



**Republic of Ireland Region
A.G.M.**

Minutes of Meeting 2012

Date: Thursday 26th April, 2012.

Venue: Radisson Blu Hotel

Time: 6pm



Republic of Ireland Region
A.G.M.

AGENDA

- | | | |
|----|-------------------------|------------|
| 1. | Chairman Opens Meeting: | D. Mowlds |
| 2. | Apologies for absence: | D. Doherty |
| 3. | Notice of AGM: | D. Doherty |
| 4. | Minutes of 2011 AGM: | D. Doherty |

REPORTS

- | | | |
|----|---|------------|
| 5. | Honorary Secretary's Report*: | D. Doherty |
| 6. | Branch Professional Interview Co-ordinator Report*: | G. Keating |
| 7. | Branch Almoner's Report*: | J. Doherty |
| 8. | Honorary Treasurer's Report*: | D. Flynn |

- | | | |
|-----|---------------------------------------|------------|
| 9. | Election of Committee for 2012/2013*: | D. Mowlds |
| 10. | Chairman's Address: | D. Mowlds |
| 11. | Appointment of Honorary Auditors*: | D. Doherty |
| 12. | Appointment of Auditor*: | D. Doherty |
| 13. | Any Other Business: | D. Mowlds |

* Items require Proposed/Seconded

1. Chairman Opens Meeting:

D. Mowlds

Chairman welcomes the gathered committee and members.

This formally opens the AGM.

2. Apologies for absence: Secretary,

D. Doherty

The following apologies were received and noted.

- Greg Traynor
- Jim Fogarty

3. Notice of AGM: Secretary

D. Doherty



**The Chartered Institution of Building Services Engineers
(Republic of Ireland Region)
Notice of Annual General Meeting**

The Annual General Meeting of the CIBSE Republic of Ireland Region will be held on **Thursday, April 26th 2012, in the RADISSON BLU HOTEL, Golden Lane, Dublin 8 at 6.00pm.** The meeting will commence at **6.00pm sharp.** If possible, please confirm your attendance to the Hon Secretary as we are arranging food and drinks after the meeting for attendees.

Under the rules of the Institution, all Officers and half the Committee are required to resign.

Chairman	Derek Mowlds
Vice Chairman/Incoming Chairman	Sean Dowd
Hon. Secretary	David Doherty
Hon. Treasurer	Damien Flynn
Social Secretary	Gary McKeown
Publicity Officer	Pat Lehane
Careers Officer	Damien Flynn
Regional Almoner	John Doherty

The Committee also nominates the following new members, and existing members of last years Committee:

Greg Traynor	Brian Geraghty	Gerard Keating
Jim Fogarty	Michael McNeerney	Niall Bourke
Keith Sunderland	Pat Lehane	Eugene Philips
Kevin Kelly	Stephen Donohue	Patrick Field
Damien Flynn	Margaret Dolan	Keith Mellon
Declan Kissane	Jim Rogers	Brian West
Sharon Roffe	Michael McDonald	Enda Gilroy
Alan Hogan		

Regional Representatives:

Cork:	Tadhg Hickey	Galway:	Eddie Heavey/Bill Noone
Limerick:	Liam Kavanagh	Waterford:	Mervyn Doyle

Auditors: Doody Crowley

The above nominations and the retirement of the existing Committee members are all in accordance with the rules of regions as laid down by the Council. Also as per rules, further nominations in writing may be received by the Hon. Secretary within 21 days of the date of this notification together with the written consent of such persons to accept office, if elected. The committee is actively seeking new members. You are encouraged to attend the AGM but please note that under existing rules only corporate grades are entitled to vote at the meeting.

David Doherty
Hon. Secretary (ROI Region) CIBSE, www.cibseireland.org

4. Minutes of 2011 AGM:

D. Doherty

Minutes excluded.

5. Honorary Secretary's Report 2011/12: D. Doherty

The Hon. Secretary report, the highlights of which were:-

- a. During 2011/2012 there were a total of **eight** Committee meetings with additional sub-committee meetings as required.
- b. CPD Technical evening meetings of were held in Limerick, Galway and Dublin. Attendance at the various technical meeting`s varied from 20 up to 70 people.

Lectures included 'LEDs: a universal panacea to achieving good lighting with energy efficiency?'. Other lectures included 'Sustainable Intelligent Buildings for People' and 'Recast of Energy Performance of Buildings Directive'

Our thanks to DIT for the provision of lecture theatres and Engineers Ireland for the use of their facilities for meetings and lectures.

- c. The annual golf event was organised by Declan Kissane and several committee members. The event took place in September at Edmondstown Golf Club. Our thanks to all involved in organising the event.
- d. In October 2011, Ron Jarnagin, President of ASHRAE visited Ireland. His visit included a tour of the Engineering Faculty and Campus at TCD, and an address at Bolton St. This was followed by a dinner in the President's Room at Engineers Ireland. The visit was a great success due to the efforts by CIBSE Committee, DIT, TCD and Engineers Ireland.
- e. In November 2011, DIT and CIBSE formally launched the first edition of the SDAR Journal at Engineers Ireland. The journal, which was distributed to all members through BS News, has been received well by academics and industry alike. Thanks to the efforts of Dr Kevin Kelly of DIT and Pat Lehane of BS News who were instrumental in getting the journal published.
- f. We continue to maintain links with our neighbours in the Northern Ireland Region. In 2011, Derek Mowlds along with Jim Rogers attended the CIBSE Northern Ireland Region Christmas lunch in Belfast in December.
- g. The Annual Christmas lunch was held in the Davenport Hotel on Friday, December 2nd, 2011. Attendance exceeded all expectations with last minute change of venue to accommodate numbers. The after lunch address was delivered by Mr. Noel Morrin of Skanska, an Irishman who is VP of Sustainability with one of the world's largest building contractors. The event was a huge success with thanks to Social Secretary, Gary McKeon and his sub-committee for all their efforts.
- h. Our **Seventh** Annual one day Conference was once again held in Croke Park Conference Centre on Tuesday, March 6th of this year. The Conference was entitled "**Engineering Opportunities - An Integrated Approach**"

The subject, the speakers, the voluntary organizational efforts of the CIBSE Ireland sub-committee and the continued support from the Main Sponsor SEAI, and Industry supporters contributed to a successful event with over 100 delegates in attendance.

- i. The Annual Student Awards took place again this year in DIT, Bolton St. on 8th March 2012 in DIT Bolton Street. Student awards were presented to 6 students in total on each of the following courses:
 - Level 8, Honours Degree Building Services Engineering
 - Level 7, Ordinary Degree Building Services Engineering

The Awards were presented by the CIBSE Ireland Chairman, Derek Mowlds and sponsored by Hevac Ltd.

- j. In March 2012, the 3rd annual SDAR awards final was organised and hosted by the School of Electrical Engineering Systems in DIT, Kevin Street. This is one of two research events organised by CIBSE. The event was sponsored by Sisk & Sons and supported by BS News. The second event is the Irish Lighters competitions. Both events were a huge success with the quality of papers presented growing year on year. Presentations were well received by both audience and judges.

Proposed by; Ger /Keating Seconded by; John Doherty

6. Branch Professional Interview Co-coordinator:Ger Keating

6.1 Introduction

Over the period of the term for Chairman for Alan Duggan commencing from May 2010 to May 2011, there has been a continued strong interest in obtaining professional status in the industry within the Republic of Ireland and this appears to correlate to the economic climate and need for professional qualification when competition is high for job opportunities.

6.2 Summary

During the last year there has been a total of eleven professional interview taken place with a further two due to take place over the summer months.

The number of applicants for professional interview has increased from the same period 2009/2010 with eleven now from nine previously. Of the eleven applicants, there the following levels of membership were applied for:

- Member/CEng – 1 No.
- Member – 6 No.
- ACIBSE – 4 No.

Of all those applicants interviewed, all were successful with the exception of one, so a very good pass rate.

6.3 Special Thanks

I would like to thank all of those who have helped in the busy work schedules to participate in the interviews over the last year and would like to say a special thank you to John Doherty who has been fundamental in the seamless working and procedure we have in place in the region. Many thanks and great support!

I would also like to say well done to Alan Duggan for his great work as Chairman over the last year and wish Derek Mowlds lots of luck for the year ahead and look forward to working along side him.

Lee Harrison

Proposed: Pat Lehane

Seconded: B Geraghty

7. Branch Almoner's Report:

J. Doherty

Almoners Report,
CIBSE RoI AGM
28th April 2011

During 2010/11 the Benevolent Fund received a considerable increase in requests for help from members who are suffering from illness, redundancy, or other financial difficulties. While the fund endeavours to respond to these requests some of the traditional sources of financial support from the building services, from the professions and industry have been reduced or cancelled due to the financial constraints.

The mains sources of income to the fund being:

- a. Voluntary contribution from members in conjunction with their subscription £ 5.00 at present.
- b. Fund raising events organised by the branches. The CIBSE Ireland branch has made a contribution of € 1,000.00 from the proceeds of the Annual Christmas lunch for the last couple of years.
- c. Occasional legacy left by members in their wills.
- d. Contributions from the industry of professions.

The trustees and almoners of the fund meet in CIBSE headquarters in Balham every three months to consider requests for help from new applicants and to review the clients in receipt of ongoing assistance.

Requests for assistance are initially submitted to Balham and are then referred to the local almoner to meet the individual and get more details of the individual case. The support often means the difference between recipients being able to carry out essential repairs or a contribution to a motorised wheelchair at the cost of a few hundred pounds or going without.

Anybody interested in finding more about the CIBSE Benevolent Fund information is available on the CIBSE website at www.cibse.org.

Proposed: Margaret Dolan
Seconded: Jim Rogers

8. Honorary Treasurer's Report:

D. Flynn

1) MAIN ACCOUNT

Please refer to Doody Crowley auditor's report as attached.

2) BENEVOLENT FUND

CIBSE ROI made a contribution of £1,000.00 sterling (€1,152.00) to the Benevolent Fund.

3) CONFERENCE 6th MARCH 2011

Income:	€11,150.00
Expenditure:	€ 9,540.80
Total Profit:	€ 1,610.10

With thanks to all sponsors and the main Sponsor SEAI.

4) GOLF 2011

Income:	€9,392.35
Expenditure:	€ 5,346.63
Total Profit:	€ 3,956.72

With thanks Declan Kissane all our sponsors and participants.

5) CHRISTMAS LUNCH 2nd DECEMBER 2011

Income:	€ 8,450.00
Expenditure:	€ 4,250.00
Total Profit:	€ 4,200.00

With thanks to organiser Gary McKeon.

6) STUDENT AWARDS:

DIT BOLTON ST AND KEVIN STREET AWARDS:

CIBSE Sponsorship €3,036.00

IRISH LIGHTER 2011

CIBSE Event Sponsorship:	€1,624.50
CIBSE Prizes Sponsorship:	€1,000.00

With thanks to sponsors Enlighten (€2,000.00) DIT (€1,000.00) SLL and ILP (€1000) Thanks to Kevin Kelly and the staff at DIT Kevin Street and Chris

Montague and the Staff and DIT Bolton Street .

7) DONATIONS:

Christmas Lunch Charity	
Action Aid	€1,000.00
Focus Ireland	€1,500.00
Irish Green Building Council	<u>€1,000.00</u>
	€3500.00

8) ACKNOWLEDGEMENTS:

Thanks to all member companies for supporting events and for postage and stationery .

Thanks to DIT Kevin St. and Bolton St and Engineers Ireland for use of facilities for CPD events.

Proposed: Eugene Philips

Seconded: Kevin Kelly

9. Election of Committee for 2012/2013: D. Mowlds

In compliance with the Institutions Rules, the retirement of the existing committee and nominations below are proposed:

The Committee nominates the following Officers for the 2012/2013 session.

Chairman	Derek Mowlds
Vice Chairman/Incoming Chairman	Sean Dowd
Vice Chairman	Jim Rogers
Hon. Secretary	David Doherty
Hon. Treasurer	Damien Flynn
Social Secretary	Gary McKeown
Publicity Officer	Pat Lehane
Careers Officer	Damien Flynn
Regional Almoner	John Doherty

Proposed: *G Keating*

Seconded: *N Bourke*

The Committee also nominates the following new members, and existing members of last years Committee:

Greg Traynor	Brian Geraghty	Gerard Keating
Jim Fogarty	Michael McNerney	Niall Bourke
Keith Sunderland	Pat Lehane	Eugene Philips
Kevin Kelly	Stephen Donohue	Patrick Field
Damien Flynn	Margaret Dolan	Keith Mellon
Declan Kissane	Jim Rogers	Brian West
Sharon Roffe	Michael McDonald	Alan Hogan
Enda Gilroy		

Proposed: *B Keating*

Seconded: *D Kissane*

Regional Representatives:

Cork:	Tadgh Hickey	Galway:	Bill Noone/Eddie Heavey
Limerick:	Liam Kavanagh	Waterford:	Mervyn Doyle

Proposed: *Jim Cullen*

Seconded: *Anthony McGinn*

10. Chairman's Address:

D. Mowlds

First of all, on behalf of the committee, I would like to thank everyone and anyone who attended, participated in, helped to organise and support all of our events in the past year. It is both heartening and encouraging to see and experience the continued efforts of our members and colleagues despite the huge challenges that have increased rather than subsided over the past 12 months.

We have witnessed the closure of engineering practices, suppliers and contractors, reduced capacity in offices, an out flow of very experienced people to other jurisdictions, and other strains on our sector, and as a group, we have continued to work together, and with other Institutions and organisations in an effort to be ready for recovery and respond to demand.

CIBSE Ireland has continued to maintain and develop relationships with other professional institutions through joint events, synergies, participation in activities and sharing information and expertise. We would particularly like to thank Engineers Ireland for hosting the ASHRAE President last October, for providing excellent facilities for some of our CPD events and for recognising what Building Services Engineers have to offer, key to maintaining this important relationship is Sean Dowd, our Vice Chair who has interfaced with the team at Clyde Road throughout the year.

Many of our committee members, in addition to the great work they perform for CIBSE, participate in activities as representatives with groups as diverse as the SEAI, the Dept of the Environment, ACEI, the NSAI, the Irish Green Building Council, DIT, CITA and others, these connections are key to maintaining our profile within the widest possible area of our industry, so thanks to all involved. We all need to continue our campaign of promoting building services in Industry.

We also continue to support research and development through the sustainable design and research awards, the young and Irish lighter, the Bolton St student awards, and the SDAR Journal, and we were both proud and delighted to publish our first Journal in collaboration with DIT Kevin St, BS News and Airtricity late last year...this publication was well received by our peers in industry, education and in CIBSE HQ – we are already working on the second edition under the stewardship of Kevin Kelly of DIT who, with the support of others at DIT and Pat Lehane, was instrumental in making this happen

Without mentioning every single event, some highlights of the years activities included:

- The ASHRAE President visit in October, which included a tour of TCD at the invitation of the provost, his address at DIT Bolton st, and ending with a meal at Engineers Ireland hosted by the director general and president.
- The Pat Benson Memorial Lecture at Bolton St
- CPDs covering compressed air, lighting design, LEDs featuring \Ian Mac Rae and Mike Simpson from Thorn and Philips, Intelligent Buildings with Professor Croome, which ran concurrently with the Mc Laughlin Lecture at Engineers Ireland, Energy Management, & the EPBD delivered by the DOE

- Our annual conference, an integrated approach at Croke Park, which was attended by CIBSE President Andy Ford, this was our second conference at this venue and was a resounding success, the CIBSE conference sub committee have now proved they can deliver professional conferences year after year, thanks again to all concerned.

We also participated and attended

- The Irish and Young Lighter Awards
- The SDAR Awards
- The Bolton St Student awards

Huge Appreciation for Stephen, Mike and Kevin from DIT Kevin st for their Trojan efforts in delivering the events at Kevin St and Chris Montague at Bolton St

We facilitated a site visit and CPD at the new engineering building at NUIG, the first Irish Project featured on the cover of the CIBSE Journal, which is circulated to over 19,000 members across the world, this put Ireland firmly on the map for exemplar and best practice design solutions, with this building attracting interested parties from across the globe...

Pat Lehane at BS News continues to represent and support CIBSE in so many ways throughout the year, the magazine, on groups, and through his extensive network – we thank Pat for his continued support and loyalty to the Institution.

In addition to chairing CIBSE, I also sit on the board of the IGBC, where I have spent the past two years representing and promoting building services engineering in the context of sustainable buildings and how we can work with the entire supply chain to promote better practices and better ways of meeting the demand for all developments in the future

Through this important connection, CIBSE also participate in projects and working groups with the IGBC, committee member Jim Rogers of Varmings for example is helping to put together an education programme with the council as part of a multi disciplinary team...we are also involved with the sustainable materials and products task group....

Yesterday, I chaired a session on low energy buildings and post occupancy evaluation that heard presentations by an architect, and engineer and building owner which further typified the integrated approach to successful buildings that we spoke of at last years AGM, this conference, the first of its kind in Ireland, was fully attended by over 350 delegates...with CIBSE as supporters and partners, we look forward to future collaborations of this kind as it promotes engineering as a integral part of sustainable building development....

Looking forward to the year ahead, I am delighted and honoured to chair the committee for a second year. I am happy to take on this role as I am reassured with the continuing support of Sean Dowd as vice chair, who will be assuming more responsibilities this term, with the continuation of David as Hon Sec, Damien as Treasurer, and the formation of our sub committees to deliver our programme and the irreplaceable knowledge and experience of past officers and chairs that remain on the committee to help steer our efforts, I cannot thank you all enough. I also thank both Eugene Philips and Justin Keane for all their efforts and support to date....they have decided to take a break from front line action for the moment, but will return again I am sure....

I will also continue to champion the Irish region through at my RLC meetings in Balham.

We are very pleased to welcome new members to the committee this year, last year, we welcomed Brian West and Sharyn Roffe, who, within the space of one year, have contributed hugely to the committees activities through their involvement with the SEAI awards, the conference and other events throughout the year. This year, I would like to extend a warm welcome to Alan Hogan from Kingspan and Enda Gilroy from PM Group, who will champion the Young Engineers Network in Ireland, taking over from the great work completed in this area previously by Keith Mellon of Ethos.

Before finalising our programme this year, we have decided to consult with our members first to see how best to focus our efforts, so expect a short survey to be circulated soon, we welcome your feedback.

Some events on our shortlist so far is a dedicated session on lighting, in conjunction with the SLL, we also intend to continue our awards and memorial lectures in 2013, but in terms of CPD, we need to think about how best to deliver these to our members so the benefits of additional training can be maximised by all who are interested. We also intend to collaborate more with other institutions and organisations during the year, so keep an eye on your inboxes for more news shortly....

And speaking of in boxes, one area that I stressed a commitment to last year, was to develop a new website for CIBSE Ireland this year, and I am happy to say we successfully launched in December 2011. The new website has been a huge success with over 3000 hits between jan and march this year. Big thanks to the team that delivered it, Dan O'Neill the developer, and the committee for content, feedback and support. Thanks also to our four website sponsors, Hevac, Eurogas, Johnson Controls and Nuaire, whose commitment to continued support will ensure the site remains active and updated on a regular basis. News of all of our events and all activities are posted and updated on a regular basis, so please continue to visit the site and see what's going on,. We also send regular e-newsletters to all on our database, if you are not receiving these, just send an email to contact@cibseireland.org and we will add you, member or non member....

We again thank our sponsors of our events, without whom we would simply not be in a position to put them on. SEAI for our conference, Airtricity for the SDAR, the website sponsors, BS News, Lighting sponsors, Sisk, our conference supporters who are too numerous to mention. We are always open to new sponsorship opportunities, so feel free to talk to any one of our committee about ways to get involved.

The CIBSE golf outing and the Lunch will be planned as normal over the course of the year, I thank Declan Kissane and Gary McKeon for their continuing support and organisational skills in making these events the success that they have become. The golf outing was a huge success again despite my poor start at the 1st hole, thanks for not laughing at my misfortune ,and to Mick Stone from Designer Group for matching my handicap with the longest drive I have seen in my short career!

Gary McKeon acted swiftly and professionally in December when faced with the challenge of too many guests for our usual venue in sandymount, his ability to replan and liaise quickly with our new venue the Davenport Hotel, and organise a memorable afternoon for all was greatly appreciated by all who attended. We were also delighted to have an expat deliver an informative and interesting speech on Skanska's activities internationally and how Irish companies could avail of opportunities by exporting our expertise, experience and products.

Continuing our support of research and evidence based design, we pledge to continue to explore new ways of maximising our efforts in this area with both industry and education, we welcome proposals from interested parties who may have an area they wish to investigate but do not have the time or resources to progress it. CIBSE Ireland will also be asked to help deliver some training modules as part of the IGBC sustainability education programme, this will create some further opportunities for our members...more details soon

So, to conclude, I am committed to working with the committee in serving the Institution and its members to the very best of my ability over the coming year, I would also welcome any suggestions that you may have in relation to the work of the committee and any particular areas that we should concentrate more of our efforts, I look forward to meeting you all again at one of our many events during the year.

This year, the CIBSE Committee would like to extend a warm welcome to you all to remain on after the meeting for some food and drinks in the bar to end our busy year with us before we disperse for the summer months.....

MANY THANKS TO YOU ALL AND I LOOK FORWARD TO MEETING YOU SOON

11. Appointment of Honorary Auditors: D. Doherty

The following officers of the committee were proposed as Honorary Auditors:

- Derek Mowlds
- Sean Dowd
- Damien Flynn

Proposed: J Doherty

Seconded: Enda Gilroy

12. Appointment of Auditor: D. Doherty

Doody Crowley were proposed as Auditors

Proposed: Niall Bourke

Seconded: Mick Bourke

13 Any Other Business: D. Mowlds

1. Discussion and clarification on Derek Mowlds staying on as chair for year two.
2. Congratulations from Brian Geraghty on the years work well done.
3. Aidan Obrien commented on the high profile CIBSE Ireland now has with 33 committee members
4. Kevin Kelly suggested CIBSE conference to be lighting conference after the success of SSL. Engineers Ireland are supporting the idea. Also, looking to seek SDAR paper submissions with a fortnight.
5. Jim Rogers commented that a similar conference yeaterday it was brilliant to see CIBSE engineers making talks.
6. Website. Query as to whether there was a launch of the website. DM commented only by email notification.
7. Edith Blennerhasset commented that CIBSE group must link in with Historic Building committee in the UK. Discussed Carrolls Bldg. As been protected structure.
8. John Hayes. Re Website is there possibility of uploading presentations. However DM suggested licensing issues with some of the content.
9. Keith Mellon – BIM Event in November. Giving notice plus workshop will be ready before the summer.
10. BIM Sub-committee; Suggested by Jim Rogers for CIBSE. Talks of a collaboration with structural engineers and architects.

Attendance List at the AGM 2012;

1. Derek Mowlds
2. David Doherty
3. Damien Flynn
4. Brian Geraghty
5. Brian West
6. James Cullon
7. Gerard Keating
8. John Hughes
9. Eamon OBrien
10. John Doherty
11. Alan Hogan
12. Declan Kissane
13. Margaret Dolan
14. Gary McKeown
15. Anthony McGinn
16. Jim Rogers
17. Sharyn Flynn
18. Paul Keane
19. Enda Gilroy
20. Paul Keane
21. Enda Gilroy
22. Pat Lehane
23. Eugene Phillips
24. Stephen Donohoe
25. Michael McDonald
26. Michael Callan
27. Niall Bourke
28. Edith Blennerhassett
29. Lorcan Mooney
30. John Furlong
31. Keith Mellon