

28th Annual General Meeting
Tuesday 15th May 2018 at 18h00
Airbus Symposium Room
MINUTES

Those Present:

RAeS Members: H Dibley, K. Edwards, T Fellows, C. Long, B Mattos, C. Norden, G. Parlange,
B. Summers, G Thomas, S. Thome (10)
Proxy Forms: Peter Potocki, D. Paddock, (2)
Branch Members: G. Bardou, D. Bausor, F Bequet, H. Collard, A Cox, P. Fuilla-Weishaupt, R. Geuter,
N. Menu, J Shamash, H Tansley, D. Velupillai, P. A Willmott (12)
Apologies: K. Keniston, J Talbot. (2)

1. The meeting opened at 1800, chaired by the Chairman, Hugh Dibley.

The attendance was 54, of which 10 were RAeS Members and the meeting was confirmed to be quorate.

2. Approval of the RAeS Toulouse Branch Rules Issue 4 15 May 2018

The chairman explained the main changes in the new Branch Rules, available in the Branch website: –

The term “Branch Member” to include Society Members (of the RAeS) and Branch Members (joined locally),

All Branch Members entitled to vote at AGMs,

No maximum term for the length of time Committee members are permitted to serve,

Electronic voting allowed for Committee decisions with results being published,

Inclusion of the GDPR Data Protection Liaison post on the Committee.

The adoption of the RAeS Toulouse Branch Rules Issue 4 was approved unanimously -

Proposed by Kerry Edwards and Seconded by Chris Long.

3. The Chairman’s Report.

The Chairman explained that due to the loss of a significant number of RAeS Members after the increase in subscriptions previous AGMs had not been quorate and this meeting covered the time up to May 2018.

During this period annual accounts were sent to the Society and there were no changes to the members of the Committee.

The approval of the new Branch rules permitting all Branch Members to vote at Branch meetings should remove the previous difficulties when AGMs were not quorate.

The EU GDPR - General Data Protection Regulation – introduced from the 25th May 2018 will change the way the RAeS requires Branches to communicate with its members.

The RAeS in London becomes the Data Controller holding all Branch data and as Data Processor will be responsible for issuing communications on Branch matters, lectures, etc.

Branches must appoint a Data Protection Liaison who will ensure that the Branch data held by the RAeS is up to date and accurate. (Hugh Dibley was appointed as the Branch DPL and has completed the RAeS GDPR Staff Awareness course.)

The Chairman advised that with kind agreement of the President of the Air and Space Academy the Branch address is now at the Ancien Observatoire de Jolimont, Toulouse 31500.

The address of the Treasurer is now 264 Chemin d’Embarran, Montaigut sur Save 31530.

The Chairman thanked the Corporate and other Sponsors for their continuing help over the years:
Airbus – for use of the Symposium in Airbus with refreshments, and meeting rooms in B28/Airbus Training,
Rolls-Royce – for continuing to sponsor the RR Mini-Lecture Competition and for providing the main speaker,
MEGGITT and Rolls-Royce – for raffle prizes at the Annual Dinner,
Aeroscopia - for use of their Horizon lecture, La Ferme de Pinot for their lecture about the aeronautical museum.
The 3AF and Air & Space Academy for joint lectures and publicity. and also to the AAE for agreeing to host the Branch's official address at Ancien Observatoire de Jolimont, Toulouse 31500,
Lecturers who gave us some superb evenings,
Branch Members and visitors for supporting us,
Committee members for giving up their time in busy lives.

The liquidity of the Branch depends on whether the speakers incur airline and hotel costs which in recent years have been relatively large so the reserves at present are lower than recommended by the Society. It is intended to correct this situation with assistance from the RAeS.

4. The Treasurer's Report for the Accounts for the year 31st December 2017 –

The accounts were in the process of being audited and the treasurer Timothy Fellows summarised the year's financial position from the draft accounts by showing the net balance of the Branch's Barclays sterling account and the LCL euro account converted to sterling less the amounts owed to the chairman at the beginning and end of the year 2017. After the agreed audit the Treasurer made corrections which reduced the over-spend by £171.14. The final figures are shown below.

1st January 2017: £430.53
31st December 2017: £428.65
Over-spend: £ 1.88

The details of the Branch accounts are shown in the same format as the Branch Summary of Financial Activities sent to the RAeS at the beginning of each year and are available on the Branch website.

The Treasurer's Report subject to audit was approved unanimously.
Proposed by Chris Long and Seconded by Kerry Edwards.

5. Appointment of Auditors - Geoffrey Thomas and Stephan Thomé had agreed to continue as the auditors.

6. Election of Branch Officers and Committee Members – unopposed as no nominations had been received.

Officers:

Chairman: Hugh DIBLEY, FRAeS	(Consultant)
Hon Sec Bernard: MATTOS FRAeS	(Retired Airbus)
Hon Treasurer: Timothy FELLOWS, MRAeS	(Aviages Systems)
Membership Secretary: Veronica PADDOCK ARAeS	(Airbus)
Data Protection Liaison: Hugh DIBLEY, FRAeS	(Consultant)

Committee Members:

Franck BEQUET	Branch Member	(Airbus)
Nikhil ChANANI	Branch Member	(Airbus - Sopra Steria) RAeS Young Member Rep.
Steve DILLINGHAM	Branch Member	(APT Presentations)
Kevin KENISTON	AMRAeS	(Airbus)
David PADDOCK	AMRAeS	(Airbus)
John TALBOT	Branch Member	(Airbus)
Geoff THOMAS	FRAeS	(Consultant)
Stephan THOMÉ	MRAeS	(Airbus)

8. Any Other Business

There being no further business, the meeting was closed at 18:20



H P K Dibley
Chairman.
Royal Aeronautical Society Toulouse Branch.