



British Tunnelling Society

Minutes of the Annual General Meeting of the British Tunnelling Society which was held in the Institution of Civil Engineers, Gt. George St., London on Thursday 19th May 2011.

The Chairman of the Meeting was Mr Robert L. Ibell.

1. James Clark Medal

The James Clark Medal was awarded to Terry Mellors for his work on Risk Management and for his long-standing liaison work with the insurance business world-wide. Terry Mellors was not present to receive the award, which would be presented later in the year at a special event.

2. Minutes of the AGM held on 20th May 2010.

The Minutes of the AGM of 2010 were presented for acceptance. Acceptance was proposed by Andrew Hindmarch and seconded by Steve Parker. The motion was passed.

3. Chairman's Report

The Annual Report 2010-2011 was presented by the Chairman. Highlights included the contribution of tunnelling to infrastructure improvements in the UK and the participation of the BTS in a costs analysis and report for the government. The BTS has raised its profile in government circles in the previous year. No comments or questions were received about the report. Acceptance was proposed by Maurice Gooderham and seconded by Steve Parker. The motion was passed.

4. Accounts for period ending 31st December 2010

The Accounts were presented for acceptance. The Chairman commented that the BTS held more funds than was usual for a charity. However a significant proportion of the funds is reserved for sponsorship of students wishing to attend the MSc tunnelling course. There were no comments or questions. Acceptance was proposed by Roger Bridge and seconded by Tim Healy. The motion was passed.

5. Election to BTS Committee

The results of the annual election for new Committee Members was as follows: Helen Natrass, Alistair Smith, Simon Stroud and Rod Young.

6. Auditors

The meeting was asked to confirm the retention of the auditors Lindeyer Francis Ferguson. This was proposed by David Hindle and seconded by Mike McConnell. The motion was passed.

7. Constitution

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

8. Any Other Business

There was not any other business and no further questions were raised.