



# RINA LONDON BRANCH ANNUAL GENERAL MEETING Thursday, 26<sup>th</sup> April 2018

## 1. Minutes of the Previous AGM

The Minutes of the previous Annual General Meeting (20<sup>th</sup> April 2017) 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:**

|                        |                            |
|------------------------|----------------------------|
| <b>Keith Lilley</b>    | <b>President</b>           |
| <b>Jonathan Morley</b> | <b>Vice President</b>      |
| <b>Peter Jenkins</b>   | <b>Vice President</b>      |
| <b>Leo Andrelos</b>    | <b>Honorary Treasurer</b>  |
| <b>Lourdes Lilley</b>  | <b>Honorary Secretary</b>  |
| <b>Tun Tun Min</b>     | <b>Technical Secretary</b> |

The meeting approved the election of the above Officers.

### **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**  
**Tim Russell**  
**Zafer Ayaz**  
**Enrong Chang**  
**Roger Cornish**  
**Imtaz Khan**

### **Resignations from the Council:**

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

**Andrew Keane**  
**Sarah Elliott**  
**Serdar Isik**

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

### **Members seeking Election:**

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

**Iain Hindshaw**  
**Edward Eddy**  
**Hieu Le**

The meeting approved the election of all three 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 2018 RINA London Branch AGM closed.