



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 15th May 2014.

The Chairman of the Meeting was Mr Damian McGirr.

1. James Clark Medal

The James Clark Medal was awarded to Peter Jaques for his long term contribution to the BTS and the wider tunnelling industry and for innovation in tunnelling.

2. Minutes of the AGM held on 16th May 2013.

The Minutes of the AGM of 2012 were presented for acceptance. Acceptance was proposed by Alastair Smith and seconded by Chris Dulake. The motion was passed.

3. Chairman's Report

The 2013 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 Rod Young. The motion was passed.

4. Accounts for period ending 31st December 2013

The Accounts were presented for acceptance. There were no comments or questions. Acceptance was proposed by Colin Mackenzie and seconded by David Donaldson. The motion was passed.

5. Election to BTS Committee

There was no election for the BTS Committee this year as there were four candidates and four available spaces. The following were therefore elected to serve 3-year terms: Andreas Raedle; Ivor Thomas; Paul Perry; and Dr Jamie Standing.

Outgoing Chairman Damian McGirr handed over to incoming Chairman, Roger Bridge who will serve a two-year term, up to the AGM of May 2016. He thanked the outgoing committee members (Rod Young, Helen Natrass, Alastair Smith, and Simon Stroud).

6. Auditors

The meeting was asked to confirm the retention of the auditors Lindeyer Francis Ferguson. This was proposed by Andy Flowerday and seconded by Steve Cowell. 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.