INSTITUTION OF CHEMICAL ENGINEERS: ENVIRONMENT & CLEAN TECHNOLOGY SPECIAL INTEREST GROUP AGENDA

Title Minutes – AM 2021/22

Venue Virtual only

Date/Time 15.00 GMT Wednesday 7th December 2022

Item

Attendance

Ten SIG members; three IChemE staff.

1. Apologies for absence

Nick Harwood and Mike Nicholas. No other SIG members sent apologies.

2. Minutes of previous AM

The Minutes of the previous AM were read out. The Chairman asked the members for any comments and a call for acceptance. He confirmed that there had been a delay in setting up this AM due to covid and a protracted nomination process. The Minutes were accepted as a true record.

3. Chairman's Report

The Chairman's Report was read out by the current Chairman. There were no further comments or amendments proposed. The Report was accepted.

4. Treasurer's Report

The Treasurer's Report was read out by the current Treasurer. There were no further comments or amendments proposed. The Report was accepted

5. Election of Chairman

After an election process across the whole SIG membership, Cedric Hanson was elected to hold office for three years. There were no other nominations. Cedric gave a short summary of his biographical details. This was unanimously accepted and he was welcomed to the committee. David Green formally tendered his resignation and the members thanked David for his commitment.

6. Election of Treasurer

After an election process across the whole SIG membership, Steve Waller was elected to hold office for three years. Steve gave a short summary of his biographical details. This was unanimously accepted and he was formally welcomed to the committee. Stephen Billington formally tendered his resignation and the members thanked Stephen for his commitment.

7. Election of Committee Members

The following Committee Members were elected to the Committee to serve for one year in the first instance: Cedric Hanson (new Hon Chairman), Steve Waller (new Hon Treasurer). Ali Javed (new Secretary), Stephen Billington, Nick Harwood, John Drabble, Mike Nicholas, Clive Hadfield and Jonathan Lewis.

Ali Javed was elected to the role of Secretary for three years. Ali gave a short summary of his biographical details. Stephen Billington formally tendered his resignation as Secretary (Deputising for Rama Chary). David Green thanked Stephen for deputising on behalf of Rama Chary who previously resigned due to the

pressure of work commitments.

8. Any Other Business

David Green confirmed that the SIG has now been renamed as the 'Environment and Clean Technology' SIG (abbreviated as ECT) as outlined in his Report. The new name better encapsulates the focus of the SIG, especially in areas of new technology development. This had previously been proposed at the last ECT Committee Meeting, and after some debate, it was unanimously accepted. This committee proposal was unanimously accepted and formally adopted at the AM.

Action: IChemE SIG staff to take all necessary actions to reflect this name change.

The next AM will be held at Rugby, but the date was not disclosed as this will be subject to confirmation by the new Chairman. The meeting was formally closed.

Stephen Billington, Secretary ECT (Deputising), December 2022