



RINA LONDON BRANCH ANNUAL GENERAL MEETING Thursday, 21st April 2016

1. Minutes of the Previous AGM

The Minutes of the previous Annual General Meeting (7th May 2015) 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 2016/2017

The Council put forward the following list of Officers for election en block for the new season 2016/2017.

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: G. Thompson

Acceptance seconded by: T. Russell

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
Ian Meaden

Resignations from the Council:

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

Yash Modi
Periklis Hoegger

Both 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

Enrong Chang
Tun Tun Min
Vishnu Mukundan

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

Acceptance proposed by: L. Lilley
Acceptance seconded by: G. Thompson

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

5. Constitution

The Committee proposed to change an item on the Branch Constitution. The proposal covered the issue of retiring members after their three year term of membership. Currently the constitution says that such members shall not be eligible for immediate re-election except those members who may be co-opted to serve out the unexpired term of a member who resigns, provided they have been duly nominated.

As many members move around on business related matters, and we know that LR members have generally been relocated to Southampton, it is apparent that nominations to Council may well be effected.

As a consequence, and in order to ensure a strong Council, the following amendment was proposed

“Retiring members of the Branch Council shall not be eligible for immediate re-election except **if there are vacancies due to new applications being low or** those members who have been co-opted to serve out the unexpired term of a member who has had to resign, **and in all cases** providing they have been duly nominated”.

The meeting accepted the proposal.

6. 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 2016 RINA London Branch AGM closed.