



1



## AGENDA

- 1) Apologies for absence/ Minutes of the 2023 AGM\*/ Matters arising
- 2) President's report on past year \*
- 3) Accounts, including the Trustees' report.
- 4) To Note Student Bursaries and Medals
- 5) Nominations and Election for Officers and Committee members
- 6) The 13 Club Trophy
- 7) Discussion and Adoption of updated constitution \*
- 8) President -KCLEA's Future
  - Communications Events Activities Members and Operation \*
- 9) AOB

The meeting is being recorded to aid writing the minutes

2



## AGENDA ITEM 1

Apologies have been received from

Chris Bowden

Liz Beckmann

Bobby Dixit

..... Any more

Minutes of the 2023 AGM Amendments Agreement

Any matters arising

3



## AGENDA ITEM 2 PRESIDENTS REPORT

Key items

A new set of eyes – Plan to Serve members

A continuing theme – hard work by Committee members – But Spring Lecture Cancelled  
The Annual Lunch was a success welcoming Prof Chris Lorenz HoD Engineering.

Comms – 3 NEW newsletters, Bulletin published (Mike Clode) Website updated (John Thomson) Social media – Bobby Dixit unwell

Events - Find out about Kings Held in quad labs – few attended....

Lecture @ LIHE 3 April Annual Lunch 14 June ..... Is there more interest ?

Activities – building link/ advice with KCLES and KCL WiSTEM – but not others (yet)  
members found for Success for Black Engineers Links with/publicity for KCL Academics

Members - working with AO to find who our members are – slowly recruited from a  
Linked in list – “lost members” list (4k) to be worked on!

4



## AGENDA ITEM 3 FINANCE

KCLEA Accounts

- John Thomson Hon Treasurer

KCLEA Investments

- Mike Clode Trustee

5



## AGENDA ITEM 4 STUDENT BURSARIES AND MEDALS

The KCLEA academic medals for 2024 have been awarded to

**Ali Ahmad Razaei** for the Department of Engineering award

**Maariyah Rashid** for the Biomedical Engineering award.

These medals were be presented at the KCL Prizegiving event on 27<sup>th</sup> November.

Six applications for the [KCLEA 2024 undergraduate bursaries](#) have been evaluated by a panel of both academic and committee judges, who have been impressed by the quality of this year's submissions.

The committee has awarded two bursaries of £1000 each to

**Anna Julia Morais-Schwarz** in 2<sup>nd</sup> year Biomedical Engineering

**Jean Anselm Dela Cuesta** in 2<sup>nd</sup> year General Engineering.

All Four winners have been invited to the Annual Lunch

so we can congratulate them personally and find out what they are doing now!

6



## AGENDA ITEM 5 NOMINATIONS

The Following members of the Committee have tendered their resignation

They are the people who kept KCLEA alive as Engineering at Kings was being closed down – and gave a lot of lobbying to see it re-established – and BMEIS grow.  
And ideas/support for Prof Luck and NMS to get Engineering back at the Strand....

If it had not been for

Graham Raven – who are President Lobbied so many – including the Principal....  
And has kept Engineering's voice in KCLA and given wise counsel in the committee

Chris Bowden as Hon sec to generate the agendas and minutes ... He stays as a VP

Mike Clode as Editor Bulletin (& last member on Div of Engineering) he continues as a Trustee

Bobby Dixit – who established our Social Media accounts – and despite Illness and other demands on his time kept the Events running – overcoming all sort of obstacles



## AGENDA ITEM 5 NOMINATIONS

I am very pleased that my two predecessors as President are staying on the committee so KCLEA retain their input in what we are doing

– David Blacoe as a VP (like Chris Bowden)

- Liz Beckmann as Past President

& that John Thomson remains our Treasurer and Webmaster

And to welcome Stylli Charalampous and Dr Ernest Okon



## AGENDA 5 NOMINATIONS VOTES

A) President Peter Weitzel

B) Vice Presidents Chris Bowden & David Blacoe

C) Hon Secretary **Stylli Charalampous**  
Hon Treasurer John Thomson

Hon Events Sec VACANCY  
Hon Editor VACANCY

D) Hon Webmaster John Thomson  
Hon Membership Sec VACANCY  
Hon Liaison officer **Dr Ernest Okon**

Ex Officio  
Immediate Past President Liz Beckmann  
Rashi Chavan President of KCLES is ex officio a Vice president

E) Trustees

Mike Clode,  
Chris Bowden,  
John Thomson,  
Graham Raven

F) Accounts examiner

David Sheriden



## AGENDA ITEM 6 13 CLUB TROPHY

**Origins** — a group of King's Engineers of the 1928-32 period who during their college years shared many adventures with a growing spirit of comradeship. This group, 13 in number, decided that the association they had formed as a group and valued highly should not end ....

In 1959 they decided to "pass on the Torch" The '13' Club proposed to present a trophy, to be named 'The '13' Club Trophy', to be awarded to the 'finals' year, either past or to come, whose record of reunions at K.C.L.E.A. functions and at special gatherings of its members is judged to be the best during the preceding year.

### Current Award Criteria

Engineering students who have made significant achievements in their professional or personal life, have raised the profile of King's Engineering or have given significant service to King's Engineering or the KCL Engineers' Association.



## AGENDA ITEM 6 13 CLUB TROPHY

"have made significant achievements in their professional or personal life, have raised the profile of King's Engineering or have given significant service to King's Engineering or the KCL Engineers' Association."

### Liz Beckmann (1971-74)

Pioneer of CAT Scans and many forms of Medical Imaging  
Managing Director of a range of companies and still working

President of the British Institute of Radiology from 1993-94  
Organiser of many International Conferences on Radiology and Imaging  
Co-author of the book "Godfrey Hounsfield: intuitive genius of CT"

President of KCLEA (twice) and long serving committee member



11



## AGENDA ITEM7 REVISED CONSTITUTION

Why?

Update College references

Reflect change in KCLA

De Zombifying and a few changes

But Minimal Changes – as new operational structure and status means a total rewrite done with legal advice

Discussion and Votes

A) Setting KCLEA aims in its own right

B) Using the current Department/ School etc from which members have graduated

C) Other Minor Changes

D) Changing the dissolution requirements

E) The Entire revised Constitution

12



## CONSTITUTION – KCLA AIMS

KCLEA lunch 24

### KCLA Aims

#### Engineering

3.1 To encourage **all** alumni of Kings College London including past students of institutions which have merged with it to support be involved and contribute to the well-being of King's College London.

3.2 To provide opportunities for past students and staff to **meet, participate and keep in touch** with each other and the College.

3.3 To foster the development of alumni led branches and interest groups including subject and **departmental societies** sporting and cultural networking reunions local national and international.

3.4 To present an alumni perspective in the **affairs of the College**.

3.5 To involve alumni in developing and sustaining a **global diverse and inclusive community** with the values of Kings College London.

3.6 To foster mutual **support and well-being** for alumni, **students**, and staff of the College.

3.7 To support the **reputation, image and success of the College**.

KCLEA lunch 24

13



## AGENDA ITEM 8 – THE FUTURE

Oh Rang-Tan in my bedroom, I swear it on the STARS.

The future's not yet written,  
but I'll make sure it is **OURS**.

Iceand advert Christmas 2018

14



## WHAT ARE WE SET UP TO DO?

The Aims of KCLEA shall be:

- 2.1 To encourage all Engineering alumni of Kings College London including past students of institutions which have merged with it to support be involved and contribute to the well-being of King's College London.
- 2.2 To provide opportunities for past students and staff to meet, participate and keep in touch with each other and the College.
- 2.3 To foster the development of alumni led networking, Events, reunions, Activities with KCL Engineering students and departments locally nationally ,and internationally including by electronic means.
- 2.4 To present an alumni perspective in the affairs of the College.
- 2.5 To involve alumni in developing and sustaining a global diverse and inclusive community with the values of Kings College London.
- 2.6 To foster mutual support and well-being for alumni, students, and staff of the College.
- 2.7 To support the reputation, image, and success of the College

15

## WHO ARE WE ?

Two Lists -	"6K"	"2K"
Civils	416	130
Mechanical	1308	464
Elect/Electronic	1643	708
"Engineering"	1560	192
Biomed	304	179
Computer + Sci/Sys	478	210
Engineering with (EE)	290	183

KCLEA lunch 24

16





17

## PLAN OF ACTION

KCLEA lunch 24

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Membership Systems Expert (& recruit retain )  
So we know and can contact our members – flexibly

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Marketing Comms Expert  
..... (+ team Web Social media LinkedIn Emails etc )  
So we can tell members what may interest them and Keep Involved

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Review “Where do we fit in” – “what’s our business”  
from assorted comments from Members, The Department & School, NMES, FoLS , KCLA, AO the six Student societies

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Continue with EVENTS ..... But changed perhaps

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.... And ACTIVITIES adapted to meet the needs of students

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But we need more people to – Run KCLEA, Lead Events and Activities and help with each event or activity

18



## OUTLINE PORTFOLIO ROLES -8 EXEC 20 LEADERS

Portfolio/Executive	Leaders		Portfolio/Executive	Leaders
Marcoms	Newsletter Linked in (soc media) Bulletin Website		Activities <i>maybe 2 execs</i> <i>Academic</i> <i>Students</i>	Liaison BMEIS Liaison Engineering/NMES Liaison Awards Liaison KCLES WISTEM + Liaison SBE ++
Events	Producer 1 Foak Producer 2 Lecture Producer 3 Lunch Liaison other Events		President CEO Hon Sec COO Hon Treas CFO	Liaison AO Liaison KCLA Others ?? Constitution coord ??
Membership	Database Recruit Retain/ Comms		Non Exec Past President 3 Vice President ?4?Committee member	

19

KCLEA lunch 24

**CURRENT PLAN —  
IT'S YOUR FUTURE**

**WE NEED  
EXECUTIVES  
...LEADERS  
..... & HELPERS  
.....IDEAS**

### EVENTS for members

One per term

### What's Happening in Kings?

Held in teaching Space (+AGM)

### KCLEA lecture (Streamed)

Ideally Held in Nash Theatre

### Annual Lunch

On the Kings Official Birthday

??Recent Graduates??

Mentoring

ALWAYS NETWORKING

### ACTIVITIES with Others

Student Bursaries

May be

- Lectures
- Speed dating
- Judging Project Work
- "Fireside Chats"
- Careers / Interns
- Research links
- Outreach to Schools
- Black Engineers initiative
- **Mentoring**

20

## SINCE SUMMER "BUMPS IN THE ROAD"

Urgent Changes required to Constitution.....

- Update to reflect historic KCL changes
- Accommodate changes in KCLA (with much discussion)
- ..... De Zombify etc

Discuss if we disassociate from KCL  
We decided not to....

Took action to comply

*KCL does not have many Alumni Associations.....*

*KCLEA is one of the very few Alumni Associations with close links with KCL and the only one other than KCLA which bridges Faculties*

Committee members, who after many years of very devoted service, choosing to retire

21

## SINCE SUMMER CURRENT PLAN — IT'S YOUR FUTURE

WE NEED  
EXECUTIVES  
...LEADERS  
..... & HELPERS  
.....IDEAS

COMMUNICATIONS with members

Newsletters 3 so far - about every two months  
LinkedIn — just started Seen as the main communication channel —

- *bidirectional* Networking

Bulletin the Publication of record

— next issue in Spring

Website —the Repository of All things KCLEA

Events .....

Activities — support to Black Engineers -

MEMBERSHIP

Find who (each of) our members are.

(LinkedIn Cross reference)

Reconnect with those that have been lost due to Membership system.

Recruit recent Graduates

Revise the Membership System CRM Multi consents & Include KCL Staff

22

## SINCE SUMMER CURRENT PLAN — IT'S YOUR FUTURE

WE NEED  
EXECUTIVES  
...LEADERS  
..... & HELPERS  
.....IDEAS

FITTING IN with  
Alumni Office  
KCLA  
KCL BMEIS  
KCL Engineering/NMES  
Student Bodies —  
- KCLES WiSTEM + ??  
& any others.... 2029?

OPERATIONS and  
GOVERNANCE.  
Confirm and Move to new  
Operating model.  
Decide Legal Status  
Consider Exec/Non Exec  
Write new Constitution.

Keep KCLEA operating  
in BAU mode and ensure  
its future Execs etc...

23

## UPDATE CURRENT PLAN — IT'S YOUR FUTURE

WE NEED  
EXECUTIVES  
...LEADERS  
..... & HELPERS  
.....IDEAS

EVENTS —  
3 KCLEA in Person  
What about other KCL Events  
— In person  
Professorial Inaugural  
Faculty Public lectures  
KCLA lectures  
On Zoom  
Recent NMES Etc ...  
View Events on YouTube

### NETWORKING

Keeping in touch  
In good times ..... And bad  
Sharing experiences  
Seeking and giving advice/  
support  
Its easy to do this remotely —  
and fit into your routine  
It take time (and cost) to network in  
person — but it is good —  
But very London /SE centric  
Why not like a Learned Society??  
There are lots more (important) things  
to do than KCLEA Events /Activities....

Committee meetings — by Zoom Moving to Business diary timetable  
(just) Acquired a new Hon sec /COO and “Activities”/Liaison member

24

IT'S YOUR FUTURE

??????!

WE NEED  
EXECUTIVES  
...LEADERS  
..... & HELPERS  
.....IDEAS

Have your say ????

Should KCLEA exist?

What should KCLEA be doing to  
serve its members?

Is what KCLEA does now meet  
members needs?

What are benefits & responsibilities  
of KCLEA ?

Where does KCLEA fit in ?

Some Prompts

Who should be KCLEA members?

Informatics ? Mentors?

What does an Association with  
over 6k Members mean .....?

Has KCLEA got enough money ?

Having Activities at arms length

Do we work closer with KCL....?

Legal Status?

How much should KCLEA do itself?

How much do we need AO KCL?

Does KCLEA live KCL Values?

Links to other parts of KCL?

How is KCLEA staffed to Carry out its Aims  
as it serves its Members – and may be others like Students

25



## AGENDA ITEM 9 AOB

Thank you for attending this AGM – and sharing your views on what KCLEA is doing  
and could do

Looking forward to seeing you at KCLEA events 3 April and 14 June 2025,

And to receiving updates for the Newsletter and Bulletin [president@kclea.org.uk](mailto:president@kclea.org.uk)

And offer for help - for KCLEA operations and for KCLEA Activities

26