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THE CIVIL ENGINEERS’ CLUB

Notice of the Annual General Meeting to be held at

One Great George Street at 5.00pm on Monday 29 April 2024 and online

**Agenda**

1. Apologies for absence
2. Minutes of the Annual General Meeting held on 11 July 2023
3. Matters arising
4. Chair’s report
5. Secretary’s report
6. Treasurer’s report
7. Approval of Membership Subscription for 2025
8. Approval of accounts for 2023
9. Election of officers

Chair Professor David Balmforth (temporarily)

Vice Chair Angus McAvoy

Secretary Peter Richardson- one year remaining

Treasurer Stephen Bracken

1. Election of Committee members

Section leaders:

Bouldering Tony Barber

Contract Bridge Peter Richardson- two years remaining

Golf Martyn Taylor- one year remaining

Northern Ireland Sam Phillips

Singing Tony Barber

Walking Tony Barber

ICE regions:

ICE Scotland Angela Newlands

ICE Wales Peter Burns

ICE West Midlands Phillip Holliday

1. Section reports

Bouldering

Contract Bridge

Golf

Northern Ireland

Singing

Walking

1. Any other business
2. Date of next Annual General Meeting

Peter Richardson

Secretary, Civil Engineers’ Club

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