



**TOULOUSE BRANCH**

## **12<sup>th</sup> Annual General Meeting**

**Tuesday 4<sup>th</sup> June 2002 at 6-00pm  
Airbus Symposium Room**

### **MINUTES**

#### **Those Present:**

Members (voting) : D. Carnelly, H. Dibley, C.W. Evans, J. Fawcett, K. Keniston, R. Lange, F. Ogilvie, S. Smith, A. Willmott, P. Watson.

Friends of Branch : C. Cavill, J. Cavill, T. Harbottle, D. Price, P. Reddel, S. Thome, G. Topp, D. Velupillai.

Apologies : W. Ford, G. Howell, Y. Rengade, J. Talbot, R. Walker.

Proxy forms (5) : L. Davey, G. Howell, D. Jennings, M. Jones, A. Seaman.

The meeting started at 18:00 hours under the chairmanship of Mr. Frank Ogilvie, agenda attached (Appendix 1). There was a total attendance of eighteen, of whom 10 were voting members. The Committee had previously decided to offer Members who were unable to attend the opportunity to vote by proxy – a process established the previous year. Five 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 11<sup>th</sup> Annual General Meeting were approved unanimously. The Hon. Secretary's report was presented (see Appendix 2) followed by the Treasurer's report (Appendix 3). The Hon. Treasurer highlighted the fact that one of the Auditors, Mr. Seaman, had been posted to Hamburg and had been unable to audit the accounts. He thanked Mr. Topp, a previous Auditor, for acting as a replacement. In presenting his report, the Hon. Treasurer praised the support received from Hamilton Place in helping restore the Branch' cash balances but struck a note of caution regarding levels of corporate sponsorship in the future. In recent years postage costs had been covered by

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



## TOULOUSE BRANCH

BAE Regional (the example of 1€75 x 100 copies was given for the AGM notification) and would need to be borne by the Branch unless another sponsor could be found. Similarly it was becoming ever more difficult to secure places on the Filton airbridge and these now need to be charged against a budget.

G. Topp queried whether the line 'Entertainment' in the Treasurer's Report covered all elements of hospitality. The Hon. Treasurer confirmed this to be the case.

Under Agenda Item 5 'Matters Arising' A. Willmott questioned the whereabouts of the Gordon Corps Shield. The Hon. Secretary reminded the meeting that four items belonging to the Branch had been placed in storage by Airbus facilities' management team whilst the Gordon Corps room in Airbus headquarters was undergoing renovation. Subsequently three items had been recovered, but not the Gordon Corps Shield. Repeated attempts to find it confirmed that there was a record of it having been placed in the ETI Cornebarrieu warehouse but that it had not been found. The only remaining course of action would be a physical search of the warehouse done by people who would recognise the shield.

The new Friend of Branch annual subscription rate of 10 Euros was approved unanimously.

All three of the Branch Officers were due to stand down. No further candidates had come forward since notification of the AGM and Capt. Hugh Dibley, Messrs. Jim Fawcett and Simon Smith were elected unanimously. Messrs. Ogilvie, Keniston and Lange agreed to remain on the Committee. During the year Mr. Steve Dillingham was co-opted to reinforce the organisation of the mini-lecture competition and his co-option was approved unanimously. Prof. Lawrence, Messrs. Ford, Rengade and Santos were re-elected unanimously *en bloc* for a further year. Mr. John Talbot was also elected unanimously. Mr. Graham Topp stood down from the Committee after three years' service. The Chairman thanked him for the very active role he had played.

The 2002-2003 Committee is therefore constituted as follows :

### **OFFICERS**

Chairman :	Capt. Hugh Dibley FRAeS	(Airbus)
Honorary Secretary :	Jim Fawcett AMRAeS	(Airbus UK)
Honorary Treasurer :	Simon Smith MRAeS	(Rolls-Royce)
Membership Secretary :	Dan Carnelly GradRAeS	(Airbus)
	Paula Watson GradRAeS	(Airbus)

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



## TOULOUSE BRANCH

### COMMITTEE

Steve Dillingham, Friend	(Consultant)
Bill Ford, Friend	(SBAC)
Kevin Keniston, GradRAeS	(BAE Systems)
Bob Lange AMRAeS	(Airbus)
Philip Lawrence FRAeS	(Bristol Branch)
Frank Ogilvie AMRAeS	(Airbus)
Yves Rengade, Friend	(ENAC)
Peter Reddel, Friend	(B2T Technologies)
Joe Santos, Friend	(Engine Alliance)
John Talbot, Friend	(Airbus)
Stephan Thomé, Friend	(Airbus)

Messrs. Kevin Keniston and Stephan Thomé were appointed as Auditors to the Branch.

The programme of events for the 2002-2003 season had not been finalised. However a list of agreed dates for lectures was distributed.

Mr. Graham Topp proposed a vote of thanks to the outgoing Officers. There being no other business the meeting closed at approx. 19-00 hours.

F. Ogilvie  
Chairman

R. Lange  
Hon. Secretary

K. Keniston  
Hon. Treasurer

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