



TOULOUSE BRANCH
Notice of 20th Annual General Meeting
Tuesday 22nd June 2010 at 6-00pm
Airbus Symposium Room
AGENDA

1. **Chairman's Welcome**
2. **Apologies for absence, Proxy Forms received and Voting Members present**
3. **Approval of Minutes of 19th Annual General Meeting**
4. **Chairman's Report**
5. **Treasurer's Report – *in absentia***
6. **Appointment of Auditors**
7. **Election of Branch Officers and Committee Members**
*The Chairman, **Hugh DIBLEY FRAeS**, is at the end of a further year's term and is intending to seek re-election for a further one-year term.*
*The Hon Secretary, **Bernard MATTOS AMRAeS** is at the end of a further year's term and is intending to seek re-election for a further one-year term.*
*The Treasurer **Ross McKEAND AMRAeS** is half way through his two year term*
*The Membership Secretary, **Veronica PADDOCK AMRAeS** is half way through her two year term.*
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. Franck BEQUET, Steve DILLINGHAM, Kevin KENISTON, David PADDOCK, John TALBOT, Geoff THOMAS and Stephan THOMÉ have served for various periods and are standing for re-election for a further year. .
Other candidates are welcome. Nominations should be sent to Secretary@RAeS-Toulouse.org.
8. **Future Events, to include suggestions for speakers**
9. **Any Other Business**
Where possible, agenda items should be notified to the Hon. Secretary at Secretary@RAeS-Toulouse.org.
Additional AOB items can be raised directly at the AGM at the discretion of the Chairman of the meeting.

Website : www.RAeS-Toulouse.org

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