



TEESB (07)

TEESSIDE NETWORK

Minutes of the Network Annual General Meeting held at 18:00 on Wednesday, 02 May 2007 at the University of Teesside Centuria Building

Present: Harry Wilmot – Chairman
18 Members

1 Apologies

Apologies were received from 5 members

2 Minutes of the last AGM

Acceptance of the minutes of the Annual General Meeting of Teesside Branch dated 03 May 2006 was proposed by Gary Lawson seconded by Darren Vipond.

3 Matters arising from the minutes

Nothing raised

4 Annual Report

The Honorary Secretary and appropriate members of the committee outlined the Annual Report (PowerPoint presentation) for the 2006/07 Session. The members present approved adoption of the Report. The report is available on the Website

5 Branch Constitution and Governance

The Annual Report outlined the proposed Branch Constitution and Governance for the session 2007/8.

It was noted that no ex IIE members are proposed but it is hoped that interested members will join the committee in future. Three new committee members were proposed and accepted by the meeting. This includes a replacement Webmaster – Most encouraging

Acceptance of the proposed committee structure for the 2007/8 session was approved by the members present

6 Annual Accounts

The Honorary Treasurer presented the Annual Accounts for the year ending 30th September 2006. This included the Younger Members accounts. Adoption of the accounts was

proposed by John Sharp, seconded by Gary Lawson and approved by the members present. No questions were raised. The audited accounts are available on the WEB site.

Thanks were expressed to John Thompson and the two auditors for their professional handling of the accounts. All three are willing to serve for the next session and this was agreed by the Members present.

7 Any Other Business

- 7.1 A number of points were raised by the members present including a question as to why so few lady members were present at the meeting
- 7.2 Thanks were expressed to Harry Wilmot for his chairmanship of the Network over the last two sessions and his contribution to the Network
- 7.3 The committee members expressed their thanks to Teesside University for hosting our meetings, provision of refreshments and availability of excellent facilities. **Not too many Networks as so fortunate!!**

8 Date of Next AGM

The next Branch AGM will be held in May 2008. Date, time and venue to be confirmed

Post AGM Discussion

The AGM was followed by a lively discussion with excellent contributions on proposed Lecture and Seminar topics for the 2007/8 session. The proposals are summarised in the following table which will be considered by the TPIG group to finalise the program.

IET Teesside Network

AGM 02 May 2007

Discussion on proposed TPIG topics for the forthcoming session

Topic No	Description	Proposed date	Priority	Comments
1	IEE Wiring Regulations 17 th Edition	March 2008	1	Consider as a NE event possibly "two centres"
2	Switchgear replacement	October 2007	1	Chairman's address (evening meeting)
3	Pigging of North Sea Pipelines	2008/9	3	2008/9 Session
4	Impact of the Climate Change Levy and "The Green NE"	?	2	Deborah will arrange IET contact. See also DY PowerPoint presentation

5	Contractual and Legal aspects (Dispute Avoidance) of Contracts including changes to the CDM Regulations	November 2007	2	See DY PowerPoint presentation for details
6	Asset Management and Reliability including modern Motor protection and on line condition monitoring	April 2008	2	See also DY PowerPoint presentation for details
7	Digital and HD TV	2008/9	3	Included in next session program
8	The Skills Shortage Recruitment Training and development of skilled personnel for the future	2008/9	3	Included in next session program
9	WIFI as a GSM successor	2008/9	3	Included in next session program