



# 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 18<sup>th</sup> May 2017.*

The Chair of the Meeting was Mark Leggett

## **1. James Clark Medal**

The James Clark Medal for 2017 was awarded to Joseph Gallagher. Ivor Thomas introduced the achievements of the recipient and Mark Leggett presented the award. Joseph Gallagher offered his thanks to the BTS committee, and thanked the BTS for their contribution to the tunnelling industry.

## **2. Distinguished Service Certificate awarded by British Standards**

Donald Lamont presented David Donaldson with a distinguished service certificate from British Standards recognising his valuable input to BS6164 and the SEN working groups. David thanked all those involved from the BTS and the tunnelling industry for their valuable contribution.

## **3. Minutes of the AGM held on 18<sup>th</sup> May 2016.**

The Minutes of the AGM of 2016 were presented for acceptance. Acceptance was proposed by John Scholey and seconded by Damian McGirr. The motion was passed.

## **4. Annual Report 2016**

The 2016 Annual Report was presented by the Chair who noted the updated format. Acceptance was proposed by Andy Flowerday and seconded by Paul Perry. The motion was passed.

## **5. Accounts for period ending 31<sup>st</sup> December 2016**

The Accounts were presented for acceptance. Acceptance was proposed by Rod Young and seconded by Jamie Standing. The motion was passed.

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

Four spaces were available for election to the committee for 2017. There were five candidates standing for election this year. Of these, the members elected to the Committee for 2017 (to serve until 2020) were: Neil Moss, Rosa Diez, Martyn Noak, and Rod Young.

The Chair thanked the outgoing Committee members, Paul Perry and Jamie Standing for their contribution. Paul Perry will continue to be involved as the BGA representative for the BTS.

## **7. Auditors**

The meeting was asked to confirm the retention of the auditors Jonathon Healey. Acceptance was proposed by John Scholey and seconded by Paul Perry. The motion was passed.

## **8. Any Other Business**

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