



THE CIVIL ENGINEERS' CLUB

Notice of the Annual General Meeting to be held online
at 6.00pm on Thursday 19 June 2025

Agenda

1. Apologies for absence
2. Minutes of the Annual General Meeting held on 29 April 2024
3. Matters arising
4. Chair's report
5. Secretary's report
6. Treasurer's report
7. Approval of Membership Subscription for 2026
8. Approval of accounts for 2024
9. Election of officers

Chair	Adrian Coy
Vice Chair	Angus McAvoy
Secretary	Peter Richardson
Treasurer	Stephen Bracken

10. Election of Committee members

Section leaders:	Bouldering	Tony Barber
	Contract Bridge	Peter Richardson
	Golf	Martyn Taylor
	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

11. Section reports

Bouldering
Contract Bridge
Golf
Northern Ireland
ICE Scotland
Singing
ICE Wales
Walking
ICE West Midlands

12. Development Plan 2025-2029
13. Any other business: Proposed changes to the Constitution
14. Date of next Annual General Meeting

Peter Richardson, Secretary, Civil Engineers' Club
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