

CIGRE UK ANNUAL GENERAL MEETING

Location: IET Austin Court, Birmingham.

Date and Time: 13th November 2024 at 16.00hrs

Key to Presenters:

MW – Mark Waldron, JC – Jonathan Chapman, JSF- John Finn, MA- Martin Ansell, JY-James Yu,

BS- Biljana Stojkowska, JL-Jianing Li, DJ – Darren Jones, CJJ – Chris Jones, TW-Theo Waddell

All - means anyone can initiate discussion

AGENDA

No.	Topic	Presenter	Time(mins)	Start	Finish
1	Introduction a) Apologies for absence b) Compliance: c) D, E and I Moment	MW MW JC	10	16.00	16.10
2	Minutes of meeting held on 14th November 2023			16.10	16.15
	Review and follow up on the actions arising from the meeting	JSF	5		
3	Structural and Operational Matters			16.15	16.35
a)	Update on change to CIGRE UK legal status and operating structure	MW	5		
b)	Steering Committee	MW	5		
c)	Fees for 2025	JC	5		
d)	Introduction of New CIGRE UK Awards and recipients of Distinguished Member award	CJJ/JSF	5		

c

No.	Topic	Presenter	Time(mins)	Start	Finish
4.	CIGRE BUSINESS			16.35	16.58
a)	Review of the business and organization of the Paris Session	MW	2		
b)	Appointment of CIGRE UK Secretary for next two years	MW	2		
c)	Notification of any CIGRE official visits to the UK during 2025	MW	5		
d)	International matters	MW	2		
e)	Appointment of an Auditor for the accounts for the next two years	TW	2		
f)	Report from the Finance Committee on the Accounts	TW	5		
g)	Budget for 2025 and two year look ahead	TW	5		
5.	Working Group Reports / Actions required			16.58	17.28
a)	Events and Marketing Activity and Marketing Strategy	MA	10		
b)	Membership	DJ	5		
c)	Next Generation Network	JL	5		
d)	Technical	JY	5		
e)	Women in Energy	BS	5		
6.	Any Other Business	All	2	17.28	17.30