Notice of Annual General Meeting of the London & South-East Section of the IRSE.

The second AGM of the L&SE Section will take place on Thursday 21st May 2020 by video conference commencing at 1800. The proposed agenda is:

1. Welcome

2. Agree the minutes of the first AGM held on 21st May 2019

3. To adopt the annual report

4. To adopt the annual programme of events

5. To adopt the accounts, balance sheet and the financial auditor’s report

6. To select the Chair and the Committee members

7. To set the annual budget

7. To approve the appointment of the Financial Auditor for the following year

If you wish to have extra items discussed at the AGM then please email me at londonse@irse.org before Thursday 23rd April 2020

After the formal business there will be a technical presentation on the Crossrail project.
Voting:

It will not be possible to approve items by the normal method of a show of hands so instead I will adopt an approach of no-objection. So after an item has been submitted for adoption, I will ask if there are any objections and give people about a minute to respond. If you wish to object then unmute your microphone and say “I Object”. If using a computer or smart phone you unmute by pressing the microphone symbol. If you are on a phone line you press the star (*) key followed by six (6). The same key strokes (*6) will mute your line again. If the objection is easy to address then I will attempt to in the meeting, however if too complicated we may need to carry the item over to another occasion.

Current Committee:

- Trevor Foulkes Chair
- Jerry Morling Vice-Chair
- Mick Ward Secretary
- Adrian Vyse Treasurer
- Paul Baker
- Paul Callaghan
- Rod Muttram
- Anil Rana
- Vivich Silapasoonthorn
- Harvinder Bhatia
- Mike Brouder
- Stuart Hope

All members of the committee wish to be considered for reselection.

Questions:

If you have a question and are on a computer then please use the chat facility to send a message to the Organizer. The chat facility is accessed by pressing the speech bubble symbol if you are using a computer. I will also give time for questions from the phone lines when you will need to unmute your line as described under Voting above.

Trevor Foulkes

Chair, London & South-East Section 03/04/2020