

**Southern Branch 2019 Annual General Meeting**

**Date:** 11/06/2019

**Time:** 6-7pm

**Location:** The William Walker Pub, Winchester SO23 9EX

**Prepared by:** Carrie Fung, (Retired Honorary Secretary)

**Present:** Steve Parlour (SP) –Chairman, Paul Holmes, Carrie Fung, Tim Buxton, Geoff Orme, Steve Cornwell, Mark Howell, Jeremy Matcham, Alan Barber, Mike Kryjak.

**Copied to:** Terry Winer (EI HQ) and Sheila Wallace (EI HQ)

**Meeting Minutes**

No.	Items	Actions by
1.	<p><b>Apologies</b></p> <ul style="list-style-type: none"> <li>• George Spicer</li> <li>• Brian Taylor</li> <li>• John Arthur</li> <li>• Richard Barton</li> <li>• Martin Reed</li> </ul>	Noted
2.	<p><b>Previous minutes</b> Approved</p>	Noted
3.	<p><b>Chairman’s Report</b> The chairman’s report was read out to those attended. It’s a summary of the branch activities since last year’s AGM.</p> <p>Three branch events were organised: Visit to the West Dean College, Visit to the Sustainability Centre at Meon Valley, and tour to Bombay Sapphire Distillery.</p> <p>The branch has also made connection with the University of Portsmouth and the chairman had represented the branch in some event, for example Project Day and Women in Engineering event.</p> <p>Steve, the current chairman is stepping down and he thanked all those have supported him especially Richard Barton, the Treasurer and everyone in the committee.</p>	Noted
4.	<p><b>Secretary’s Report</b> Nothing to report.</p>	Noted
5.	<p><b>Treasurer’s Report</b></p> <p>The treasurer’s report was read out by the chairman and hard copy was distributed to those attended.</p> <p>As of 31<sup>st</sup> December, the branch had net asset £1,382.07. Income was £1,000 reflective of the EI’s approved Grant for 2018. Expenditure totalled £513.21 and included committee meetings, events the 2018 AGM and University of Portsmouth related expenses.</p>	Noted

	<p>The 2018 Southern Branch action plan which was presented to London earlier this year, has been supported with an approved Grant of £2,500 to help with current year activities.</p> <p>The outlook for 2019 is for a small branch operating loss of £132. Bombay Sapphire visit was the largest event of the year.</p> <p>Details refer to the report.</p>									
6.	<p><b>Election of officers</b></p> <p>The following Mandatory officers were elected since last AGM:  Chairman Steve Parlour (vacancy due: 2019)  Hon Secretary Brian Taylor (co-opted, vacancy due: 2019)  Hon Treasurer Richard Barton (vacancy due: 2021)</p> <p>Chairman: <b>Paul Holmes</b> was nominated and elected with no objection.  Hon secretary: <b>Brian Taylor</b> was nominated and elected with no objection.  Events secretary: <b>Martin Reed</b> was nominated and elected with no objection.  Academic Liaison Officer: <b>George Spicer</b> was nominated and elected with no objection.</p> <p>Committee members since the last AGM remain on the committee. These members are:</p> <ul style="list-style-type: none"> <li>• Tim Buxton</li> <li>• Alan Barber</li> </ul> <p>Stephen Cornwell has joined the committee at the AGM.</p> <p>The terms of office will be as follows.</p> <table style="margin-left: 40px;"> <tr> <td>Chairman</td> <td>Two years</td> </tr> <tr> <td>Hon Secretary</td> <td>Three years</td> </tr> <tr> <td>Hon Treasurer</td> <td>Three years</td> </tr> <tr> <td>Other committee members</td> <td>Three years</td> </tr> </table>	Chairman	Two years	Hon Secretary	Three years	Hon Treasurer	Three years	Other committee members	Three years	Noted
Chairman	Two years									
Hon Secretary	Three years									
Hon Treasurer	Three years									
Other committee members	Three years									
5.	<p><b>Future plans</b></p> <p>Ideas for future events:</p> <ul style="list-style-type: none"> <li>• Visit to the Energy Centre, Southampton. (possible in October)</li> <li>• Talks by the committee members of their different specialism</li> <li>• Tour to breweries in Romsey (<i>Post meeting note: Flack Manor Brewery</i>) and in Ringwood.</li> <li>• Marchwood energy centre</li> <li>• Didcot Power Station</li> </ul> <p>Please let the events secretary knows about any events suggestions/ ideas prior the next committee meeting.</p> <p><b>Post meeting note:</b>  Mark Howell has sent an email and suggested the followings:</p> <ul style="list-style-type: none"> <li>• ABP Southampton: Sustainability plans and Carnival Cruises</li> <li>• OS Southampton: services they offer to the Energy Industry</li> <li>• National Grid and their new interconnector the Interconnexion France-</li> </ul>	<p>Noted</p> <p>All</p>								

	<p>Angleterre 2 (IFA2) coming into Fareham / Portsmouth from Normandy</p> <ul style="list-style-type: none"> <li>• Marwell Zoo and their sustainability programme, Dr Duncan East Head of Sustainability</li> <li>• Visit to the Kirton Farm Nurseries, the Hairy Pot Co.</li> </ul> <p>Mark Howell has also scheduled in <b>15th Oct 2019 at 6pm</b> for the Southern Branch to <b>visit the SGHC Heat Station</b>.</p>	
6.	<p><b>AOB</b></p> <ul style="list-style-type: none"> <li>• Next Committee meeting: date to be confirmed.</li> </ul>	Noted
7.	AGM closed at 6:47pm.	Noted.