



## **RSC CONSULTANCY GROUP**

**Minutes of 23rd AGM held Wednesday May 27th 2015.  
Royal Society of Chemistry, Burlington House, Piccadilly, London.**

### **Those present.**

#### **Attendees**

Dr Stephen Boyde  
Dr Jerry Carr-Brion  
Dr Jack Chudy  
D J H Edwards  
Dr P J Edwards  
Dr W Edwards  
Dr M. Egan  
Dr U Ekwuozor  
Dr Gordon Ferrier  
Mr W B M Gay  
James Green  
Bruce Green  
Dr Dermot Hanna  
A T Kowalski  
Barry Langdon  
Dr J Paul Madeley  
Dr Iain McKinnon  
Dr Ted Parton  
Mr Alan Pettitt  
H. Rosenberg  
Mr Richard Storer  
Dr R G Taylor  
Dr D Trew  
Steve Whiting  
Dr H Zavareh

#### **Apologies**

Rick Bastin  
P R Cope  
Colin Hewlett  
Diane Turner

**1. Minutes of the previous AGM.**

Minutes of the 2014 AGM were circulated in advance of the meeting and were accepted as a true record by those present.

**2. Matters arising from the minutes.**

There were no matters arising.

**3. Report of the Committee.**

The annual report of the committee was circulated to attendees in advance of the meeting. (Due to the RSC website relaunch and administrative oversight by SB the report has not yet been posted on the CG webpage, but this will be done following the meeting).

**4. Treasurers Report**

The Treasurers Report was presented by Stephen Bounds and accepted by those present. (Appendix A).

**5. Election of Committee Members.**

Stephen Bounds has resigned from the committee. There were no other changes to committee membership.

The composition of the committee following the meeting was confirmed as follows.

William Edwards - Chairman  
Colin Hewlett - Hon. Treasurer  
Stephen Boyde - Hon. Secretary  
Hooshang Zavareh - Member  
Dermot Hanna - Member  
Bruce Green - Member

**6. Points discussed during meeting.**

The level of committee expenses was queried; specifically, whether these could be reduced by use of online or telephone meetings. It was noted that not all members of the current committee can participate effectively in online meetings. Committee meetings are therefore held at BH and incur significant travel costs for some committee members, plus BH catering charges. It was noted that there were 4 committee meetings during 2014 whereas only 3 are scheduled for 2015.

It was requested that committee meeting minutes be made available to the membership. SB will check options for doing so either via MyRSC or CG webpage.

The policy of holding CG meetings in London was queried. Geographical location of CG membership is heavily weighted towards SE England so the committee believe that meetings at BH will attract the highest turnout. The CG committee would be glad to work

with RSC regional organisations in organising regional consultants meetings where opportunities exist.

**7. Other business.**

RSC have communicated that plans to offer Professional Indemnity Insurance as a member benefit are ongoing and currently expecting to go live in early July.

There being no other business, the Chairman declared the meeting closed.

Stephen Boyde  
02/06/2015

**APPENDIX A. Treasurers Report.**

89011  
SG Pool



		APPENDIX F	
<b>Group Name:</b>		RSC Consultancy Group	
<u>Receipts</u>	Key	£	£
Interest:	Current Account	1	0.00
	RSC Deposit Account	1	162.11
	Business Reserve Account	1	0.00
Annual Grant		2	1,682.00
Grants	Outreach	3	0.00
	Travel	3	0.00
	Division	3	0.00
	Other	3	0.00
Donations		4	0.00
Meetings and Conferences		5	300.00
Other		6	0.00
<b>Total Income</b>			<b>£2,144.11</b>
<u>Payments</u>			
Meetings & Conferences	General	7	905.30
	Committee meetings	7	1,655.07
	External Events Service	7	0.00
	RSC Events Services	7	0.00
Donations/Sponsorship		8	0.00
Committee Travel Expenses		9	0.00
Stationery/Postage		9	0.00
Committee Lunches at RSC		9	676.14
Audit		9	0.00
Other Expenditure		10	0.00
<b>Total Payments</b>			<b>£3,236.51</b>
<b>Surplus/(Deficit) for the year</b>		11	<b>-£1,092.40</b>
<b>Check</b>			
Balance at 1st January 2014			11,148.63
Surplus (Deficit) for 2014		11	-1,092.40
<b>Balance at 31st December 2014</b>			<b>£10,056.23</b>
<b>Balance Represented by Deposits in the Bank</b>			
Balance in Current Account			796.68
Balance in Savings Account			0.00
Balance in RSC Deposit Account			9,259.55
<b>Balance as at 31st December 2014</b>			<b>£10,056.23</b>

Hon. Treasurer COLIN KEWETT  
 Chairman EMILY HAYES  
 Auditor STEPHEN BOWNE

Quoted.  
W. Edwards  
SGP