



# BRITISH TUNNELLING SOCIETY

## ANNUAL GENERAL MEETING THURSDAY 19<sup>th</sup> May 2011 at 18:00

at the

INSTITUTION OF CIVIL ENGINEERS,  
ONE GREAT GEORGE STREET, WESTMINSTER, LONDON SW1P 3AA

### AGENDA

1. James Clark Medal Award
2. To confirm the Minutes of the AGM on 20<sup>th</sup> May 2010
3. Annual Report 2010 – Chairman to introduce
4. Accounts – Period ended 31<sup>st</sup> December 2010
5. Result of Election of new BTS Committee Members
6. To confirm the Auditors for the ensuing year
7. Proposed changes to the Constitution
8. Any other business

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The Annual General Meeting will be followed by an Informal Discussion:

### ***Limerick Immersed Tunnel***

Presented by:

**John Busby – Design Director, Capita Symonds**  
**Mike McGuire – Project Director, Direct Route**  
**John Hayden – Deputy Project Director, Direct Route**

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Tea and biscuits will be available at 5:30pm

In case of any query please contact The Secretary, BTS at 020 7665 2229 or email: [bts@ice.org.uk](mailto:bts@ice.org.uk)  
<http://www.britishtunnelling.org.uk>