

**Meeting Title:** IAQM AGM

**Attendees:** Bernard Fisher (EA), Clare Beattie (AQC), Roger Barrowcliffe (ERM), Michael Bull and Matt Ireland (Arup), Gary Mahoney (Sefton MBC) David Muir (Bristol CC), Noel Nelson (RCEP), Suzanne Hodgson (PBA), Sofia Ginary (TTR), Ian McCrae (TRL), Amanda Gair (Gair Consulting), Adam Donan (IES), Gary Gray (Scott Wilson) Bethan Tuckett Jones (Parsons Brinkerhoff) Janet Dixon (Defra), Monika Wilsch (Slough BC), Emily Nichol (Faber Maunsell), Hugh Datson (Dustscan), Mike Webley (ET), Kevin Morris (BA), Bence Tarnai, William Franklin (STATS Ltd), Mark Chapman (Mouchel Parkman), Chris Tyrrell (GRIMM Aerosol UK), Phil Anwyl.

**cc:** Remainder of committee

**Date of Meeting:** 12/11/08

Item	Subject	By who? When?
1.	<b>Apologies for Absence</b> Sotiris Vardoulakis (LSHTM), Steve Moorcroft (AQC), Lakhu Luhana (Bureau Veritas), Alex Ledbrooke (Cornwall College), Liz Bates (York CC), Peter Childs and Ben Warren (Capita Symonds)	
2.	<b>Minutes of Previous AGM held on 14<sup>th</sup> Nov 2007</b> No corrections – matters arising to be discussed within the meeting	
3.	<b>Report of Chairman (BF)</b> BF highlighted some of the things that the IAQM has done in the last year to support members (in no particularly order!) <ul style="list-style-type: none"> <li>• UWE training materials – involvement with Beacon Councils, with the eventual aim to have a comprehensive training package for IAQM. Supported by BF on the steering committee.</li> <li>• Links with Atmospheric Dispersion Modellers Liaison Committee – who commission work in dispersion modelling area</li> <li>• Involvement in Defra Air Quality Forum</li> <li>• Organised DMUG (Dispersion Modellers User Group) meeting – 2 Dec 08 in partnership with EPUK</li> <li>• Crunch time for air quality in terms of Limit Vales (i.e. due dates arrived or have arrived)... more later from Janet Dixon</li> <li>• Website – thanks to Alex Ledbrooke for all his hard work and support</li> <li>• Job adverts – thanks also to Liz Bates for her contribution to the provision of job adverts</li> <li>• Amanda Gair has been keeping the website updated with events, news items etc. The website was revamped about a year ago and AG informed the meeting that since then has moved up the Air Quality Bulletin rankings! A plea for members to provide any future news items (including gossip!), events or other items for the website to keep it fresh and up to date. There has also been talk of providing a blog (so that people can comment on reports etc posted on the website). IMcC doesn't like blogs generally and thinks they go out of date too quickly – word of caution!</li> <li>• Participated in meeting on Airports and Air Quality</li> <li>• Summer meeting held on Biomass and Air Quality</li> <li>• Cooperated with EPUK at Spring Workshop. NN organised a very well attended meeting following the workshop.</li> <li>• Cooperation with IES in a number of areas (such as providing</li> </ul>	<p>ALL to send news items etc to AG for website</p> <p>CB to send details of blog set up by Alex to AG</p>

## Minutes

	<p>articles for Environmental Scientist)</p> <ul style="list-style-type: none"> <li>• Meeting on carbon capture and storage (organised by John Rixham) last summer</li> <li>• 'Fellow' criteria now available on IAQM website – general invitation for applicants!</li> <li>• Congratulations to Nikki Trought on the birth of Jessica (2/8/08)</li> <li>• Invitation to dinner with Bernard! BF has become a judge for the Rushlight awards (for the promotion of green technologies!). He has been told he can take a friend to the awards dinner!</li> </ul>	
4.	<p><b>Report of Treasurer (DM)</b> Cash is handled by IES and therefore is covered by their auditing procedures. DM presented actual figures, but IAQM is healthily in credit by about £13K. It was agreed that we should use this money provide more/ improved services to members. A recent meeting organised by AEA called the Air Quality Summit concluded that so much research has been done through the LAQM process (monitoring/ modelling etc) but what improvements have come out of it in terms of improvements in air quality? Also not much increase in profile of LAQM? (particularly in relation to climate change). It was thought that there might be an opportunity to do something in conjunction with academia, consultancies, LAs etc looking at what has come out of the LAQM process.</p>	Committee to be kept updated and ideas sought
5.	<p><b>Report on Membership (MI)</b> We now have 175 members (144 full members, 30 associate and 1 student). Last year we had 135 members so large % increase on last year. Now accepting applications for fellows.</p>	
6.	<p><b>Election of officers and committee</b> Officers and committee for 2008/9 Bernard Fisher – Chair David Muir – Treasurer Michael Bull - Membership Clare Beattie - Secretary</p> <p><b>Committee</b> – Above plus Alex Ledbrooke, Nikki Trought/ Suzanne Hodgson, Garry Gray, Gary Mahoney, Ian McCrae, Janet Dixon, John Rixham, Liz Bates, Matt Ireland, Monica Wilsch, Noel Nelson, Roger Barrowcliffe, Sofia Girnary, Bethan Tuckett-Jones, Steve Moorcroft, Lakhu Luhuana, Ed Dearnley, Amanda Gair, Adam Donnan.</p> <p>New members of committee: Sotiris Vardoulakis (LSHTM), Emily Nichol (Faber Maunsell), William Franklin (STATS Ltd), Mark Chapman (Mouchel Parkman), Bence Tarnai. Agreed by and seconded</p>	
7.	<p><b>AOB</b> The 'business' meeting was followed by two extremely informative talks. The first was from Samantha Lawrence (winner of the John Rose prize for research- Uni of Herts) on the measurement of atmospheric particles from non-exhaust sources. This was followed by Janet Dixon updating the meeting on current issues in local air quality. Both presentations stimulated lively discussions.</p>	Presentations to be made available on IAQM website
8.	<p><b>2009 meeting dates –</b> 15 January 23 April 25 June 24 September 12 November for AGM (this might change to fit round IES events). Meetings to start at 1.30 Thursdays at ARUP offices, Fitzroy Street</p>	