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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

email: secretarycivilengineersclub@gmail.com