

**Chairman**

Matthew Sexton  
C/O Messier-Bugatti-Dowty,  
Cheltenham Road East,  
Gloucester,  
GL2 9QH  
01452-711250

**Honorary Secretary**

John Clarke MEng AMIMechE  
C/O Messier-Bugatti-Dowty,  
Cheltenham Road East,  
Gloucester,  
GL2 9QH  
01452-715420

**Honorary Treasurer**

John Logue  
01452-652368

**MINUTES OF THE GLOUCESTER AREA ANNUAL GENERAL MEETING FOR THE 22<sup>nd</sup> APRIL 2015  
MESSIER-BUGATTI-DOWTY, CHELTENHAM ROAD EAST, GLOUCESTER, GL2 9QH AT 18:30**

**ATTENDEES**

Matthew Sexton – Chair, John Logue – Hon. Treasurer, John Clarke – Hon. Secretary, Peter Rayner, James Meredith, EeJane Low, Joy Tao, Helen Rich, Max Gough.

**1) APOLOGIES**

Ross Burton

**2) Election of Committee Members**

2.1 Nominations for Committee Members from the meeting  
None

2.2 The committee proposes the following members to be elected to the committee:  
Mrs. Joy Tao and Miss. EeJane Low - Accepted

2.3 The following members have agreed to continue to be committee members:  
Mr. Matthew Sexton, Mr. Peter Rayner, Mr. Max Gough, Mr. John Clarke, Mr. John Logue, Mrs. Helen Rich, Mr. James Meredith and Mr. Ross Burton - Accepted

2.4 Election of Officers

The committee proposes the following appointment for the session 2015/2016:

Election of Vice-Chair: Mrs. Helen Rich - Accepted

The committee notifies the following appointment for the session 2015/2016:

Election of Chair: Mr. Matthew Sexton - Accepted

Honorary Secretary: Mr. John Clarke - Accepted

Honorary Treasurer: Mr. John Logue - Accepted

**3) MINUTES OF LAST MEETING**

Proposed by Mrs. H. Rich and accepted by all present.

**4) MATTERS ARISING**

None arising.

**5) CHAIR'S REPORT**

Chair's report reviewed and accepted with thanks (Attached)

## 6) TREASURER'S REPORT

Treasurer's report reviewed and accepted with thanks (Attached)

## 7) ANY OTHER BUSINESS

Mr M. Gough – When will the lecture programme be finalised?

- By the end of May, There are to be at least 3 joint lectures (ICE, RAeS & IET)

*Distribution: -<sup>e</sup> by email*

John Logue<sup>e</sup>

Helen Rich<sup>e</sup>

Peter Rayner<sup>e</sup>

Matthew Sexton<sup>e</sup>

Max Gough<sup>e</sup>

Alan King<sup>e</sup>

Ross Burton<sup>e</sup>

James Meredith<sup>e</sup>

John Clarke<sup>e</sup>

EeJane Low<sup>e</sup>

Joy Tao<sup>e</sup>

Near You