

MINUTES OF ANNUAL MEETING 2019
INSTITUTION OF CHEMICAL ENGINEERS - ABERDEEN MEMBERS GROUP

LOCATION: Carmelite
DATE: 26th November 2019

CHAIRPERSON: Jim O'Donnell [JD]

MINUTES BY: David Wilkinson [DW]

REVISION:

COMMITTEE Jim O'Donnell [JD] Jennifer McCallum [JM]
MEMBERS PRESENT: Kerry O'Neill [KON] Alasdair Gray [AG]
Azzam Younes [AY]

APOLOGIES: None

Item	Description	Action																				
	<i>The meeting opened at 6pm</i>																					
1.0	Previous AGM Meeting Minutes <i>Proposed by:</i> <i>Seconded by:</i>																					
2.0	Membership Report Kerry O'Neill summarised the Aberdeen membership demographic (as at 01/11/2018): <table border="1" data-bbox="560 1256 1169 1711" style="margin-left: auto; margin-right: auto;"> <tbody> <tr><td>Affiliate Member</td><td style="text-align: right;">168</td></tr> <tr><td>Associate Fellow</td><td style="text-align: right;">3</td></tr> <tr><td>Associate Member</td><td style="text-align: right;">436</td></tr> <tr><td>Associate Member (Process Safety)</td><td style="text-align: right;">10</td></tr> <tr><td>Chartered Member</td><td style="text-align: right;">490</td></tr> <tr><td>Fellow</td><td style="text-align: right;">108</td></tr> <tr><td>Member (Process Safety)</td><td style="text-align: right;">5</td></tr> <tr><td>Student Member</td><td style="text-align: right;">204</td></tr> <tr><td>Technician Member</td><td style="text-align: right;">3</td></tr> <tr><td>Total</td><td style="text-align: right;">1427</td></tr> </tbody> </table>	Affiliate Member	168	Associate Fellow	3	Associate Member	436	Associate Member (Process Safety)	10	Chartered Member	490	Fellow	108	Member (Process Safety)	5	Student Member	204	Technician Member	3	Total	1427	
Affiliate Member	168																					
Associate Fellow	3																					
Associate Member	436																					
Associate Member (Process Safety)	10																					
Chartered Member	490																					
Fellow	108																					
Member (Process Safety)	5																					
Student Member	204																					
Technician Member	3																					
Total	1427																					

3.0**Committee Summary****Events Held in 2019**

Kerry O'Neill summarised the committee's activities over 2019.

1Q/2Q

Events held	Date / Time	Location
Fellowship Event	29 th Jan	Woodbank
Pub Quiz	7 th Feb	Exodus TripleKirks
Risk Based Hydrate Management, Prof. Bahman Tohidi	26 th Feb	Carmelite
UoA Outreach event	27 th Feb	
Get Chartered Event	27 th Feb	Science Centre
Annual Dinner, Guest Speaker:Chris Cox, CEO Spirit Energy	21 st Mar	Treetops
CPD Webinar	16 th Apr	Virtual
Managing Conflict with Project Stakeholders, Neil Harkin	30 th Apr	Carmelite
FPSO's, James MacGregor	28 th May	Carmelite
Technical Talk	25 th June	Carmelite

3Q/4Q

Events held	Date	Location
IET Science Centre Open Day	27 th Jul	Science Centre
BBQ	24 th Aug	Inn on the Park
Technical Talk	27 th Aug	Carmelite
Serica Energy UK Assets an Challenges, Clara Altobell	24 th Sep	Carmelite
Get Chartered	2 nd Oct	Carmelite
Annual Seminar- The Energy Transition and Chemical Engineers role.	9 th Oct	Altens Hotel
Bowling	14 th Nov	
Creeping Changes, Dr Zsuzsanna Geynes	19 th Nov	Carmelite
AGM & Technical Talk: Brexit and the UK Energy Policy, Sarah Clark & James Sweeney	26 th Nov	Carmelite

Upcoming Events for 2020

Jennifer McCallum summarised the up-coming events for 2020

Q1 Events	Date / Time	Location
Fellowship and Senior Members Event	21st January 18:00-20:00	Shell, Woodbank
Pub Quiz	6 th February 18:00 -20:00	Venue TBC
NPL, Dr Marisha ???	25 th February 18:00-20:00	TBC
Get Chartered Event	11 th March , TBC	TBC
Annual Dinner, Guest Speaker Steve Phimister, VP Shell UK	26 th March 18:00-22:00	Marcliffe

Our vision is to have regular monthly technical meetups, keep an eye on your email and social media for further details! Let us know if there is anything you would like to see included or if you want to help with any of these events.

Up-to-date information on events can be found on the Aberdeen IChemE Members group website (www.icheme.org/Aberdeen) and also our social media pages:

IChemE Aberdeen Members Group Facebook
<https://www.facebook.com/groups/476842079184144/>
 IChemE Aberdeen Members Group Linked In
<https://www.linkedin.com/groups/4088636>
 IChemE Aberdeen Young Members Group Facebook
<https://www.facebook.com/groups/AberdeenYM.IChemE/>
<https://www.facebook.com/groups/ABDNChemEng/>

4.0

Treasurer's Summary

Jim O'Donnell gave an overview of financial performance in 2019 and the budget submitted for 2020.

2019 Income and Expenditure

2020 Budget (submitted)

5.0

Election of Officers

An overview of the key positions nominated for 2020 are:

Committee Posts:	Current Holder (2019)	2020 Nominations
Chairperson	Jim O'Donnell	Kerry O'Neill
Secretary	Caroline Laurenson	
Treasurer	Mike Wilkinson	Ben Connell

These positions were uncontested and were endorsed by the committee members and attendees present at the Annual Meeting.

The position of treasurer remained unfilled and JOD canvassed attendees to either volunteer or to spread the word in their networks that the position was vacant and that suitable candidates were being sought.

6.0

Committee

Current Holders

Vice Chair: Kerry O'Neill, Azzam Younes

Events Officer: **Vacant**

Annual Dinner: Kerry O'Neill

Social Events: Jennifer McCallum

Technical Events: Patricia Fleitas

Annual Seminar: Kathryn Conlon

Schools Liaison: Nick Parker

Young Members: Brendon Smith

Mentoring: Maryam Gharebaghi

Diversity Officer: Nadine Elmallah

Webmaster: Tekena Fubara

Communications: Alasdair Gray

	<p><u>Ordinary Members</u></p> <p>Anyone wishing to join the committee as an ordinary member can attend the next committee meeting (see below) where the other committee posts for 2020 will be agreed.</p> <p>Next Committee Meeting:</p> <p>Generally, 1st Tues of the month (venue changes):</p> <ul style="list-style-type: none"> • 3rd Dec 2019 at 6pm at Worley Parsons - Annan House (with dinner afterwards) • 7th Jan 2020 at 6pm at Shell - Woodbank <p>All new members welcome!</p> <p>JOD then handed over the Chair to KON who said a few words on her biography and intentions for the year ahead in the role. JOD then thanked all the committee members for their contributions throughout the year.</p>	
	<i>Formal meeting closed at 7pm.</i>	
6.0	<p>Presentation</p> <p>The Annual Meeting was followed by guest speaker James Sweeney who presented his paper on Brexit and implications for the UK energy supply and market.</p>	
7.0	<p>Next Annual Meeting</p> <p>24th November 2020.</p>	