



Chartered Institution of Highways & Transportation East of England Region Annual General Meeting

Date: 22nd May 2024

In attendance: 20 Members and Christopher Flattery from CIHT HQ

Minutes to be read in conjunction with attached PowerPoint

Welcome: The meeting opened at 13:05 and The Chair welcomed all to the meeting

Apologies were received from: Amanda Mays, Alistair McBeath

2023 AGM Minutes: Ross presented the minutes of the 2023 AGM, there were no actions outstanding, and no matters were raised and were therefore adopted as a true record of the meeting.

Chairs Annual Report:

We have had a good year with many new people joining the Committee which is very positive for the future of the Region.

We have made new connections this year with University of Hertfordshire which has been particularly pleasing with the large number of Members from the area and we are looking to hold our Annual conference there this year.

Since the impact of the pandemic has subsided, we have delivered some really excellent conferences and meetings with good attendance including the A428 Black Cat improvement, EDI, Race to Net Zero conference. We are committed to meeting and indeed exceeding the annual requirement of 4 CPD events in the Region.

The next Annual Dinner will be held in Spring 2025, so keep a close eye out for that as it is always a well-attended and fantastic event for all to enjoy and renew old acquaintances.

The next Annual conference will be AI and its use/effects on our industry, so do keep a look out for future dates as this is already and will become a more important part of work as we move forward.

Finally Ross thanked the committee for all their hard work over the last year.

Regional Accounts:

With our Honorary Treasurer Alistair McBeath unable to attend Ross presented the regional accounts as per the attached powerpoint. Ross invited any questions, but none were received, so these were adopted accordingly.

Election of Committee:

Chair: Paul Middleton was proposed by Ross Percy-Jones and seconded by Thomas Fitzpatrick and was voted in unanimously

Vice Chair: It was agreed that we would promote 2 VC roles this year as it would support future progression and therefore Nick Reading was proposed by Ross Percy Jones and seconded by Derek Palmer and Deni Krevesic was Proposed Colin Wilkinson and seconded by David Sprunt.

Honorary Treasurer: Ross Percy-Jones was proposed by Thomas Fitzpatrick and seconded by Paul Middleton.

Honorary Secretary: Emma White was proposed Tim Bowes and seconded by Eric Wythe.

Events Co-ordinator: Lee Kirby was proposed by Paul Middleton and seconded by Derek Palmer

Communication officer: Thomas Fitzpatrick was proposed by Ross Percy-Jones and seconded by Tim Bowes.

Regional recruitment Officer: Ross Percy-Jones proposed by Deni Krevesic and seconded by Derek Palmer.

Emerging professionals officer: James savage proposed by Ross Percy-Jones and seconded by David Sprunt

EDI officer had no nominees and would be filled through co-option at future committee meetings.

General Committee Members: Derek Palmer, David Sprunt, Tim Bowes, Rowland Potter, Terry Wilkinson, Stephen Cooke, Fiona Cummings and Alistair McBeath elected en masse proposed by Paul Middleton seconded by Ross Percy-Jones.

New Chair: Ross Percy-Jones officially handed over the Chair to Paul Middleton who said that he was honoured to take on the role and to continue with the good work that has been carried out over the last years.

AoB: No further items were raised, and the Chair thanked all for attending and closed the meeting at 13:35.