CIWEM Chartered Institution of Water and Environmental Management

CIWEM Scottish branch Annual General Meeting

Thursday 26 September 2019

3:00pm - 7:30pm

Conference Room 8, Technology and Innovation Centre, University of Strathclyde, 99 George Street, Glasgow G1 1RD

Agenda

1. Introduction and apologies
2. Minutes of the AGM held 26th November 2018 and matters arising
3. Branch Officers Reports
   - Branch Chair
   - Branch Secretary
   - Hon Treasurer
4. Financial governance
5. Report on CIWEM headquarters activities
6. Election of officers by nomination and seconds and show of hands vote at the AGM

	2018-19 outgoing	2019-2020 proposed incoming
Officers		
Chair	Pippa van Kuijk	Alice Gent
Past chair	Christine Murray	Pippa van Kuijk
Honorary treasurer	Iain McLachlan	Iain McLachlan
Honorary secretary	Alison White*	Alison White*/Oliver Jarrett (Acting)
New members group chair	*Vacant*	*Vacant*
Non-Officer roles		
Senior vice chair	*Vacant*	*Vacant*
Vice chair	*Vacant*	Matthew Brennan
Junior vice chair	*Vacant*	*Vacant*
Branch rep with trustees	*Vacant*	*Vacant*
Programme Secretary	Danielle King	*Vacant*
Social Media Representative	Oliver Jarrett	Oliver Jarrett
Social Media Representative	Kjerstine Severinsen	Kjerstine Severinsen
University Representative	Marlina HEINONEN	*Vacant*
RCG Representative	*Vacant*	*Vacant*
UDG Representative	*Vacant*	*Vacant*
Ordinary committee member	Alice Gent	-
Ordinary committee member	Matthew Brennan	-
Ordinary committee member	Rick Haynes	Rick Haynes
Ordinary committee member	Neil Mclean	Neil Mclean
Ordinary committee member	Charlotte Scott	Charlotte Scott
Ordinary committee member	Aisling McGilloway (Co-opted)	Aisling McGilloway
Ordinary committee member	Finlay Cameron (Co-opted)	Finlay Cameron

7. Any other business

8. Date and time of next branch AGM

Following the CIWEM Scottish branch AGM there will be a new members' group event.

The evening event we be made up of 3 presentations. First a CIWEM focused presentation given by a member of the Scottish branch committee. Followed by 2 technically focused presentations.

18:00-18:30 – Networking

18:30-19:20 – CIWEM Benefits of membership

19:20-19:40 – Technical Presentation 1

19:40-20:00 - Technical Presentation 2

Further details on speakers to be emailed to members closer to event date. All levels of membership welcome including non-members. There will be no charge for this event.