

## CIWEM South Eastern branch Annual General Meeting

Monday 4 October 2021

12:30 pm – 1:30 pm BST

This is a virtual event via Zoom

### Agenda

1. Introduction and apologies
2. Minutes of the CIWEM South Eastern branch AGM held on 29 September 2020 and matters arising
3. Chair's report
4. Financial governance
5. Secretary's report
6. Report on CIWEM headquarters activities
7. Election of officers by nomination and seconds and show of hands vote at the AGM

	2020-2021 outgoing committee	2021-2022 proposed committee
<b>Officers</b>		
Chair	Tak Chan	Tak Chan
Past chair	Neil Gunn	Neil Gunn (TBC)
Honorary treasurer	Jack Southon	Jack Southon (TBC)
Honorary secretary	Ben Tonkin	Ben Tonkin (TBC)
New members group chair	<i>Vacant</i>	<i>Vacant</i>
<b>Non-Officer roles</b>		
Senior vice chair	<i>Vacant</i>	<i>Vacant</i>
Vice chair	Kirsty Tolson	Kirsty Tolson (TBC)
Junior vice chair	<i>Vacant</i>	<i>Vacant</i>
Branch rep with trustees	<i>Vacant</i>	<i>Vacant</i>
Ordinary committee member	Sebastian Bures	<i>Vacant</i>
Ordinary committee member	Kathy Howard	Kathy Howard
Ordinary committee member	Michaela James	Michaela James (TBC)
Ordinary committee member	Gavin Johnson	<i>Vacant</i>
Ordinary committee member	Martin Lack	Martin Lack
Ordinary committee member	Claire Longhurst	Claire Longhurst
Ordinary committee member	Ian Mayor-Smith	Ian Mayor-Smith (TBC)
Ordinary committee member	Stewart Rapson	Stewart Rapson (TBC)
Ordinary committee member	Ian Dennis	Jackie Stone
Ordinary committee member	Anne Wiltshire	Anne Wiltshire (TBC)
Ordinary committee member (Co-opted)	Jackie Stone	<i>N/A</i>

8. Any other business
9. Date and time of next AGM