



UK BRANCH ANNUAL GENERAL MEETING 2022 MINUTES

23/06/2022 18:00
ONLINE

ATTENDEES

Per attendance list (attachment 1)

APOLOGIES

Nil.

Item	Details	Action with
Welcome and H&S	Meeting opened at 1800. Welcome from Chair: Andrew Delugar	
Confirmation of previous minutes	Minutes of previous SGM in 2021 discussed for acceptance – noting the extraordinary length of time between AGM’s due COVID. Acceptance Proposed: I Kirker Seconded: M Davies, J Rendall	
Chair’s Report	A Delugar delivered the Chair’s report (report attached as Attachment 2). I Kirker et all offered Andrew their thanks on behalf of the committee for his leadership over the 3 years of his service as chair. Acceptance of report Proposed: B Snalam Seconded: J Gammon, M Davies	
Treasurer’s Report	J Henderson delivered the Treasurer’s report (report attached as attachment 3). Accounts in notably healthy state, particularly due to the lack of outgoings during COVID.	

	<p>Motion: Acceptance of Report Proposed: B Snalam Seconded: C Price M Davies Motion Passed</p>	
<p>Professional Development Coordinator's Report</p>	<p>J Matthews delivered the Professional Development Coordinator's Report (attached as Attachment 4)</p> <p>Discussion about emerging themes in engineering competency including Diversity and Inclusion, Inclusive Design and Sustainability/Climate Change.</p> <p>A Delugar mentioned the NZ Society of Safety Engineering NZ SSE had reached out to him to explore technical collaboration.</p> <p>Motion: Acceptance of Report Proposed: Ben Snalam Seconded: J Rendall , J Henderson Motion Passed</p>	<p>AD to connect JM with the NZ SEE. JM to signpost to useful collaboration contacts in the UK.</p>
<p>Rules of The Association</p>	<p>S Aickin talked through proposed changes to the Rules of Association of the Institution of Professional Engineers New Zealand United Kingdom Association. Proposed rules attached as Attachment 5. Key discussion points:</p> <ul style="list-style-type: none"> • Update simplify, modernise and align the rules as close as possible to a normal ENZ branch • Rules reviewed in collaboration with the ENZ team in Wellington. • Under UK law, the branch is defined as an 'Unincorporated Association'. This definition required to operate a branch bank account in the UK. • Implications of being an unincorporated association are that individual members (and assumably the officers in particular) are personally responsible for any debts and contractual obligations. <p>Motion: Adoption of the updated Rules of Association as attached. Proposed: Andrew Delugar Seconded: J Matthews, J Rendall Motion Passed</p>	
<p>Election of Officers and Committee</p>	<p>Chair Person Nominated Prof Michael Davies Proposed I Kirker</p>	

Seconded B Snalam

Honorary Secretary

Person Nominated Ben Snalam

Proposed A Delugar

Seconded J, Gammon, M Davies

Honorary Treasurer

Person Nominated: Judy Henderson

Proposed: S Aicken

Seconded: A Delugar

Committee Members

Persons Nominated:

- John Matthews (Professional Development Coordinator),
- Ian Kirker,
- David Bigwood,
- Jane Rendall,
- Selwyn Aicken (Webmaster),
- Louai Kardouh,
- Andrew Delugar (Immediate Past Chair)

Motion: The above nominations be appointed to their substantive roles on the committee of the UK Branch of ENZ for the duration of the 22/23 year.

Proposed: A Delugar

Seconded: B Snalam

Motion Passed

Upcoming Events

- Technical talk: “The Influence of Geology on London’s Underground Railways” by Jonathan Gammon. Directly after AGM.
- [Engineers Australia](#) site tour of the Silvertown Tunnel Project in East London:
06 July
The Silvertown Tunnel will be a new 1.4km twin-lane road tunnel under the River Thames, linking North Greenwich and Silvertown.
Event rundown:
 - 6pm to 7pm – Meet at Riverlinx CJV Main office for

overview of project and presentation by John Heffernan, Deputy Project Director, Riverlinx CJV – Spaces are limited.

- 7pm to 8pm – Go to Emirates Air Line Experience to enjoy a ‘flight’ across the Thames (approximately 13min each way) and view the Silvertown Tunnel Project from above.

- 8pm and onwards – Go to a pub for a drink and networking at The Pilot, 68 River Way Greenwich SE10 0BE.

Register at <https://www.eventbrite.co.uk/e/silvertown-tunnel-visit-tickets-367664744147>

- [Kiwis in Property](#) Summer Party at the Secret Goldmine Cafe in Bermondsey from 6pm.

[14 July](#)

Cold beers, hot pies and Flight of the Conchords tribute band are all lined up. If you want a taste of what is to come, check out these pics from last year's party <https://flic.kr/s/aHsmWirG1q>.

Buy tickets at:

<https://www.kiwisinproperty.com/event/kiwis-in-property-summer-drinks-july-2022>

- Members Connect:

[21 July](#)

Doggetts Coat and Badge

6 till 8 social meal. Please come and join that it's it's it's a nice venue and things then there'll be a one hour a online session with the folk in Wellington.

The ENZ President and other members of the members of the team there, and we've also got one of the board members here in London, Geoff Hunt, so hopefully he can join us at the at the event.

- [Ngati Ranana](#) Kohanga Hangi & Whanau Day, and performance at Clandon Park (GU4 7RQ).

[23 July](#)

11:00 - 11:45: Pōwhiri followed by a concert then the lifting and serving of the hangi.

Buy tickets at

<https://www.tickettailor.com/events/ngatiranana/719711>

Any Other nil
Business

Close

Meeting Closed at 1920

ATTACHMENTS

ATTACHMENT 1: ATTENDANCE REGISTER

Full Name	Join Time	Leave Time	Duration	Email
Andrew Delugar	6/23/2022, 5:47:26 PM	6/23/2022, 8:32:10 PM	2h 44m	Andrew.Delugar@kbr.com
Jonathan Gammon	6/23/2022, 5:47:32 PM	6/23/2022, 8:32:09 PM	2h 44m	Jonathan.Gammon@geo-observations.com
Snalam Ben	6/23/2022, 5:47:32 PM	6/23/2022, 8:32:12 PM	2h 44m	BenSnalam@tfl.gov.uk
Jane Rendall	6/23/2022, 5:48:13 PM	6/23/2022, 6:57:42 PM	1h 9m	
Jane Rendall	6/23/2022, 6:59:22 PM	6/23/2022, 7:00:59 PM	1m 36s	
Jane Rendall	6/23/2022, 7:04:56 PM	6/23/2022, 7:08:00 PM	3m 4s	
Davies, Michael	6/23/2022, 5:59:02 PM	6/23/2022, 8:32:08 PM	2h 33m	Michael.Davies@city.ac.uk
Kirker, Ian	6/23/2022, 6:01:55 PM	6/23/2022, 8:32:06 PM	2h 30m	ian.kirker@woodplc.com
John Matthews - CNM	6/23/2022, 6:02:44 PM	6/23/2022, 8:03:48 PM	2h 1m	jrm@cnmlondon.com
Charles Price	6/23/2022, 6:04:11 PM	6/23/2022, 8:32:11 PM	2h 28m	Charlie@pricegeo.com
tim.croad	6/23/2022, 6:04:13 PM	6/23/2022, 6:04:32 PM	19s	
tim.croad	6/23/2022, 7:02:12 PM	6/23/2022, 8:29:01 PM	1h 26m	
Judy Henderson	6/23/2022, 6:04:45 PM	6/23/2022, 8:32:04 PM	2h 27m	judy.henderson@ramboll.com
Selwyn Aickin (Guest)	6/23/2022, 6:11:48 PM	6/23/2022, 8:32:06 PM	2h 20m	
Louai Kardouh	6/23/2022, 6:35:48 PM	6/23/2022, 7:20:52 PM	45m 3s	lkardouh@sensiaglobal.com

Bryony Gammon	6/23/2022, 7:02:06 PM	6/23/2022, 8:32:10 PM	1h 30m
Dave (Guest)	6/23/2022, 7:09:50 PM	6/23/2022, 8:32:10 PM	1h 22m
Jenny (Guest)	6/23/2022, 7:18:25 PM	6/23/2022, 8:32:02 PM	1h 13m
Jenny (Guest)	6/23/2022, 7:19:33 PM	6/23/2022, 7:26:03 PM	6m 29s
Louai	6/23/2022, 7:20:40 PM	6/23/2022, 7:36:39 PM	15m 59s

ATTACHMENT 2: CHAIR'S REPORT

[Attached Electronically]

ATTACHMENT 3: TREASURER'S REPORT

[Attached Electronically]

ATTACHMENT 4: PROFESSIONAL DEVELOPMENT COORDINATOR'S REPORT

[Attached Electronically]

ATTACHMENT 5: IPENZ UK ASSOCIATION RULES 2022-06-23

[Attached Electronically]