



RINA LONDON BRANCH ANNUAL GENERAL MEETING Thursday, 20th April 2017

1. Minutes of the Previous AGM

The Minutes of the previous Annual General Meeting (21st April 2016) were accepted as submitted.

2. Annual Report of the Branch Council

The Honorary Secretary, Lourdes Lilley, presented the Annual Report of the Branch Council. The meeting approved the Annual Report.

3. Financial Report

In the absence of the Honorary Treasurer, the President presented the Branch Financial Report. The meeting approved the Financial Report.

4. Council Status and Membership for the Season 2017/2018

The Council put forward the following list of Officers for election for the new season 2017/2018.

Officers:

Keith Lilley	President
Jonathan Morley	Vice President
Peter Jenkins	Vice President
Leo Andrelos	Honorary Treasurer
Lourdes Lilley	Honorary Secretary
Imtaz Khan	Technical Secretary
Andrew Keane	Communication/Marketing Secretary

Acceptance proposed by: J. Kernaghan

Acceptance seconded by: D. Watson

The Officers were duly elected.

Members:

The meeting were informed that the following Council members were to continue their terms as members of the Council as per the constitution.

Roy Thompson
Serdar Isik
Tim Russell
Zafer Ayaz
Enrong Chang
Tun Tun Min

Resignations from the Council:

The meeting was informed that there were two resignations from the Council:

Ian Meaden
Vishnu Mukundan

Both were thanked for their valued contribution to Branch duties during their time on the Council.

Members seeking Election:

The meeting was informed that two nominations for election to the Council had been received, namely

Sarah Elliot
Roger Cornish

The meeting was informed that the candidates were proposed as a member of the Council and their election requested.

Acceptance proposed by: T. Russell
Acceptance seconded by: P. Jenkins

The Chairman welcomed the duly elected members to the RINA London Branch Council.

5. Any Other Business

There were no issues raised under “Any other business”

Thanking the Council for their support and the members for their attendance throughout the year, the Chairman declared the 2017 RINA London Branch AGM closed.