

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

**LOCATION:** Fraser Noble Building, Aberdeen University

**DATE:** 27<sup>th</sup> January 2011

**CHAIRMAN:** Neill Renton

**MINUTES BY:** Miranda Edwards

**COMMITTEE** John Hargreaves [JH]

Andy Redman [AR]

**MEMBERS PRESENT:** Neill Renton [NR]

Miranda Edwards [ME]

Chris Curson [CC]

Latoja Jack [LJ]

Nigel Bowker [NB]

John Ritchie [JR]

Richard Cousins [RC]

Kerry O'Neill [KO]

Neil McDonald [NM]

Nigel Bowker [NB]

Item	Description	Action
1.0	<b>Previous AGM Minutes</b> <i>Proposed by: John Ritchie</i> <i>Seconded by: Nigel Bowker</i>	
2.0	<b>Committee Summary</b> Neill Renton gave a summary of the committee's activities over the past year. This focussed on the activities of the Social, Schools Liaison, Technical and Mentoring sub-committees.  Main events included: <ul style="list-style-type: none"> <li>• Social – Annual meal, pub quiz, early career networking dinner, wine tasting.</li> <li>• Schools Liaison – School career events, UCAS events, Perry's distribution. It was noted that Aberdeen Chemical Engineering department appreciate this support.</li> <li>• Technical – 4 technical meetings were held in 2010, all very successful.</li> <li>• Mentoring – Gill Gowlam's O&amp;G UK award was recognised.</li> </ul>	
3.0	<b>Treasurer's Summary</b> Please see attached presentation. In summary, a small surplus was made in 2010.	
4.0	<b>Nominations</b> <u>Treasurer</u> No new nominations, Chris Curson re-elected <i>Proposed by: Richard Cousins</i> <i>Seconded by: John Hargreaves</i>  <u>Secretary</u> No new nominations, Miranda Edwards re-elected	

	<p><i>Proposed by: John Ritchie</i> <i>Seconded by: Nigel Bowker</i></p> <p><u>Vice-Chairman</u> Neill Renton wished to step-down due to other heavy commitments. No new nominations, Neill Renton re-elected <i>Proposed by: Neil McDonald</i> <i>Seconded by: John Hargreaves</i></p> <p><u>Chairman</u> No new nominations, John Hargreaves re-elected <i>Proposed by: Azzam Younes</i> <i>Seconded by: John Ritchie</i></p> <p><u>Ordinary Members</u> Nominations for new ordinary members of the committee: Azzam Younes (ABB) Katy Barr (Total) Francisco Urea (PSN)</p>	
<b>5.0</b>	<p><b>Suggestions for future events</b></p> <ul style="list-style-type: none"> <li>• Joint technical presentations from IChemE and another subject group (i.e. SPE, IMechE)</li> <li>• Speed networking and more Chartership events</li> </ul>	
<b>6.0</b>	<p><b>Main events for 2011</b></p> <p>The Annual Dinner in March and the Annual Seminar in June will be the two main events in 2011. Also plan to continue level and frequency of technical presentations, social events, school liaison and mentoring activities.</p>	
<b>7.0</b>	<p><b>AOB</b></p> <p>Thanks to AspenTech for sponsorship of Annual Dinner.</p> <p>Presentation on Carbon Capture and Storage by John Hargreaves.</p>	
<b>8.0</b>	<p><b>Next AGM</b></p> <p>January 2011</p>	