



TOULOUSE BRANCH

16th Annual General Meeting

Tuesday 13th June 2006 at 6-00pm
Airbus VIP Room

MINUTES

Those Present:

- Members Voting: J-C Bossut, M Sheehan, S. Thomé, A Willmot, C. Evans, M Cousin,
J. Fawcett, P. Reddel (8)
- Proxy Forms: F. Bequet P. Carnelly, H Dibley, F Ogilvie, P Morrison, G Thomas, D Wheeler.
J Onions. (8)
- Friends and Visitors: D. Bausor, E. Sheehan, B. Ford, T Harbottle, H. Bruere, L Sauvinal, A. Jones
H. Walther, M. Doumeng (9)
- Apologies: B Lange, D Carnelly, D Marshall, B Mattos, J Talbot

The meeting commenced at 1810, chaired by the branch secretary, Peter Reddel, in the absence of the branch chairman, who was presenting a paper at the main society. The attendance was nineteen, of which eight were voting members. There were eight proxies and the meeting was quorate.

The minutes of the 15th AGM were proposed by S. Thomé and seconded by M Sheehan and was approved unanimously.

The Chairman's report was presented, which included mention of the twelve lectures held during the branch year, and the very successful Branches conference held in May 2006.

The treasurers report, audited by G. Thomas and S. Thomé was presented and accepted unanimously. The auditors had agreed to be proposed and were appointed for the 2006-2007 branch year.

As there were not more than one candidate for each of the offices the following were unanimously elected (where required) for the following year:

OFFICERS

Chairman:	Capt Hugh Dibley	FRAeS	(Consultant)
Honorary Secretary:	Bernard Mattos	AMRAeS	(Airbus)
Honorary Treasurer:	Mike Sheehan	FRAeS	(Retired)
Membership Secretary:	Paula Carnelly	GradRAeS	(Airbus)

Website : www.RAeS-Toulouse.org

President : Geoffrey C HOWELL MA MSc FEng FRAeS

Chairman: Hugh DIBLEY, MCILT, FRIN, FRAeS, 64 allées Jean Jaurès, 31000 Toulouse. Tel : +33 (0)5 62 73 04 26, mobile: 06 03 85 28 82, E-mail: Hugh@Dibley.eu.com
Hon. Secretary: Bernard MATTOS, BSc, ACGI, AMRAeS, 315 Vieux Chemin de Launac, 31530 St Paul sur Save. Tel : +33 (0)5 61 93 42 44, E-mail: Bernard Mattos@Airbus.com
Hon. Treasurer: Michael SHEEHAN, FRAeS, Petit Bourguignon, 32320 Montesquiou. Tel : +33 (0)5 62 70 98 49, E-mail: MikeSheehan@wanadoo.fr
Membership Secretaries: Daniel CARNELLY & Paula WATSON GradRAeS, Hameau de Larmont, 31530 Le Castéra, E-mail: Paula.Watson@airbus.com



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Committee Members

Frank Bequet, Friend	(Airbus)
Dan Carnelly, GRAeS	(Airbus)
Steve Dillingham, Friend	(Consultant)
Kevin Keniston MRAeS	(Airbus)
David Marshall, FRAeS	(Consultant)
Frank Ogilvie AMRAeS	(Airbus)
John Talbot, Friend	(Airbus)
Geoff Thomas, FRAeS	(Consultant)
Stephan Thomé MRAeS	(Airbus)

Messers G. Thomas and S Thomé were re-appointed as auditors for the branch.

Any Other Business

Some discussion on the venue and price of the annual dinner occurred, with variable views. The membership were encouraged to propose alternative venues that could offer a suitable price.

There being no other business, the meeting was closed at 18:28.

P. Reddel
Meeting Chairman

M. Sheehan
Treasurer

S. Thomé
Rapporteur

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