



29th Annual General Meeting

Tuesday 17th September 2019 at 18h00

Airbus Symposium Room

MINUTES

Those Present:

RAeS Members: H Dibley, D. Jennings, P. Potocki, G. Thomas, J. Turton (5)
Proxy Forms: F. Colletto (1)
Branch Members: F. Bequet, D Boursicott, J.Cavill, H. Collard, A Cox, A. Leclerq, C. Maier, H. Tansley, D. Velupillai, N. Vergnes, A Willmott (11)
Apologies: K. Keniston, J Talbot. (2)

1. The meeting opened at 1800, chaired by the Chairman, Hugh Dibley.

The attendance was 38, of which 16 were Branch Members and the meeting was confirmed to be quorate.

Approval of Minutes of 28th AGM 15th May 2018

The minutes of the 28th AGM 15th May 2018 were tabled having been available on the Branch website - their acceptance was proposed by Peter Potocki and seconded by Geoff Thomas and were carried unanimously.

The Chairman's Report.

The chairman explained that debate continues with the RAeS in London about how best to comply with the requirements of GDPR and that for the immediate future the Branch's present method of communication to advise lectures will be used.

8 lectures were held during the season and an informal Annual Dinner at the Chateau de Larroque which unfortunately will be closing in 2019.

Thanks to the kind and efficient organisation of Joseph Shea, Director of Human Sciences INSA, the annual Rolls-Royce Student Mini-Lecture Competition was held in February for the 3 Student Lecture Finalists selected by Joseph from local universities.

The chairman drove 2 of the students from London Heathrow to visit Rolls-Royce in Derby and to the R-R ACCEL electric aircraft programme at Gloucester Airport – we thank Ian Rainbow and Matheu Parr for making these possible.

The Treasurer's Report for the Accounts for the year 31st December 2018

The Treasurer was in China so unable to attend and the chairman tabled the accounts which had been available for scrutiny.

In essence the Net balance in the Barclays and LCL Bank Accounts in sterling, less the amount currently owed to the chairman for the year 2018 was :

1st January 2018 :	£411.02
31st December 2018 :	£1,301.93
Surplus :	£890.91

The details of the Branch accounts are shown in the same format as the Branch Summary of Financial Activities sent to the RAeS at the beginning of each year.

The Treasurer's Report was approved unanimously, proposed by Allan Willmott and Seconded by Jerry Cavill.

4. Appointment of Auditors - Geoffrey Thomas and Stephan Thomé had agreed to continue as the auditors.

5. Election of Branch Officers and Committee Members – unopposed as no nominations had been received.

Officers:

Chairman: Hugh DIBLEY, FRAeS	(Consultant)
Hon Sec Bernard: MATTOS FRAeS	(Retired Airbus)
Hon Treasurer: Timothy FELLOWS, MRAeS	(Aviages Systems)
Membership Secretary: Veronica PADDOCK ARAeS	(Airbus)
Data Protection Liaison: Hugh DIBLEY, FRAeS	(Consultant)

Committee Members:

Franck BEQUET	Branch Member	(Airbus)
Nikhil CHANANI	Branch Member	(Airbus - Sopra Steria) RAeS Young Member Rep.
Steve DILLINGHAM	Branch Member	(APT Presentations)
Kevin KENISTON	AMRAeS	(Airbus)
David PADDOCK	AMRAeS	(Airbus)
John TALBOT	Branch Member	(Airbus)
Geoff THOMAS	FRAeS	(Consultant)
Stephan THOMÉ	MRAeS	(Airbus)

8. Any Other Business

There being no further business, the meeting was closed at 18:20



H P K Dibley
Chairman.
Royal Aeronautical Society Toulouse Branch.