

**MINUTES OF THE BRANCH ANNUAL GENERAL MEETING
HELD AT HIGHFIELD CAMPUS,
UNIVERSITY OF SOUTHAMPTON
At 6.30pm, Monday, 23rd November 2015**

		<u>ACTION</u>
1	Approval of Minutes of previous AGM, held on 24th November 2014:	
	Minutes of last year's AGM were accepted as a true record.	
2	Matters Arising:	
	The International HQ for IStructE has moved into the new site at Bastwick Street. In all respects this is considered to be a very good move.	
3	Branch Chairman's Report:	
	<p>Mike Byfield gave a summary of the meetings held through the 2014 Session, which had been well attended and thanked the committee for their support during the year. The best attended talk had been on the strengthening of Hammersmith Flyover.</p> <p>Mike said it had been an honour to be Chairman for the year, encouraged attendees to become a member of the committee and noted it was not too onerous a task to be Chairman!</p> <p>Next year there would be at least two talks held at the University of Portsmouth.</p>	
4	Branch Honorary Treasurer's Report:	
	<p>The branch had operated within the funds allocated by headquarters for 2015 and so far during the 2016 financial year. The funds allocated by HQ had been less than previous years.</p> <p>The Accounts are available for those who wish to see them, please contact David Shields for further details.</p>	

5	Committee Membership and Elections:		
	The membership at the meeting accepted the following committee structure for 2016. There is a vacancy for the Junior Vice Chairman and the committee would welcome any volunteers for this post.		
	Chairman	Gary Wood	
	Hon Secretary	Will Duckett	
	Hon Treasurer	David Shields	
	Senior Vice Chairman	Saprava Bhattacharya	
	Junior Vice Chairman		
	Immediate Past Chairman	Dr Mike Byfield	
	Assoc. Members' Rep	Peter O'Donnell	
	Student Members' Rep	Hannah Ducas	
	Benevolent Fund Rep	Mike Lakey	
	Committee Member	Tony Bassett	
	Committee Member	Gary Heward	
	Committee Member	Jeffrey Stewart	
	Committee Member	Prof Costas Georgopoulos	
	Committee Member	Colin Light	
	Committee Member	Pinelopi Papathanasiou	
	Committee Member	Paul Jackson	
	Committee Member	Andy Smith	
6	Any Other Business		
	None		
Distribution:	General		