



RINA LONDON BRANCH ANNUAL GENERAL MEETING Thursday, 25th April 2019

1. Minutes of the Previous AGM

The Minutes of the previous Annual General Meeting of 26th April 2018 were accepted without comment.

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 2018/2019

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
Tun Tun Min	Technical Secretary

The meeting approved the election of the above Officers.

Members:

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

Roy Thompson
Roger Cornish
Iain Hindshaw
Edward Eddy
Hieu Le

Resignations from the Council:

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

Tim Russell
Imtaz Khan

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

Members seeking Election:

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

Rodrigo Perez Fernandez

Jaime Perez Martinez

Zafer Ayaz

Enrong Chang

The meeting approved the election of all four members to the Council.

The President 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 President declared the 2019 RINA London Branch AGM closed.