



British Tunnelling Society

Minutes of the Annual General Meeting of the British Tunnelling Society which was held at the Institution of Civil Engineers, One Great George Street, London on Thursday 17th May 2018.

The Chairman of the Meeting was Mark Leggett.

1. James Clark Medal Award

The James Clark Medal for 2018 was awarded to David Donaldson. Sadly, David passed away before he could be presented with the medal. Damian McGirr introduced the achievements of David and Mark Leggett presented the award to David's widow, Linda, and in the presence of David's daughters, Laura, and Helen.

2. Minutes of the AGM held on 18th May 2017.

The Minutes of the AGM of 2017 were presented for acceptance. Acceptance was proposed by Bill Grose and seconded by Rod Young. The motion was passed.

3. Annual Report 2017

The 2017 Annual Report was presented by the Chair. Acceptance was proposed by Paul Perry and seconded by Kate Cooksey. The motion was passed.

4. Accounts for period ending 31st December 2017

The Accounts were presented for acceptance. Acceptance was proposed by Charles Allen and seconded by Martyn Noak. The motion was passed.

5. Elections to BTS Committee

Three spaces were available for election to the committee for 2018. There were six candidates standing for election this year. Of these, the members elected to the committee for 2018 (to serve until 2021) were John Corcoran, Benoit Jones, and Brian Lyons.

The Chair thanked the outgoing committee members Kurt Zeidler and Mark Round for their contribution. The Chair also thanked Ivor Thomas, Bill Grose, and Roger Bridge for their support over the last two years.

6. Auditors

The meeting was asked to confirm the retention of the auditors Jonathon Healey. Acceptance was proposed by Kate Cooksey and seconded by Neville Harrison. The motion was passed.

7. Any Other Business

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