

CIBSE ASHRAE Group

Agenda for online AGM to be held at 1pm BST, 8^h June 2017

<https://global.gotomeeting.com/join/841136853>

Nominations are welcome for ALL posts by email to tim@timdwyer.com NO LATER THAN midday (UK time) June 1st 2017. Nominations for positions with a * below must be a CIBSE member and preferably should be someone with ASHRAE knowledge and interest. Nominations should be made by one CIBSE member and be supported by at least one other person (who should be a CIBSE ASHRAE Group member) and be accompanied by a short (200 word maximum) statement by the nominee. The statement will be made available to those attending the AGM and may be posted on this website.

The AGM will be online using Gotomeeting - a very easy system - just needs a web connected device. (You can try a test session: <https://care.citrixonline.com/g2m/getready>)

On the day connect to the meeting at <https://global.gotomeeting.com/join/841136853> - please connect a few minutes before the start time.

1.0 Apologies

2.0 Minutes of last AGM (March 2016) and matters arising

See cibseashrae.org for copy

3.0 Annual Report (year ending December 2016)

See cibseashrae.org for copy

4.0 Election of Officers

*Chairman

*Vice Chairman

*Secretary/Communications Officer

Student Activities

Research Officer

Historic Officer

*Minimum need

5.0 Confirmation/re-establishment of Liaison Members

Including:

ASHRAE:- to be confirmed

Nyree Hughes :- CIBSE HQ

Colin Vine:- Institute of Refrigeration

Young Engineers Network:- to be confirmed

6.0 Confirmation of Group Activities

Including:

Virtual meetings

Graduate Prize 2017 and Annual ASHRAE President's address – Thursday October 12th 2017

Monthly discussion meetings including locations

Other suggestions

7.0 AOB