



TOULOUSE BRANCH

11th Annual General Meeting

Tuesday 29th May 2001 at 6-00pm
Airbus Industrie Symposium Room

MINUTES

Those Present:

Members (voting) : D. Carnelly, B. Davey, C.W. Evans, G. Fouet, R. Hardi, K. Keniston, R. Lange, B. Mattos, M. Maxwell, F. Ogilvie, A. Seaman, S. Smith, P. Watson

Friends of Branch : S. Haug, J. Phillips, P. Reddel, J. Santos, G. Topp, R. Walker

Apologies : W. Ford, Y. Rengade, S. Thome

Proxy forms (15) : H. Dibley, C. Hamilton, M. Harvey, G. Howell, G. Hughes, D. Jennings, M. Jones, M. Le Voir, P. Lawrence, B. Lipton, H. McTeague, A. Pardoe, D. Sharples, G. Thomas, A. Willmott,

The meeting started at 18:00 hours under the chairmanship of Mr. Frank Ogilvie, agenda attached (Appendix 1). There was a total attendance of nineteen, of whom 13 were voting members. The Committee had previously decided to offer Members who were unable to attend the opportunity to vote by proxy, a decision subsequently endorsed by the Main Society. Fifteen signed proxy forms had been received in advance of the meeting, all of them nominating the Branch Chairman as Proxy. The Chairman duly declared the meeting to be quorate.

The minutes of the 10th Annual General Meeting were approved unanimously. The Hon. Secretary's report was presented (see Appendix 2) followed by the Treasurer's report (Appendix 3). There were no matters arising.

The new Branch Rules (Appendix 4) were approved unanimously.

All three of the Branch Officers were due for re-election, however as no candidates had come forward despite repeated appeals, Messrs. Frank Ogilvie, Kevin Keniston and Bob Lange agreed to stand for a further one-year term. Jon Norris, Membership Secretary, stood down in November 2000 upon his move to Germany. Andy Cheng stood down having moved to China and Derek Sharples stood down due to work commitments. The Chairman thanked them warmly for their

Patron : Geoffrey C Howell MA MSc FEng FRAeS

Chairman : Frank Ogilvie, 13 avenue François Verdier 31820 Pibrac, tel : (0)5 61 93 42 73, E-mail : frank.ogilvie@airbus.fr

Hon. Secretary : Robert Lange, 4 les Hauts de Berdoulet 31470 Fontenilles, tel : (0)5 61 93 35 93, E-mail : robert.lange@club-internet.fr

Hon. Treasurer : Kevin Keniston, 'Lubcroy' route de Lasserre 31530 Lasserre, tel : (0)5 34 60 73 43, E-mail : kevin.keniston@baesystems.com



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respective contributions toward the smooth running of the Branch. During the year Dan Carnelly and Paula Watson were co-opted to share the Membership Secretary's tasks. Both Peter Reddel and Stephan Thome were co-opted to strengthen the Committee. All four co-options were approved unanimously. There were no further nominations to the Committee, which is therefore constituted as follows :

OFFICERS

Chairman :	Frank Ogilvie AMRAeS	(Airbus Industrie)
Honorary Secretary :	Bob Lange, Student	(Airbus Industrie)
Honorary Treasurer :	Kevin Keniston GradRAeS	(BAE SYSTEMS)
Membership Secretary :	Dan Carnelly GradRAeS	(Airbus Industrie)
	Paula Watson GradRAeS	(Airbus Industrie)

COMMITTEE

Bill Ford, Friend	(SBAC)
Philip Lawrence FRAeS	(Groupe ESC Toulouse)
Jack Phillips, Friend	(Rolls-Royce)
Yves Rengade, Friend	(ENAC)
Peter Reddel, Friend	(B2T Technologies)
Joe Santos, Friend	(Engine Alliance)
Stephan Thome, Friend	(Airbus Industrie)
Graham Topp, Friend	(Airbus Industrie)

Messrs. Andrew Goodall and Alex Seaman were appointed as Auditors to the Branch.

The programme of events for the 2001-2002 season had not been finalised. However a list of agreed dates for lectures was distributed.

There being no other business the meeting concluded with the viewing of a film.

The meeting closed at approx. 20:30 hours.

F. Ogilvie
Chairman

R. Lange
Hon. Secretary

K. Keniston
Hon. Treasurer

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