members be re-elected en bloc. This was unanimously agreed.

Section leaders:

|                  |                  |
|------------------|------------------|
| Contract Bridge  | Peter Richardson |
| Golf             | Martyn Taylor    |
| Northern Ireland | Jim Workman      |
| Singing          | Tony Barber      |
| Walking          | Tony Barber      |

## **9. Section reports**

9.1 The reports for all sections are on the Club's website. The Secretary said that he was hoping for a better year next year when more Club activities could be undertaken.

**10. Any other business** there was none.

## **11. Date of next Annual General Meeting, 2022**

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