

THE SAFETY AND RELIABILITY SOCIETY
Hollinwood Business Centre, Albert Street, Oldham, Greater Manchester, OL8 3QL
TELEPHONE: 0161 393 8411
e-mail: info@sars.org.uk

Chief Executive: Dr Jacqueline A Christodoulou MBE CPsychol CSci AFBPsS

MIDLANDS BRANCH
2019 AGM NOTICE AND AGENDA

The Annual General Meeting of the Midlands Branch will be held at:

6-00pm on Tuesday 11 June 2019,

Appleby Inn Hotel, Appleby Parva, Swadlincote, Derbyshire, DE12 7AP
(<http://www.applebyinn.co.uk>)

The intention is to combine the AGM with a social evening, and all are invited to attend. Please contact Clive Musgrave on 07740047248 if you require further details.

1. Introduction by Secretary
2. Minutes of last AGM
3. Matters arising
4. Reports from Branch officers:
Secretary
Treasurer
5. Reports from Committee Members:
Programme
Membership
Publicity
6. Election of Branch officers
7. Election of Branch ordinary committee members

The Branch officer positions of Chairman, Secretary and Treasurer are due for election this year, and there are also positions for ordinary committee members. Nominations for Branch officers and committee members should be sent to the Secretary using the form below. Nominations for ordinary committee members can also be made at the meeting.

Enclosures: Nomination form, Minutes of Last AGM and previous years accounts

MIDLANDS BRANCH COMMITTEE NOMINATIONS for 2019/2020

We wish to nominate.....
for the position of Chairman/Secretary/Treasurer/Ordinary Committee Member*

Proposer.....
Seconder.....
Date.....

We wish to nominate.....
for the position of Chairman/Secretary/Treasurer/Ordinary Committee Member*

Proposer.....
Seconder.....
Date.....

We wish to nominate.....
for the position of Chairman/Secretary/Treasurer/Ordinary Committee Member*

Proposer.....
Seconder.....
Date.....

** Delete as appropriate*

Note: Candidates, proposers and seconders must belong to one of the Safety and Reliability Society classes or membership, namely Fellow, Member, Associate Member, Associate or Student.

Please send nominations to; Clive Musgrave, Midlands Branch Secretary, c/o The Safety and Reliability Society, Hollinwood Business Centre, Albert Street, Oldham Greater Manchester, OL8 3QL

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MIDLANDS BRANCH

Thirty-second Annual General Meeting

12 June 2018 at 1830

Held at the Appleby Inn Hotel, Appleby Parva, Swadlincote, Derbyshire DE12 7AP

Attendance:

Harry Hopkins, Clive Musgrave, Andy Hunt, Matt Wilcox

Apologies:

None

1. Secretary's Introduction

In the absence of a Chairman, the Branch activities had been maintained with the Branch Secretary and Branch Treasurer undertaking the activities necessary to operate the Branch and complete the programme of talks.

The Branch Secretary thanked those present for attending the AGM and remarked that once again the Branch had been successful in arranging an interesting and varied programme of talks during the season.

2. Minutes of last meeting

The minutes of the 31st AGM, held on 23rd May 2017 were accepted without modification.

3. Matters Arising

There were no matters arising.

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4. Reports from Branch Officers

- | | | |
|-----------|---|--|
| Chairman | - | Post vacant – no report |
| Secretary | - | Nothing to report |
| Treasurer | - | The 2016/17 accounts are attached and these have been audited and approved.

The 2017/18 draft accounts were reviewed and the current deficit was noted. |

5. Reports from Committee Members

- | | | |
|------------|---|---|
| Programme | - | Six talks were held during the 2017/18 season; the attendances were better than 2017 with between 8 and 16 attendees.

HH Risk Ltd kindly sponsored one of the talks. Thanks were given to Andy Hunt for arranging the talk at Rolls-Royce, Derby. |
| Publicity | - | Harry Hopkins had prepared the publicity material for the each talk during the year. Branch activities were publicised on social media and in the newsletter through the Society office. Future Branch publicity will be circulated using MailChimp and the attendance sheet has been modified to ensure compliance with GDPR |
| Membership | - | There were no new Midlands Branch members this year. The Branch membership lists were reviewed at Branch committee meetings and a check made on new members whose names were published in the SaRS Journal. |

6. Election of Ordinary Members

The following ordinary members were elected to the branch committee:

Andy Hunt, Matt Wilcox

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MIDLANDS BRANCH

ACCOUNTS FOR YEAR ENDING 30.06.18

EXPENDITURE

2017/18 PROGRAMME	£
21 November 2017 meeting (Rolls Royce, Derby)	
Room	45.00
Refreshments	53.42
23 January 2018 meeting (L'boro University)	
Sponsored by HH RISK Ltd	
Room	0.00
Refreshments	0.00
13 February 2018 meeting (L'boro University)	
Room	70.00
Refreshments	35.40
13 March 2018 meeting (Nottingham University)	
Room	0.00
Refreshments	35.00
24 April 2018 meeting (Network Rail, Milton Keynes)	
Room	0.00
Refreshments	0.00
22 May 2018 meeting (Arup, Blythe Valley, Solihull)	
Room	0.00
Refreshments	64.08
12 June 2018 AGM (Appleby Inn Hotel)	0.00
TOTAL	302.90

23.05.18

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MIDLANDS BRANCH

ACCOUNTS FOR YEAR ENDING 30.06.18

BALANCE SHEET

	£
Brought forward from 2016/17	-29.37
INCOME	
Branch Grant	300.00
Building Society Interest	0.02
Total	270.65
EXPENDITURE	
2017/18 Programme	302.90
Branch assets	
Building Society	3.23
Cash in hand	-35.48

Total	-32.25

12.07.18