



# 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 16<sup>th</sup> May 2013.*

The Chairman of the Meeting was Mr Damian McGirr.

## **1. James Clark Medal**

The James Clark Medal was awarded to Andy Sindle for his long term contribution to the tunnelling industry and being an inspiration to all who have worked with him.

## **2. Minutes of the AGM held on 17<sup>th</sup> May 2012.**

The Minutes of the AGM of 2012 were presented for acceptance. Acceptance was proposed by Steve Cowell and seconded by Bill Grose. The motion was passed.

## **3. Chairman's Report**

The 2012 Annual Report was presented by the Chairman. No comments or questions were received about the report. Acceptance was proposed by John Corcoran and seconded by Steve Woodrow. The motion was passed.

## **4. Accounts for period ending 31<sup>st</sup> December 2012**

The Accounts were presented for acceptance. There were no comments or questions. Acceptance was proposed by Anita Wu and seconded by Dave Terry. The motion was passed.

## **5. Election to BTS Committee**

The result of the annual election for new Committee Members (with four available spaces to fill) was that the following were elected to serve 3-year terms: Andrew Stenning; David McCann; Steve Cowell; and Nick Tucker.

The Chairman thanked the outgoing committee members (Ian Blight, John Corcoran, and Mark Kirkbride).

## **6. Auditors**

The meeting was asked to confirm the retention of the auditors Lindeyer Francis Ferguson. This was proposed by Myles O'Reilly and seconded by Petr Salek. The motion was passed.

## **7. Constitution**

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

## **8. Any Other Business**

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