



**20<sup>th</sup> Annual General Meeting**  
**Tuesday 22<sup>nd</sup> June 2010 at 6-00pm**  
**Airbus Symposium Room**  
**MINUTES**

**Those Present:**

Members Voting: D Bradley, B Davey, H Dibley, B Esposito, Noel Falconer, D Paddock, V Paddock, P Potocki, M Sheehan, G Simpson (10)  
 Proxy Forms: B Mattos, R Smythe, G Thomas (3)  
 Branch Friends: D Bausor, C Cavill, J Cavill, H Davey, S Haug, A Jones, S Orbke-Hillebrand, G Topp(8)

Apologies: J Talbot. (1)

**1. The meeting opened at 1800**, chaired by the Chairman, Hugh Dibley. The attendance was 28, of which 10 were voting members, with 3 proxies and the meeting was confirmed to be quorate.

**2. The Minutes of the 19<sup>th</sup> AGM** were tabled and their acceptance was proposed by Bernard Davey and seconded by Veronica Paddock and were carried unanimously.

**3. The Chairman's presented his report**, which included thanks to the Branch sponsors: Airbus for providing the Symposium Room with refreshments, the AirBusiness Academy for displaying the Gordon Corps shield and posters publicising our lectures, Rolls-Royce for continuing to support their Student Mini-Lecture Competition, plus Dunlop Aerospace, MEGGITT, ProDegustation, Rolls-Royce and restaurants L'Esprit du Sud-Ouest, Japanese Shun and 7 pl St Sernin, which gave prizes at our annual dinner.

Lecturers, Branch Members and Friends and Committee Members were also thanked for their support.

**Congratulations were** given to the Students Eng-Khémara ANG, Jan LACHNER and Romain NIEDERST who participated in the Rolls-Royce Mini-Lecture competition.

The chairman outlined the **10 lectures held during the Branch year** from September 2009 to June 2010 in the Airbus Symposium room in B01, Blagnac, with an average attendance of 60 – publicity posters of the lectures are shown on pages 5 and 6.

- 01 Tue 22 Sep 2009 - Claudius Laburthe - "Life & Achievements of Louis BLERIoT - 100 Years Ago"
- 02 Tue 20 Oct 2009 - Jean-François COSTE – “Conception and Construction of the Millau Viaduct”
- 03 Tue 24 Nov 2009 - Graham ROE – “Military Aerospace Challenges & Opportunities”
- 04 Tue 15 Dec 2009 - Pat SYMONDS, “Formula 1 – “Where Automotive & Aerospace Engineering Meet”
- 05 Tue 19 Jan 2010 – 18th Gordon Corps lecture: Jacques ROSAY – “The A380 Flight Test Certification Campaign”
- 06 Tue 16 Feb 2010 - Rolls Royce Mini Lecture Competition – followed by:  
 Dr Mark TAYLOR – “The Rolls-Royce Open Rotor - A Step Change In Technology”
- 07 Tue 16 Mar 2010 – Dr Hans ALTFELD – “The A320 Production Moving Line”
- 08 Tue 13 Apr 2010 – Professor Dame Ann DOWLING & Tom HYNES – Towards the Silent Aircraft
- 09 Tue 18 May 2010 - Dr Miriam LIDEVOGEL – *postponed due to Volcanic ash and industrial action.*
- 10 Tue 22 Jun 2010 – ADS/SBAC Lecture – Graham CHISNALL - “UK's Future in Commercial Aerospace”
- Fri 25 Jun 2010 - Informal Annual Dinner – Château de Larroque, 32200 Gimont



**Thanks to the continued efforts of Alban Azais** at the Toulouse aeronautical university ISAE (the recent union of ENSICA and SUPAERO) **we again had a large entry for the Rolls-Royce sponsored Mini Lecture competition**. The participants all received a cheque and gift from Rolls-Royce, plus free RAeS membership while students. The winner holds the Rolls-Royce Fan Blade Trophy for one year.

Philippe Jarry, Airbus Director Strategy, retired kindly agreed to speak at the annual dinner at Chateau de Larroque on Friday 25<sup>th</sup> June.

The chairman thanked **committee member David PADDOCK** for continuing to run the excellent website he had created at [www.RAeS-Toulouse.org](http://www.RAeS-Toulouse.org).

**4. The Treasurer's Report for the Accounts for the year 31<sup>st</sup> December 2009** – The treasurer Ross McKeand could not be presented but will be posted on the Branch website after auditing..

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

**6. Election of Branch Officers and Committee Members**

There were no changes in the Officers and the Chairman thanked them for continuing to be prepared to give up their time to serve the Branch. Your Committee for 2010-2011 will be as follows:

**OFFICERS**

Chairman:	Capt Hugh Dibley	FRAeS	(Consultant)
Honorary Secretary:	Bernard Mattos	AMRAeS	(Airbus)
Honorary Treasurer:	Ross McKeand	AMRAeS	(Airbus)
Membership Secretary:	Veronica Paddock	AMRAeS	(Airbus)

**Committee Members**

Graham Topp had kindly volunteered to rejoin the Committee which for 2010-2011 will be:

Franck Bequet, Friend	(Airbus)
Steve Dillingham, Friend	(Consultant)
Kevin Keniston, AMRAeS	(Airbus)
David Paddock, AMRAeS	(Airbus Corporate Jet Centre)
Mike Sheehan, FRAeS	(Retired)
John Talbot, Friend	(Airbus)
Geoff Thomas, FRAeS	(Consultant)
Stephan Thomé MRAeS	(Airbus)
Graham Topp, Friend	(Airbus)

**7. Future Events**

RAeS Toulouse Branch 2010-2011 Lecture Programme Dates (in the Airbus Symposium room, Blagnac):

- 01 Tue 14 Sep 2010 - Dr Miriam LIDEVOGEL - “Bird Navigation using Magnetism”
- 02 Tue 19 Oct 2010 - Bob LANGE - "The Future of Aircraft Interiors"
- 03 Tue 23 Nov 2010 - Keith HAYWARD – “From Brabazon to Airbus - British Aerospace 1945-1980”
- 04 Tue 15 Dec 2010 - Kenji TAKEDA – “Flight Simulation – When Films, Games & Reality Collide”
- 05 Tue 18 Jan 2011 – 19th Gordon Corps lecture:  
 Gretchen BURRETT, UK CAA – “Human Factors in Flight Test and Aviation Safety”
- 06 Tue 15 Feb 2011 - Rolls Royce Mini Lecture Competition – followed by Paul SIXSMITH –  
 "Flying in Areas of Volcanic Ash - Rolls-Royce Participation in Establishing Safe Operations"
- 07 Tue 15 Mar 2011 – David GIBBINGS AgustaWestland  
 "A Review of Compound Helicopter Activities since the 1960s"
- 08 Tue 12 Apr 2011 – Hugh DIBLEY –  
 “Operational Fuel Savings & Noise Reduction - Past & Future ....or Do We Still Need a Pilot”
- 09 Tue 26 May 2011 - Joint event with the 3AF – Khaki McKEE, XCOR Aerospace  
 “Research and Education Mission Capabilities of the Lynx Reusable Launch Vehicle”
- 10 Tue 14 Jun 2011 – 4th Annual ADS Lecture - Alan Fisher - A|D|S International Strategy
- Fri 24 Jun 2011 - Informal Annual Dinner – Château de Larroque, 32200 Gimont

**8. Any Other Business**

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