

**MINUTES OF ANNUAL GENERAL MEETING
OF THE ABERDEEN CENTRE OF THE IChemE (Scottish Branch)**

LOCATION: Fraser Noble Building, Aberdeen University
DATE: 28th January 2015

CHAIRMAN: Nigel Bowker
MINUTES BY: Christine Barr

COMMITTEE	John Hargreaves	Richard Barrett
MEMBERS PRESENT:	Nigel Bowker	Miranda Bannerman
	Maria Farid	John Ritchie
	Shamek Walerowski	Christine Barr
	Tekena Fubara	Rohit Mahesh
	Salah Baker	Zeella Labram
	Alisdair Woodhead	Lu Chen
	Gabriella Thomas	Rory Davin
	Nurul Ali	Sarah Clark

COMMITTEE	Richard Cousins	Neill Renton
MEMBERS	Gavin Smith	Kent Leong
APOLOGIES:	Sharon Boyd	Neill Young
	Sarmad Ahmed	Euan Bain
	Mohammad Moonis	Samira Benzidan
	Azzam Younes	Donall Garvin
	David Gladman	Ian Johnston
	Stewart Henderson	James Barlow
	Kristiina Mark	CJ Okafor
	Greg Massie	Chirag Sheth
	Ross Arbuthnott	Gavin Stuart
	Rudi Taylor	Ope Ajanaku
	Blair Jeffrey	

Item	Description	Action
1.0	Previous AGM Meeting Minutes <i>Proposed by: Sarah Clark</i> <i>Seconded by: Gabriella Thomas</i>	
2.0	Committee Summary Nigel Bowker introduced the event. He then gave a summary of the committee's activities over the past year. This included an overview of the annual dinner, technical, annual seminar, social, young members and mentoring events.	

	<p>The 2015 events diary was introduced and members were encouraged to sign up to any events they were interested in.</p> <p>Details of all forthcoming events can be found at the Aberdeen IChemE Members group website (http://www.icheme.org/Aberdeen).</p>																																				
3.0	<p>Treasurer's Summary</p> <p>Please see attached presentation.</p> <p>Summary: 2014 income was £32,133 and expenditure was £35,639. 2015 budget – Income £33,850 and expenditure £33,580.</p>																																				
4.0	<p>Nominations</p> <p>An overview of the key positions for 2015 are:</p> <table border="1"> <thead> <tr> <th>Committee Posts:</th> <th>Current Holder (2014)</th> <th>2015 Nominations from Committee</th> </tr> </thead> <tbody> <tr> <td>Chairman</td> <td>Nigel Bowker</td> <td>John Ritchie</td> </tr> <tr> <td>Vice Chairman</td> <td>John Ritchie, John Hargreaves</td> <td>Nigel Bowker, John Hargreaves</td> </tr> <tr> <td>Secretary</td> <td>Christine Barr</td> <td>Christine Barr</td> </tr> <tr> <td>Treasurer</td> <td>Alisdair Woodhead</td> <td>Alastair Woodhead</td> </tr> </tbody> </table> <p><u>Ordinary Members</u></p> <p>Anyone who wishes to join the committee as an ordinary member can attend our next meeting (ConocoPhillips, Rubislaw House, 6pm, Tuesday 3rd February 2015). Volunteers from the AGM are: Jo Ann Tan, Narayanan Mada, Catherine Tait and Donald MacDonald.</p> <p>Positions were proposed and seconded as follows:</p> <table border="1"> <thead> <tr> <th>Position</th> <th>Committee Member:</th> <th>Proposed</th> <th>Seconded</th> </tr> </thead> <tbody> <tr> <td>Chairman</td> <td>John Ritchie</td> <td>Nurul Ali</td> <td>Sarah Clark</td> </tr> <tr> <td>Secretary</td> <td>Christine Barr</td> <td>Tekena Fubara</td> <td>Rohit Mahesh</td> </tr> <tr> <td>Treasurer</td> <td>Alisdair Woodhead</td> <td>Miranda Bannerman</td> <td>Lu Chen</td> </tr> <tr> <td>Ordinary Members</td> <td>Ordinary Members</td> <td>John Ritchie</td> <td>Alisdair Woodhead</td> </tr> </tbody> </table>	Committee Posts:	Current Holder (2014)	2015 Nominations from Committee	Chairman	Nigel Bowker	John Ritchie	Vice Chairman	John Ritchie, John Hargreaves	Nigel Bowker, John Hargreaves	Secretary	Christine Barr	Christine Barr	Treasurer	Alisdair Woodhead	Alastair Woodhead	Position	Committee Member:	Proposed	Seconded	Chairman	John Ritchie	Nurul Ali	Sarah Clark	Secretary	Christine Barr	Tekena Fubara	Rohit Mahesh	Treasurer	Alisdair Woodhead	Miranda Bannerman	Lu Chen	Ordinary Members	Ordinary Members	John Ritchie	Alisdair Woodhead	
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7.0	<p>Presentation</p> <p>The AGM was followed by a presentation by Professor Alex Kemp, Professor for Petroleum Economics and Director of Aberdeen Centre for Research in Energy Economics and Finance on the topic "Where's next for oil prices?".</p> <p>Thanks to Professor Kemp for presenting.</p>																																				
8.0	<p>Next AGM</p> <p>January 2016.</p>																																				

