



Founded 1908

# ***Derby Railway Engineering Society***

## **Agenda for the Annual General Meeting**

18<sup>th</sup> October 2011

### **Apologies for absence**

- 1 Acceptance of the previous Minutes for the AGM 23<sup>rd</sup> November 2010**
- 2 Matters arising**
- 3 Acceptance of the President's Annual Report and the 2010/11 Annual statement of accounts**
- 4 Business Brought Forward upon the recommendation of the Retiring Committee:-**  
Subscriptions for 2011/2012  
  
Motion to empower the Committee to raise the annual subscription to a level not exceeding £15 (annual members) and £150 (life members) for the 2011/2012 Session with effect from 01 September 2012.
- 5 Election Officers and Members of the Committee and Vice Presidents (See Annex 1)**
- 6. Any Other Business (no formal issues have been communicated to the Honorary Secretary)**

### **Close of Business**

Bob Bramson  
Honorary Secretary

## **Annex 1**

## RECOMMENDATIONS FOR 2011/2012

The retiring Committee has made the following recommendations to members of the Society:-

### **President**

Allan J Jones, ex Network Rail

### **Vice Presidents**

- Cliff Perry, Board Member, Irish Rail
- Jon Seddon, Director, Strategic Programmes, Bombardier Transportation
- Martin Horsman, Managing Director ESG
- Martin Giles, Lloyd's Register Rail
- Richard Hobson, Serco Integrated Transport, Derby
- Jonathan Wragg, Regional Director, Interfleet Technology
- Baldev Anand, ex Managing Director, ESG Ltd (EWS)
- Neil Andrew, Managing Director, Balfour Beatty Rail

### **Immediate Past President**

David Saunders

### **Officers:**

- |                                 |                   |
|---------------------------------|-------------------|
| • Honorary Secretary            | Neil Foster       |
| • Honorary Treasurer/Membership | Michael J Furniss |

### **Members**

- |                                   |                          |
|-----------------------------------|--------------------------|
| • Ass. Secretary (Lectures)       | Giles Pettit             |
| • Ass. Secretary (Annual Dinner)  | David F Russell          |
| • Ass. Secretary (Visits)         | Roger Jackson            |
| • Ass. Secretary (Publicity)      | Vacant                   |
| • Ass. Secretary (Archives)       | Tony J Broughton         |
| • Ass. Secretary (Overseas Visit) | Peter W Parkin           |
| • Young Members Representatives   | Tanya Galliara + Vacancy |
| • Advisor                         | Ken H Lloyd              |

**Auditor** Patrick Simpson