



# British Tunnelling Society

*Minutes of the Annual General Meeting of the British Tunnelling Society which was held in the Institution of Civil Engineers, One Great George Street, London on Thursday 21<sup>st</sup> May 2015.*

The Chairman of the Meeting was Mr Roger Bridge.

## **1. James Clark Medal**

The James Clark Medal for 2015 was awarded to Doug Allenby for his long term contribution to the wider tunnelling industry, support for the BTS and for innovation in tunnelling. Doug was not able to receive the award in person, and this will be presented at the September 2015 BTS Evening Meeting.

## **2. Warwick University Student Prizes**

Best student prize from the BTS was awarded to Ben Swatton.

Best Project prize from the Terry Crabb Memorial Fund was awarded to Ben Swatton, Lloyd Rew, and Stevan Lukic.

## **3. Minutes of the AGM held on 15<sup>th</sup> May 2014.**

The Minutes of the AGM of 2014 were presented for acceptance. Acceptance was proposed by David McCann and seconded by Brian Earnshaw. The motion was passed.

## **4. Chairman's Report**

The 2014 Annual Report was presented by the Chairman. No comments or questions were received about the report. Acceptance was proposed by Neil Moss and seconded by John Scholey. The motion was passed.

## **5. Accounts for period ending 31<sup>st</sup> December 2014**

The Accounts were presented for acceptance. There were no comments or questions. Acceptance was proposed by Damian McGirr and seconded by Shani Wallis. The motion was passed.

## **6. Elections to BTS Committee**

Two spaces were available for election to the committee for 2015. The Chairman proposed that an additional space be made available as a result of one of the existing committee relocating overseas and the need to maintain the committee membership due to the current workload. This was proposed by Steve Parker and seconded by Neill Moss. The motion was passed.

There were nine candidates standing for election this year. Of these, the members elected to the Committee for 2015 (to serve until 2018) were: Ralph Freeston, Mark Round, Kurt Zeidler.

## **7. Auditors**

The meeting was asked to confirm the retention of the auditors Lindeyer Francis Ferguson. This was proposed by Paul Perry and seconded by Anthony Umney. The motion was passed.

## **8. Constitution**

There were no proposed changes to the constitution of the society.

## **9. Any Other Business**

There was no other business, and no further questions were raised.