

Minutes of 40th Annual General Meeting

Held at the Society for the Chemical Industry, Belgrave Square, London and via Zoom
on Thursday 7th April 2022 at 1200 hrs BST

Present: Council: Alan Mead (President) - Zoom, Piers Bostock (Secretary/Treasurer), Mike Inkson, Mike Getaz - Zoom, Patrick Jarvis, Charles Frederick, Bob Merry, Nick Leavins, Sean Enright - Zoom and Mark Taylor.

Members & Guests: John Kerr - Zoom, Dr Omkar Thaval, Debbie Sparks, Karen Pardoe, Steve Williams, Peter de Klerk, Irma Geyer, Clive Grimwood, Tim Ford, Mike Bennett – Zoom, Keith Morden, Renata Czaplinska, Philip Adler, John Hamlin, Philip Schofield, Keith Sinclair, Bjarne Nielsen – Zoom, Trevor Clements, Simon Winn, David Eastwood, David Nixon, Patrick Malein, Steve Paver, Robert Hodgson, Kirit Thakrar, Niraj Thakrar, Paul Carver, Arvind Chudasama.

Also via Zoom: Malcolm Wallis, Jiri Kanchanapun, William Dharmadas, Thiti Saichua, Thiti Lertvorasirikul, Pranetr Raksincharoensak, Tawee Muanme, Lardej Kwangthong, Trevor Thring, Thanit Nawatthanaphaiboon, Sumalee Ploibut – all from Sutech, Thailand

33 Physical attendees and 18 via Zoom, making 51 in total.

Item Notes and Discussion

- 1 **President's Opening remarks.** The president welcomed everyone to the meeting, adding that it was good that so many members could meet face-to-face, but also that those who could not attend in person were able to join via Zoom.
- 2 **Apologies.** Philp Bellhouse had indicated attendance, but was not present
- 3 **Minutes of the 39th AGM held virtually on 22nd April 2021** were received and accepted as a true record.
- 4 **Matters arising from the 2021 AGM minutes.** None
- 5 **Reports.** The President's and Secretary's reports were received without comment.
- 6 **Audited Accounts for 2021.** The audited accounts had been issued to all attendees and the unaudited accounts had been placed on the website in advance. The numbers were the same.
- 7 **Appointment of Honorary Auditor.** The secretary explained that Mr A Ottowell lived locally to the Secretary and audited other accounts for him. He was happy to continue auditing for BSST.
- 8 **Approval of Council Actions in 2021.** The meeting approved the actions taken by Council during the year and approved in a single vote items 5, 6 and 7 above.
- 9 **ATM 2022 Plans.** The proposed actual ATM at the Frogmore Paper Mill had had to be shelved following a severe fire at the venue and the Council had worked hard to provide an alternative proposal to go to London Docklands Museum on Thursday 12th October instead. This was agreed by the members present actually and virtually and a small working group, including the President, would work to complete the establishment of the venue and additional activities.
- 10 **ISSCT Matters.** The planning for the ISSCT XXXI Congress in Hyderabad, India, in late February 2023, was well underway and the Secretary would continue to forward communications as they were received.

11 **MCB Award 2021**

- a. The award for 2021 presentations was given to John Kerr, ASR, virtually for his excellent presentation and paper on “Sustainability Driven Innovation in Sugar Processing” at the AGM. The award was given to him later.

13 **Close of Meeting.** The President closed the meeting at 1225 hrs.

Date Approved:

Signed (President):