## North Eastern Annual General Meeting



The North Eastern Energy Institute Branch Network are holding their Annual General Meeting (AGM) on the 27 June 2019 in Newcastle.



Venue Information: Bar Loco, 22 Leazes Park Rd, Newcastle upon

Tyne NE1 4QT (top floor gallery room).

Timings: 18:00-19:00 with networking & drinks afterward

| Agenda Item                             | Timing     |
|---|------------|
| Introductions & Apologies for Absence   | 5 minutes  |
| Previous AGM Minutes                    | 5 minutes  |
| Chairs Report                           | 10 minutes |
| Secretary's Report                      | 5 minutes  |
| Statement of Account / Financial Report | 5 minutes  |
| Partnerships                            | 5 minutes  |
| Young Professionals Network Report      | 5 minutes  |
| Election of Committee                   | 10 minutes |
| Any Other Business                      | 10 minutes |

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Contact us via: northeastern@energyinst.org or +44 (0) 20 7467 7100

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Please note that as well as a review of existing positions, the regional branch are looking to recruit a range of new committee members.

| Current Committee |                              |
|-------------------|------------------------------|
| Name              | Position                     |
| Ed Walker         | Chair                        |
| Andy Clarke       | Vice-Chair                   |
| Huashan Bao       | Treasurer                    |
| Dilibe Aneke      | Commercial Representative    |
| Ross Winter       | Committee Member / YPN Chair |
| James Prime       | Secretary / YPN Vice-Chair   |

Please specifically note that after 2 years in post, Ed Walker will be stepping down as chairman and the post is due to be re-elected.



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