

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

**LOCATION:** Fraser Noble Building, Aberdeen University  
**DATE:** 30<sup>h</sup> January 2013

**CHAIRMAN:** Nigel Bowker  
**MINUTES BY:** Miranda Bannerman

<b>COMMITTEE</b>	John Hargreaves	Richard Barrett
<b>MEMBERS PRESENT:</b>	Nigel Bowker	Alisdair Woodhead
	Kumar Vallatharasu	Miranda Bannerman
	Mohammad Moonis	John Ritchie
	Maria Farid	Nigel Bowker
	Euan Bain	Christine Barr
	Rory Davin	

<b>COMMITTEE</b>	Chris Curson	Katy Barr
<b>MEMBERS</b>	Richard Cousins	Samira Benzidan
<b>APOLOGIES:</b>	Neil McDonald	Latoja Jack
	Seun Olowojebutu	Neill Renton
	Salah Baker	Lu Chen
	Bridget Erekaife	Andy Hood
	Mark Jasinski	Kent Leong
	Douglas Law	Azzam Younes
	Alasdair Gray	

Item	Description	Action
	<b>Please refer to AGM presentation for details of AGM</b>	
<b>1.0</b>	<b>Previous AGM Meeting Minutes</b> <i>Proposed by: Alisdair Woodhead</i> <i>Seconded by: John Hargreaves</i>	
<b>1.0</b>	<b>Committee Summary</b> John Hargreaves introduced the event which was attended by both a live audience and also by Webinar.  Nigel Bowker gave a summary of the committee's activities over the past year. This included an overview of the annual meal, technical, annual seminar, social, young members and mentoring events.  The 2013 events diary was introduced and members were encouraged to sign up to any events they were interested in. Details can be found at the Aberdeen IChemE	

	members group website ( <a href="http://www.icheme.org/Aberdeen">http://www.icheme.org/Aberdeen</a> ).																																		
<b>3.0</b>	<p><b>Treasurer's Summary</b></p> <p>Please see attached presentation. Summary: 2012 income was £33,393 and expenditure was £25,243.</p>																																		
<b>4.0</b>	<p><b>Nominations</b></p> <p>Miranda Bannerman stood down from position of secretary after 2 years. Christine Barr takes over. An overview of the key positions for 2013 are:</p> <table border="1"> <thead> <tr> <th>Committee Posts:</th> <th>Current Holder (2012)</th> <th>2013 Nominations from Committee</th> </tr> </thead> <tbody> <tr> <td><b>Chairman</b></td> <td>Nigel Bowker</td> <td>Nigel Bowker</td> </tr> <tr> <td><b>Vice Chairman</b></td> <td>John Ritchie, John Hargreaves</td> <td>John Ritchie, John Hargreaves</td> </tr> <tr> <td><b>Secretary</b></td> <td>Miranda Bannerman</td> <td>Christine Barr</td> </tr> <tr> <td><b>Treasurer</b></td> <td>Alisdair Woodhead</td> <td>Alastair Woodhead</td> </tr> </tbody> </table> <p>Positions were proposed and seconded as follows:</p> <table border="1"> <thead> <tr> <th>Committee Member:</th> <th>Proposed</th> <th>Seconded</th> </tr> </thead> <tbody> <tr> <td><b>Nigel Bowker</b></td> <td>Alisdair Woodhead</td> <td>John Ritchie</td> </tr> <tr> <td><b>John Ritchie</b></td> <td>Miranda Bannerman</td> <td>Euan Bain</td> </tr> <tr> <td><b>John Hargreaves</b></td> <td>Mohammad Moonis</td> <td>Donall Garvin</td> </tr> <tr> <td><b>Christine Barr</b></td> <td>John Hargreaves</td> <td>Nigel Bowker</td> </tr> <tr> <td><b>Alisdair Woodhead</b></td> <td>Nigel Bowker</td> <td>Richard Barratt</td> </tr> </tbody> </table> <p><u>Ordinary Members</u> Anyone who wishes to join the committee as an ordinary member can attend our next meeting (ConocoPhillips Office, Rubislaw, 6pm, Tuesday 5<sup>th</sup> February 2013). Volunteers from the AGM are: Donall Garvin, Rohit Mahesh, Sarmad Ahmed, Alan Hale, Zeella Labram.</p>	Committee Posts:	Current Holder (2012)	2013 Nominations from Committee	<b>Chairman</b>	Nigel Bowker	Nigel Bowker	<b>Vice Chairman</b>	John Ritchie, John Hargreaves	John Ritchie, John Hargreaves	<b>Secretary</b>	Miranda Bannerman	Christine Barr	<b>Treasurer</b>	Alisdair Woodhead	Alastair Woodhead	Committee Member:	Proposed	Seconded	<b>Nigel Bowker</b>	Alisdair Woodhead	John Ritchie	<b>John Ritchie</b>	Miranda Bannerman	Euan Bain	<b>John Hargreaves</b>	Mohammad Moonis	Donall Garvin	<b>Christine Barr</b>	John Hargreaves	Nigel Bowker	<b>Alisdair Woodhead</b>	Nigel Bowker	Richard Barratt	
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<b>7.0</b>	<p><b>Presentation</b></p> <p>The AGM was followed by a presentation by Martin Grant, CEO, Energy, Atkins on "Energy, Climate Change and the Recession".</p> <p>Neil Atkinson, Director of Qualifications and International Development then presented "An Introduction to the PEng (Process Safety) Qualification".</p> <p>Thanks to Martin and Neil for presenting.</p>																																		
<b>8.0</b>	<p><b>Next AGM</b></p> <p>January 2014.</p>																																		