



# 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 19<sup>th</sup> May 2016.*

The Chairman of the Meeting was Mr. Roger Bridge.

## **1. James Clark Medal**

The James Clark Medal for 2016 was awarded to Alan Runacres for his long term contribution to the wider tunnelling industry, support for the BTS and for innovation in tunnelling. Andy Alder of CH2M gave a brief overview of Alan's contribution to the industry and presented the award. Alan's career with Halcrow spanned a long history of tunnelling and major projects in London, HK and elsewhere overseas.

## **2. NCE 2015 Tunnelling Awards - Safety Initiative of the Year**

Roy Slocombe of Herrenknecht presented the NCE 2015 Tunnelling Awards - Safety Initiative of the Year to Donald Lamont, who was unable to receive the award at the NCE presentation in 2015. This was in recognition of Donald's enormous contribution to the Compressed Air Working Group in producing the Guidelines for Good Working Practice in High Pressure Compressed Air.

## **3. Minutes of the AGM held on 21<sup>st</sup> May 2015.**

The Minutes of the AGM of 2015 were presented for acceptance. Acceptance was proposed by David McCann and seconded by Paul Perry. The motion was passed.

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

The 2015 Draft Annual Report was presented by the Chairman. No comments or questions were received about the report. Acceptance was proposed by Mark Leggett and seconded by Joanne Sui. The motion was passed.

## **5. Accounts for period ending 31<sup>st</sup> December 2015**

The Accounts were presented for acceptance. There were no comments or questions. Acceptance was proposed by Nick Tucker and seconded by Anthony Umney. The motion was passed.

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

Four spaces were available for election to the committee for 2016. There were eleven candidates standing for election this year. Of these, the members elected to the Committee for 2016 (to serve until 2019) were: Anita Wu, Rand Watkins, Kate Cooksey, and Charles Allen. 400 votes were cast in total, which demonstrated a good turnout from the voting members.

## **7. Auditors**

The meeting was asked to confirm the retention of the auditors Jonathon Healey. This was proposed by Ralph Freeston and seconded by Nick Tucker. 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.