



TOULOUSE BRANCH

## 14<sup>th</sup> Annual General Meeting

Tuesday 15<sup>th</sup> June 2004 at 18h00  
Airbus Symposium Room, Blagnac, FRANCE

### MINUTES

#### **Those Present:**

- Members (voting) : H Dibley, J. Fawcett, R. Lange, F. Ogilvie, P. Potocki, P. Reddel,  
(11) J. Shamash, M. Sheehan, J. Thirkettle, D. Wheeler, A. Willmott.
- Branch Friends (7) : F. Bequet, H. Bruere, C. Cavill, J. Cavill, S. Dillingham, S. Haug, G. Topp.
- Apologies (5) : P. Askew, D. Carnelly, K. Keniston, D. Marshall, J. Talbot.
- Proxy forms (21) : M. Ahmed, A. Buley, B. Davey, B. Dufaur, N. Forgeard, C. Hechter,  
G. Howell, J. Hutchinson, B. Jones, M. Jones, K. Keniston, L. LeGall,  
N. Mavrikakis, K. Morris, R. Nivet, K. Pukallus, J. Thomas, K. Watkins,  
P. Watson, W. Welsh, D. Whittock.

The meeting started at 18h00 under the chairmanship of Capt. H. Dibley, according to the Agenda (Appendix 1, Page 4). There was a total attendance of twenty-eight, of whom eleven were voting members. Twenty one signed proxy forms had been received. The Chairman duly declared the meeting to be quorate.

After correction of two dates, the minutes of the 13<sup>th</sup> Annual General Meeting were proposed for approval by Frank Ogilvie, seconded by Bob Lange, and subsequently approved unanimously by those present.

The only matter arising was to confirm that a permanent home had been found for the Gordon Corps shield, at the headquarters of the AirBusiness Academy (formerly EURESAS), for which the committee thanked Professor Paul Clark, Managing Director ABA.

The Chairman presented a summary of his report which is shown in full in Appendix 2.

This was followed by a presentation of the Treasurer's report (Appendix 3). G. Topp indicated that the auditors had been unable to complete their activities due to severe time pressure, but that he was happy that the accounts presented contained no material discrepancy.

As a result, in line with a proposal from J. Fawcett, seconded by H. Dibley, the accounts were approved subject to audit and would be circulated with the minutes.

*Post meeting note: The accounts were indeed subsequently approved and a copy is attached with these minutes.*



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Since no further candidates had come forward since the publication of the AGM notice, the following were elected as proposed for a further year:

H. Dibley, J. Fawcett and P. Watson were re-elected as Chairman, Honorary Secretary and Membership Secretary respectively.

Messrs Carnelly, Dillingham, Keniston, Lange and Ogilvie were re-elected to the committee. David Marshall was voted onto the committee and was warmly welcomed.

The 2004-2005 Committee is therefore constituted as follows:

### OFFICERS

Chairman :	Capt. Hugh Dibley FRAeS	(Consultant)
Honorary Secretary :	Jim Fawcett MRAeS	(Airbus)
Honorary Treasurer :	Peter Reddel MRAeS	(Consultant)
Membership Secretary :	Paula Watson GradRAeS	(Airbus)

### COMMITTEE

Dan Carnelly, GradRAeS	(Airbus)
Steve Dillingham, Friend	(Consultant)
Kevin Keniston, GradRAeS	(Airbus)
Bob Lange, AMRAeS	(Airbus)
David Marshall, FRAeS	(Retired)
Frank Ogilvie, AMRAeS	(Airbus)
John Talbot, Friend	(Airbus)
Stephan Thomé, MRAeS	(Airbus)

Messrs. G. Topp and Stephan Thomé were appointed as Auditors to the Branch.

The chairman asked members to consider the items on the agenda relating to improvements in benefits for Friends of the Branch; timings and venues of lectures; and subjects for future lectures, and to make their views known to members of the committee.

### **Any Other Business:**

Following discussions prior to the meeting, R. Lange suggested that a working group should be set up to review of the Branch rules including the benefits for Friends of the Branch, and indicated his willingness to be part of this working group. The chairman agreed that such a group would be formed as part of the work of the committee during the next year.

G. Topp was concerned that the creation of a Paris Branch of the RAeS might have an adverse effect on membership numbers and subvention from the main Society.



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The chairman thanked Mr Topp for raising this matter, shown to be topical as a member from the Paris area had asked on his Proxy Form if he was still a member of the Toulouse Branch now that the Paris Branch had been formed.

The details of the relationship between the Paris and Toulouse Branches were still being discussed with 4 Hamilton Place, but the impact on the Toulouse Branch was not expected to be great. The present statement in the Toulouse Branch Rules that all members of the Society who reside in France are automatically members of the Branch unless they declare their affiliation to another branch of the Society will be reconsidered under the general revision of the Branch rules.

At present all RAeS Members resident in France will remain on the Toulouse Branch circulation list unless they ask to be removed. The RAeS should obviously not pay subventions twice to members listed in both the Paris and Toulouse Branches, and in due course the way how to allocate the subventions between the branches will be agreed.

G. Topp also asked if the Branch was involved in discussion concerning the creation of an aerospace museum in the Toulouse area. R. Lange indicated that the choice of a site for the museum was still under discussion between the organisations involved, and that until this choice had been made it would be difficult to engage in any meaningful correspondence.

J. Cavill suggested that cooperation with the CNAM (Conservatoire National des Arts et Métiers) which runs a programme of scientific, technical and managerial lectures in the Toulouse area, could be of interest to members of the Branch. The chairman agreed to investigate publicising the CNAM material on the Branch website.

There being no other business the meeting closed at 18h40.

H. Dibley  
Chairman

J. Fawcett  
Hon. Secretary

P. Reddel  
Hon. Treasurer



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### Appendix 1 to Minutes of 14<sup>th</sup> AGM 15<sup>th</sup> June 2004

# Notice of 14<sup>th</sup> Annual General Meeting

Tuesday 15<sup>th</sup> June 2004 at 6-00pm

Airbus Symposium Room

## AGENDA

1. **Chairman's Welcome**
2. **Approval of Minutes of 13<sup>th</sup> Annual General Meeting**
3. **Chairman's Report**
4. **Treasurer's Report**
5. **Matters Arising**
6. **Election of Branch Officers**

*The Chairman, Hugh Dibley FRAeS, is at the end of his first two-year term and is intending to seek re-election for a further one-year term.*

*The Secretary, Jim Fawcett MRAeS, is at the end of his first two-year term and is intending to seek re-election for a further one-year term.*

*The Membership Secretary, Paula Watson AMRAeS, is at the end of a further one-year term and is intending to seek re-election for a further one-year term.*

*Other candidates are welcome. Nominations must be received by the Hon. Secretary in writing by 1<sup>st</sup> June 2004 (address below).*
7. **Election of Committee Members**

Committee members are elected for a period of two years and can be re-elected for further periods of 1 year. Messrs. Carnelly, Dillingham, Keniston, Lange, Ogilvie, Talbot and Thome have served for various periods and are standing for re-election for a further year. Other candidates are welcome. Nominations must be received by the Hon. Secretary in writing by 1<sup>st</sup> June 2004.
8. **Appointment of Auditors**
9. **Ways to improve the benefits of being a Friend of the Branch**
10. **Discussion on timing and venue of lectures**
11. **Future Events, to include suggestions for speakers**
12. **Any Other Business**

*Where possible, agenda items should be notified to the Hon. Secretary by 1<sup>st</sup> June 2004. However, at the discretion of the Chairman, additional AOB items can be raised directly at the AGM*