

MINUTES OF MEETING

Annual General Meeting of ICE Republic of Ireland Local Association

13 October 2025, 6.30pm, at 22 Clyde Road, Dublin 4 and online via Zoom

Attendees (P – attended in person, O – joined online):

ICE Rol Committee:

Keith Elliott	Chair	(KE) P
Micheál Byrne	Vice Chair	(MB) P
David Brody	Committee Member	(DB) O
Yvonne Murphy	ICE Rol Country Representative (YM)	O
Don McEntee	Committee Member	(DM) P
Amy Farrell	Committee Member	(AF) P
Mumo Mutulili	Committee Member	(MM) O
Enda Casey	Committee Member	(EC) P
Gnanasai Chandra Moorthy	Committee Member	(SM) O
Susána Ramjit	Committee Member	(SR) P
Yash Rastogi	ECNet Chair (Incoming)	(YR) O
Sumana Jain Kelly	ECNet Chair (Outgoing)	(SJK) P
Benjamin Delmond	ECNet Committee Member	(BD) P
Niall Gibbons	ECNet Committee Member	(NG) O
Bassem Saad	ECNet Committee Member	(BS) P
Enes Solmaz	ECNet Committee Member	(ES) O
Talent Chisara	ECNet Committee Member	(TC) O

ICE Rol Members:

Colin Short	(CS) P
Laura McCann	(LMcC) P
Abel Deme	(AD) O
Kevin Murray	(KM) O

ICE International & Regional Staff:

Jen Hopkins, ICE Membership Development Officer, NI and Rol (JH) **O**

Apologies:

Cormac Bradley	Past Chair
Catherine O'Brien	Hon. Treasurer (Outgoing)
Henry Poh	Committee Member

Registered charity number 210252
Charity registered in Scotland number SC038629

ICE Republic of Ireland AGM

13 October 2025

Apologies (cont'd):

Renata Sadrtinova	ECNet Committee Member
John Higgins	ICE Member

Registered but did not attend:

Oliwier Szady	ICE Member
Clodia Chiota	ICE Member
Helen Hanley	ICE Member
Jade Arundell	ICE Member
Micheál MacGiollaCoda	ICE Member

Note: (Link to recording of meeting sent to all above)

Distribution (Incl. above):

Committee members
ICE RoI Membership
Tom Compton, ICE International Membership Operations Manager

Notes by:

Keith Elliott

ITEM	DESCRIPTION	ACTION
1.0	Welcome / Introductions / Apologies	
	The meeting was held in person at Engineers Ireland, Clyde Road, Dublin 4 and online using Zoom software. KE opened the meeting by acknowledging the generosity of Engineers Ireland in affording ICE RoI Branch the use of the Clyde Road facilities. KE welcomed all to the meeting and invited the attendees to introduce themselves. Apologies were recorded as listed on the cover sheet.	
2.0	Minutes of 2024 AGM	
	KE noted that the minutes of the 2024 AGM, held in person at Engineers Ireland, Clyde Road and online via Zoom on Monday 14 October 2024, had been circulated to all ICE RoI members ahead of the meeting. It was agreed to take the minutes as read and they were formally accepted by the Meeting (Proposer DMcE, Seconder YM).	
3.0	Matters Arising	
	There were no matters arising from the 2024 AGM requiring specific discussion here.	
4.0	Chair's Report	
	KE noted that as the reading of the Chair's Report in past years had proved unnecessarily time-consuming, it was decided that from this year, only highlights would be read into the minutes of the meeting. The full report was circulated to all registrants ahead of the meeting and will be available to the wider membership on the ICE website shortly. Post Meeting Note: Link to Chair's report 2025: https://www.ice.org.uk/media/ualkjbee/ice-roi-annual-report-2025.pdf 1. Qualification and Membership ICE membership in the Republic of Ireland continued to increase slightly during this period, with just under 660 members indicating RoI as their location in October 2025, compared with 620 in 2024. Approximately half of the membership consists of Chartered Members and Fellows, with a further 120 Graduate Members and over 200 Student Members. The significant student membership reflects the excellent promotional work of our Early Careers Network (ECNet) Committee. One point to note is the low number of Fellows (just 23, which is less than 4% of the total membership). Experience in the industry here would indicate that many other ICE members meet or exceed the criteria for Fellowship but either feel that they do not have time to prepare their Fellowship application or fear that they may not be accepted. ICE encourages all suitably qualified members to consider applying for Fellowship. a) Meetings The Committee of the ICE Republic of Ireland Branch met monthly from September 2024 through to June 2025. The majority of these meetings took place online using the Zoom	

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	platform, which facilitates attendance by Committee members from a wide range of locations including Limerick, Cork and Wicklow and even on occasion from hotels and airports in various overseas locations while travelling on business! Membership of the Committee has further increased during the past year, with a combination of mature and younger members joining. Our number increased from 28 to 31, comprising 16 Main Committee Members and 15 ECNet Committee Members. As in previous years, the December 2024 committee meeting was a joint meeting with Engineers Ireland's Civil Division. It is planned that this will take place again in December 2025, which will be the eleventh year of this collaboration. b) Graduates and Students / Early Careers Network There is an active ECNet Committee which has continued to meet during the year. The ECNet Committee interacts with third-level colleges in a number of different ways, principally supporting initiatives led by the NI/RoI Membership Development Team based in Northern Ireland. The Committee also arranged a number of events such as webinars on the ICE professional attributes and the route to chartership, which proved popular with the target audience of third-level Civil Engineering students and new graduates. The proactive approach of the ECNet Committee under the leadership of Sumana Kelly led to a significant number of new ICE student members from several colleges, as well as inspiring several graduate and student members to volunteer to join the ECNet Committee. c) Other Membership Matters Some notable achievements of members of the RoI Committees within the Institution: Our Country Representative Yvonne Murphy continues to fly the flag for the RoI Branch in the upper echelons of ICE as a member of Council, her current term running to 2026. She is currently a member of the Council Nominations Committee, which has responsibility for nominating candidates for ICE Vice Presidency who will be potential future Presidents of the Institution, and was recently elected as a Trustee for a 3-year term starting in November 2025. Yvonne is also an ICE Benevolent Fund Visitor and serves as charity trustee/director for a 3-year term which commenced in January 2025, in addition to her ongoing roles as a Professional Reviewer and ICE Policy Fellow. Former ECNet Chair Niall Gibbons is active in the International ECNet structure of ICE, having recently completed a term as Chair. His work there has significantly raised the profile of the RoI Branch within the global organisation. Niall was also a judge for the ICE Emerging Engineer Awards competition. Another former ECNet Chair, Benjamin Delmond, continues to serve as a Member of the ICE Decarbonisation Community Advisory Board, developing ICE policy and initiatives for the promotion of sustainable infrastructure. Benjamin also achieved Chartership in February 2025 and assisted with the judging of the ICE Emerging Engineer Awards competition. Outgoing ECNet Chair Sumana Jain Kelly also serves as the RoI Regional Representative on the ECNet International Committee. Current ECNet Chair, Yash Rastogi, achieved Incorporated Engineer status in November 2024 and is now a Professional Reviewer.	

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	Main Committee member Henry Poh is an active Professional Reviewer and mentor, and provides support and training for members seeking to become reviewers. Main Committee member Patrick Maguire initiated an ICE training programme within his employer Murphy Ireland and actively supports graduates in their journey towards Chartership. Main Committee member Mumo Mutulili is a Professional Reviewer. Main Committee member Ryan Young recently became a Professional Reviewer. Main Committee member Sai Moorthy achieved Chartership in March 2025 and became a Mentor in July. Our newest recruit to the Main Committee, Susána Ramjit, Regional Chief Engineer with John Sisk & Son Ltd, recently received her Fellowship of ICE at a ceremony at ICE headquarters in London. Congratulations to Susána! Finally, the Chair would like to take this opportunity to remember our late Committee colleague Kevin Sheridan, who sadly passed away in April of this year. Kevin was a remarkable person, whose professional interests and influence spanned a vast range of construction-related areas. He was a Chartered Project Management Surveyor, Chartered Environmentalist, Chartered Construction Manager and Chartered Building Engineer. His many roles included Chair of various national standards committees, Council member and President of the Irish Building Control Institute, President of the European Council for Building Professionals, Chair of the Society of Chartered Surveyors of Ireland Building Surveying Division, Chair of the Irish Branch of the Chartered Institute of Building, member of the Construction Industry Registration Board, Ministerial appointee to the RIAI Architects Admissions Registration Board and advisor to Government on construction policy. He was a fount of information on the construction industry and his knowledge of the legislative and regulatory framework around the industry in Ireland was unsurpassed. A long-standing Committee member and former Chair of the ICE RoI Branch, Kevin gave great service to the ICE. He always had constructive and insightful comments and suggestions to offer at Committee meetings, which he continued to attend until very shortly before his passing. He will be sorely missed by all who had the pleasure of working with him. May he rest in peace. <i>Ar dheis Dé go raibh a anam dílis.</i> 2. Knowledge and Professionalism a) Technical Meetings During the 2024-2025 session, the Committee organized several technical webinars using the Zoom Webinar platform. These were: 8 October 2024 – <i>Challenging practice to improve carbon management with the aid of the PAS 2080 standard</i>. This was a 2-hour online seminar featuring several expert speakers highlighting the benefits of the carbon management standard PAS 2080. 16 January 2025 – <i>Killaloe Bridge Construction</i>, presented by Ross Cullen and Mark Ryan of John Sisk & Son Ltd. 12 February 2025 – <i>Rosslare Europort Development</i>, presented by Catherine O'Brien and Julie Tiernan of PUNCH Consulting Engineers.	

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	23 April 2025 – <i>MetroLink – Procuring Ireland’s first Megaproject</i>, presented by Martin Rowark (Transport Infrastructure Ireland) and Lisa Reynolds (Turner & Townsend / TII). All of these events were co-promoted with the Civil Division of Engineers Ireland and supported by the Project Management Society, which significantly boosted the attendance. The three project-based webinars attracting audiences of between 300 and the maximum of 500 allowed by our Zoom Webinar licence. The events were also recorded, with considerable post-event interest in the recordings. In addition to the webinars, on 17 January 2025 a site visit was organised to the new bridge over the River Shannon at Killaloe, hosted by the engineering and construction team from John Sisk & Son Ltd. Some 25 people attended the visit, which showcased a most impressive project constructed under challenging conditions using some highly innovative construction techniques. Webinars planned or under consideration for the 2025-2026 session include the following: - Belfast Grand Central Transport Hub. - Irish Rail East Coast Rail Improvement Projects. - The Design and Management of Temporary Works. In addition, a site visit to the new Limerick-Foynes Railway Project, currently under construction, is planned at some point during the 2025-2026 session. The Committee is always seeking topics and presenters for future webinars and ICE members are encouraged to get involved in communicating their technical knowledge to fellow ICE members and the wider civil engineering community. b) Competitions ICE Committee members served as judges for the 2024 Irish Building and Design Awards and the BIM Ireland 2025 Irish Construction Excellence Awards. The members involved have been invited to reprise these roles in 2025/26 and plan on doing so. In addition, our Immediate Past Chair is a Judge for Engineers Ireland’s Chartered Engineer of the Year 2025, continuing a role he has performed in previous years. In 2025, the Irish Construction Excellence Awards introduced the new category of Future Leader. Two of our ECNet members, Muhannad Husain and Benjamin Delmond, put themselves forward and were both shortlisted as finalists, with Benjamin eventually coming out winner of the inaugural award in the Engineering category. Congratulations to both. This year for the first time the RoI Committee plans to run a competition for Final Year Civil Engineering students across a number of universities. Colleges will be invited to submit their best projects (as assessed by the college), with the selected students being called to present their project at interview by ICE RoI Committee members. A shortlist will then be chosen, with the winner being presented with an award at the Annual Dinner in April 2026. 3. Education and Inspiration a) Education The question of Civil Engineering education at third level continues to be a topic for discussion at Committee and is also discussed at the annual joint committee meeting with Engineers Ireland’s Civil Division.	

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	Recent developments in Government policy on infrastructure have led to multi-billion Euro budget commitments to infrastructure projects. There is now a significant pipeline of major projects, some of which have already received planning approval. Others are at an advanced stage of preliminary design and planning. Upcoming projects include: • Greater Dublin Drainage Project. • Dublin Metrolink Project. • East Coast Railway Infrastructure Protection Projects. • Eastern & Midlands Region Water Supply Project. • Extensive renewable energy projects including solar and onshore & offshore wind. • Port development projects to support offshore wind projects. • Numerous large scale housing projects, with associated infrastructure. This project pipeline will provide challenging opportunities for Civil Engineers for many years to come. In this regard, the work of the ECNet Committee in engaging with students at every opportunity is to be commended. The enthusiasm and passion of our student and graduate members clearly piques the interest of students in Civil Engineering, as evidenced by the numbers of new student ICE members registering after every ECNet visit to a Third Level college. b) Inspiring the Next Generation ICE in the Republic does not have a programme of engagement with schools, due to our small and widely dispersed membership. However, as many ICE members have dual membership of ICE and Engineers Ireland, many of our members individually and through their employers are visiting schools as part of the Engineers Ireland STEPS programme (www.steps.ie), culminating in Engineers Week, which takes place each year in late February/early March. In 2025, the events of Engineers' Week included both in-person and online events, and ICE members initiated and/or participated in a number of these events. 4. Informing Opinion a) Partnering Other Organisations ICE Republic of Ireland continues to enjoy a very close working relationship with Engineers Ireland. This is a multi-layered relationship, starting at the grass roots level with many Irish-based Civil Engineers holding dual membership of ICE and Engineers Ireland. This dual membership is encouraged by ICE, to strengthen the links between the two Institutions. Several ICE RoI members, from both the Committee and the general membership, served on various boards and committees within EI during the 2024/2025 session, including: • Council Member. • Civil Division Committee Member. • Chairperson, Board of Examiners. • Member of the Judging Panel, Chartered Engineer of the Year. • Civil Division representative to CPD Standing Committee. • EI Representative to Construction Industry Council. • Course presenter on the Building Control (Amendment) Regulations (BC(A)R.	

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	- Member Accreditation Review Panel IEA (International Engineering Associations). - Project Management Society Committee member. - Vice Chair, Conservation Committee. - Reviewer for Chartered membership. - Reviewer for Chartered Engineers aspiring to Conservation Accredited Engineer. Engagement with other organisations is ongoing in a number of areas including: - Panel member, CARE (Conservation Accreditation Register of Engineers) Committee. - Board member, BLFI (Building Limes Forum Ireland) - Judge (x2), Irish Construction Excellence Awards. - Judge, Irish Building & Design Awards. - Vice Chair of British Water's BIM4Water 4D/5D focus group. - Engineers Without Borders Ireland NGO/Projects Sub-Committee member. - Judge, Where There is no Engineer (WTINE) competition. We are also aware of a number of senior ICE members who are heavily involved in advising and influencing Government in key areas such as sustainability, planning and modern methods of construction. <i>Engagement with other ICE Bodies</i> The ECNet Committee participated in a number of ICE NI events during the 2024/25 session and this is expected to continue through the 2025/26 session. ECNet Committee members have established close links with their NI counterparts and hope to continue to build on these links in the current session. Several recent ECNet Chairs have been and continue to be active International ECNet participants. In December 2024, the RoI Chair and ECNet Chair attended the ICE NI annual dinner in Belfast, where they had the opportunity to meet and discuss the activities of the RoI Branch with ICE President Jim Hall. In April 2025, the ICE NI Chair and the NI ECNet Chair and Vice Chair attended the ICE RoI annual dinner in Dublin. Also, as in previous years, our committee colleague Yvonne Murphy continues to represent us as the ICE Country Representative for Ireland on the ICE Europe Committee, and maintains a high profile within the ICE organisation, frequently attending meetings and events in person at One Great George St. Also our Vice Chair Micheál Byrne has attended a number of events at ICE HQ and has cultivated relationships with senior ICE staff. <i>Social Engagement with Other Professional Bodies</i> RoI Committee members continue to attend relevant events hosted by other organisations where possible, including various seminars and technical presentations. Among the significant social events attended were the Engineers Ireland President's Ball, the Association of Consulting Engineers annual dinner, the IStructE RoI Hub Annual Awards	

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	Dinner, the Engineers Ireland Cork Region annual dinner, the Irish Building & Design Awards dinner and the Irish Construction Excellence Awards Gala Dinner. A particular social highlight was the ICE Rol Annual Dinner, which took place in April 2024, as detailed in (b) below. b) Annual Dinner and Outstanding Achievement Award 2025 The ICE Rol Annual Dinner was held on the 4th of April in the National Yacht Club, Dun Laoghaire. Almost 70 people attended, including senior representatives of Engineers Ireland, the Irish Branch of IStructE, the Association of Consulting Engineers of Ireland, Construction Industry Federation and Civil Engineering Contractors Association, as well as the Chair of ICE Northern Ireland, members of the ICE NI ECNet Committee and representatives of leading civil engineering consultants and contractors. The highlight of the evening was the announcement and presentation of our Outstanding Achievement Award for 2025 to Rory O'Sullivan, an exceptional Civil Engineer with an impressive career in the public sector spanning over half a century, which included a leading role in the development of the motorway infrastructure of the Greater Dublin Area. Rory acted as Project Resident Engineer on almost every section of the modern motorway network, starting with the M1 Airport Motorway (the very first stretch of motorway in the Dublin region) in 1984 and ending with the completion of the last section of the M50, the Southern Cross Motorway, in 2006. During that time, Rory oversaw the construction of over 50km of motorway and associated roads, over 50 bridges and other structures including several complex grade-separated interchanges, plus extensive earthworks including large-scale rock removal, service diversions, drainage works etc. Following the completion of the motorway network, in 2006 Rory took up a new position as a Senior Project Manager with Dun Laoghaire Rathdown County Council, in which role he continued up to his retirement in 2016. In this role he was responsible for the planning and delivery of numerous civic projects, most notably project managing the RIAI award-winning €40m Lexicon Library, Central Library and Cultural Centre in Dun Laoghaire, from the design competition to select the Architect-led Design Team through to the conciliation process to settle the Contractor's Final Account. Upon retirement from the County Council, Rory offered his services as a consultant to the various local authorities that he had worked with over the years, and he has become a valued advisor to Dublin City, Dun Laoghaire Rathdown and Meath County Councils on Construction Tenders, Construction Project Claims and Conciliation, Public Procurement Law and Project Management. Rory is a Chartered Engineer and a Fellow of Engineers Ireland. Throughout his career he has supported his professional institution by presenting technical papers and delivering training courses on behalf of Engineers Ireland. He is a keen exponent of that fundamental obligation of the professional engineer, supporting and mentoring the next generation of engineers, including acting as mentor on behalf of Engineers Ireland to engineers aspiring to professional titles through the experiential route. In summary, Rory O'Sullivan represents all that is best in the professional Civil Engineer. c) ICE President's Visit 2025 This year sees the biennial visit of the current ICE President to the Republic of Ireland. The visit by the 161st President, David Porter, takes place on the 19th and 20th of November and will include an address by the President at Engineers Ireland in Dublin as guest of the	

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	Engineers Ireland President John Jordan on the 19th, followed by a dinner hosted by the Rol Branch Committee. Then on the 20th, the President will make a site visit to the new North Runway at Dublin Airport, followed by a meeting with Civil Engineering students at Trinity College Dublin. d) ICE Republic of Ireland LinkedIn Page The ICE Republic of Ireland LinkedIn page has proved a useful platform for the Rol Committee to publicise events and share items of interest with the ICE Rol membership and the wider engineering community. The page continues to attract interest and currently has almost 1,200 followers, an increase of 50% in the past year. The Committee encourages all Rol based members to follow and interact with the page and share thoughts and ideas civil engineering and the ICE in Ireland. The page URL is: https://www.linkedin.com/showcase/ice-republic-of-ireland/ 5. Forward Planning <i>1. Succession Planning:</i> the role of Vice Chair has been assumed by Micheál Byrne. It is hoped that Micheál will commit to taking the Chair in October 2026, when the current Chair will be required to step down. The Committee would be pleased to hear from any member based in the Republic of Ireland who would like to join the Committee with a view to stepping into the Vice-Chair role at some point. <i>2. Technical Webinars and Site Visits:</i> The number of ICE members volunteering to present technical webinars based on their work has been persistently small. Similarly, it has proved difficult to identify opportunities to visit some of the interesting projects that are known to be ongoing. It is a key objective of the Committee to proactively solicit presentations by members, with a view to achieving our target of one webinar per month during the 2025-2026 session. It would also be hoped to arrange at least one site visit per quarter (i.e. three visits during the session). 6. Budget and Finance A Treasurer's Report covering the 2024/25 session and summarizing the current financial position of the ICE Rol Branch is presented in 5.0 below. Keith Elliott CEng FICE FIEI The Chair's Report was duly accepted by the Meeting (Proposer MB, Seconder BD).											
5.0	Treasurer's Report											
	The Hon. Treasurer, DB, presented a provisional* Financial Report, covering transactions up to 13.10.25. DB noted that this report was prepared by the outgoing Treasurer, Catherine O'Brien. The highlights of the report were as follows: <table><tr><td>Bank Balance immediately following 2024 AGM, 15.10.2024:</td><td>€5,506.50</td></tr><tr><td colspan="2"><u>Expenditures 2025 to Date:</u></td></tr><tr><td>ECNet meetings and events</td><td>1,166.38</td></tr><tr><td>Zoom licence and webinar charges</td><td>170.29</td></tr><tr><td>ICE Event Site Visit Killaloe (lunch for guests)</td><td>227.85</td></tr></table>	Bank Balance immediately following 2024 AGM, 15.10.2024:	€5,506.50	<u>Expenditures 2025 to Date:</u>		ECNet meetings and events	1,166.38	Zoom licence and webinar charges	170.29	ICE Event Site Visit Killaloe (lunch for guests)	227.85	
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ICE Republic of Ireland AGM

13 October 2025

ITEM	DESCRIPTION	ACTION
	ICE Attendance at EI Ball - NOTE	1,134.30
	Annual dinner and Outstanding Achievement Award (2025)	4,378.47
	Bank Charges Fees etc	49.40
	Postage and Sundry	15.00
	Expenditure to Date 2025	7,141.69
	<u>Sept 24-Dec 24</u>	
	ECNet attend at ICE NI Dinner	336.72
	ECNet Conference @OGGS	335.31
	ECNet presentation to MTU	26.60
	Chair attend ICE NI Dinner	189.97
	Bank Charges	15.60
	Zoom Licences	402.83
	AGM Refreshments	32.00
	REPAYMENT TO RPS (<i>ICE fee paid to ICE RoI in error</i>)	354.14
	Expenditure Oct-Dec 2024	1,693.17
	TOTAL EXPENDITURE SEPT '24 TO DATE	<u>8,834.86</u>
	<u>Income:</u>	
	ICE Activity Grant	5,416.27
	Revenue from ICE RoI Annual Dinner 2025	4,795.00
	Total income to date	<u>10,211.27</u>
	Excess Income over expenditure	<u>1,376.41</u>
	Bank Balance at 13.10.25	6,882.91
	The above figures will form the basis of the RoI Branch 2026 budget application to ICE HQ. KE noted that the ICE grant of between €4,000 and €5,000 has been fairly constant in recent years, and this amount has typically been required for and spent on Branch activities. The above figures for 2025 indicate a somewhat reduced funding requirement, but this is principally due to better than expected returns from the Annual Dinner – due to scheduling issues, several parties that had paid for tickets were unable to attend the event but kindly allowed their payments to stand, resulting in an improved cost/revenue ratio. KE noted that 2026 expenditures are expected to be broadly in line with the above, but with no ICE President's visit planned for 2026, it may be possible to request a reduced ICE Activity Grant. This will depend on the costs of the forthcoming 2025 President's visit, which will dictate the final bank balance at Year End.	

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	KE also noted that for 2026, it is planned to provide for the proposed Third Level award, and the provision for ECNet will be increased from €2,000 to €2,500 to give the ECNet Committee more latitude in terms of potential activities. As there were no questions, comments or objections from those attending, the provisional Financial Report is deemed accepted by the Meeting. (Proposer KE, Seconder MB).	
6.0	Election of Officers	
	KE noted that the Officer roles as set down in ICE guidelines for Local Association Committees are Chair, Past Chair, Vice Chair, Hon. Secretary, Hon. Treasurer and Country Representative. The Country Representative is selected by ICE HQ from candidates from ICE RoI membership volunteering for the role. YM is currently in the first year of her second 3-year term in the role. KE has been in the role of Chair for five years. KE noted that as provided for in the ICE guidelines for Local Associations, the approval of ICE HQ has been previously sought and granted for KE to serve one further year, for a total of 6 years. KE therefore offered himself for re-election as Chair. There being no objections, the meeting was deemed to have confirmed the re-election of KE as Chair for the 2025-2026 session. The role of Vice Chair is currently held by MB, with tentative agreement to take over the Chair in October 2026, subject to confirmation at the 2026 AGM. MB offered himself for re-election as Vice Chair. There being no objections, the meeting was deemed to have confirmed the re-election of MB as Vice Chair for the 2025-2026 session. The role of Hon. Secretary has been vacant for a number of years and KE invited volunteers for these roles from the membership. KE offered to explain the role to any interested person(s), but stressed that the role is not particularly onerous. CO'B, who has held the Hon. Treasurer role for the past 3 years, has stepped back in recent months and has completed a hand-over to DB, who has kindly agreed to take up the role subject to confirmation at this AGM. KE therefore proposed DB for election as Hon. Treasurer. There being no objections, the meeting was deemed to have confirmed the re-election of DB as Hon. Treasurer for the 2025-2026 session. KE noted the composition of the Committee as of the date of the AGM, as follows: <i>Main Committee:</i> Keith Elliott (Chair), Cormac Bradley (Immediate Past Chair), Micheál Byrne (Vice Chair), Catherine O'Brien (Outgoing Hon. Treasurer), David Brody (Incoming Hon. Treasurer), Yvonne Murphy (RoI Country Rep.), Amy Farrell, Benjamin Delmond, Don McEntee, Enda Casey, Mumo Mutulili, Patrick Maguire, Ryan Young, Gnana Sai Moorthy, Susána Ramjit, Trevor Wood. Total 16 members. <i>ECNet Committee:</i> Yash Rastogi (Chair), Sumana Jain Kelly (Immediate Past Chair), Niall Gibbons, Bassem Saad, Dharshini Gurunathan, Enes Solmaz, Faisal Mahmood, Farhan Ahmed, Marie Arriola, Moayad Dawoud, Muhannad Husain, Qazi Shammass Sayeed, Renata Sadrtinova, Talent Chisara and Ümit Unal. Total 15 members. In addition, two Committee members are currently "resting" from active involvement, namely Henry Poh (Main Committee) and Rashi Tiwari (ECNet). This option allows members to step back from committee activities whilst maintaining an active interest through Committee correspondence and notices.	

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7.0	Annual ICE RoI and Engineers Ireland Civil Division Meeting	
	KE noted that the annual joint meeting with the Civil Division Committee was held on the 2nd of December 2024. The meeting was held as a hybrid event with in-person attendees meeting at Clyde Road, and provided an opportunity to meet with like-minded individuals from the Civil Division Committee. Many of those work in infrastructure, particularly transport and water, and share many of the challenges facing ICE members such as resource shortages, trying to persuade the younger generation of engineers to pursue careers in Civil Engineering and to convince Government to focus on providing the critical infrastructure that the country needs. Whilst recent Government pronouncements on infrastructure funding have been promising, there is still a pressing need for a long-term commitment to funding infrastructure projects to serve Ireland's growing population. KE noted that members of the Civil Division Committee hold senior positions in the public sector and are therefore well placed to bring pressure on the government. KE advised that the 2025 meeting is planned to take place in early December subject to agreement of a suitable date with the Civil Division Chair.	
8.0	Technical Presentations / Webinars	
	Technical webinars presented in the 2024-2025 session and proposed for 2025-2026 have been listed in the Chair's Report in Section 4.0 above. KE reiterated the need for members to put forward topics for webinars based on the fact that most working members will have projects or areas of research that will be of interest to the wider civil engineering community. Those who do not wish to present themselves will probably have access to colleagues who might be persuaded to present their work. KE appealed to members to think about possible webinar topics, perhaps prompted by presentations they have attended.	All
9.0	Country Representative's Report	
9.1	YM reported under three separate headings (Europe, Council, Benevolent Fund), as follows:	
9.2	ICE Europe: - YM reported that there was an in-person ICE Europe RSM held in Geneva Jan 2025, where Senior Vice President, David Porter, deputised for ICE President Jim Hall. Synopsis of meeting available here: ICE Europe Regional Strategy Meeting (RSM) – CERN Geneva 9-11 January 2025 LinkedIn - Calls were held quarterly to organise events from the various regions and promote registration for knowledge share webinars. - All ICE Europe events available for dial ins are being advertised by ICE and re-shared where interests overlap with ROI members on our LinkedIn page: https://www.linkedin.com/showcase/82388099/admin/	

ITEM	DESCRIPTION	ACTION
9.3	ICE Council and AGM: - YM is a General Member of ICE Council (2023-2026) and was successful in being elected to fulfil the role of ICE Trustee (portfolio: member engagement and relationship with council). This is a 3-year term commencing November 2025. Trustees meet 5 times per year and are required to ensure that ICE pursues its activities in accordance with its Royal Charter and By-Laws and in accordance with UK Charity Commissioner guidance; UK Charity legislation and with the Institution's professional code. - ICE Council meet 4 times per year (50% virtual, 50% in person in London). The meeting format has changed in recent years as Council members are no longer Trustees of ICE, thus they have more freedom to support learned society targets in ICE's plan rather than governance. 1.0 Meetings usually comprise of a morning strategy session where guest speakers share knowledge from their field: October 2024 focused on civil engineering apprenticeship schemes and decarbonisation standards (development of PAS) December 2024 focused on Enabling Better Infrastructure Strategy Showcase. See the website for case studies, blogs, reports, and joint events organised to help spread best practice. www.enablingbetterinfrastructure.com Enabling Better Infrastructure Institution of Civil Engineers (ICE) BSI Flex 350 – decarbonising concrete, our most used material Lower Carbon Concrete BSI Flex 350 v1.0 2023 BSI April 2025 focused on the ICE Strategy Refresh (considering a vision for the ICE in 2050) e.g. ICE as an employer has completed the exercise and concluded with Integrity, Community, and Excellence. July 2025 focused on The Building Safeguards Report and its findings re competence, learning from failure, culture, and practice of the profession. ICE Reveals Plan To 'Spur Tangible Improvements To Safety Practices' Institution of Civil Engineers (ICE) 2.0 Rethinking engineering ethics – climate roundtables, register interest here: Ethics Committee – Promoting Integrity at ICE Institution of Civil Engineers (ICE) 3.0 The Council Members vision for ICE's Strategy from 2026 was developed – ICE to be trusted, sustainable, intelligent. 4.0 ICE's Strategy from 2026 should have these key deliverables – membership engagement, engineering knowledge, policy and external affairs, communications to raise the profile of the profession in the media. YM also attended the ICE AGM in London on the evening of her Council meeting (22nd July 2025), sharing the following notes: - Council election results and Trustee Board from Nov 2026 formally announced. Institution of Civil Engineers AGM 2025 Institution of Civil Engineers (ICE)	

ITEM	DESCRIPTION	ACTION
9.4	ICE Ben Fund: - YM is in her third term as a Trustee for the ICE Benevolent Fund (2025 to 2028). Please see link for services available for ICE members and their families: Our services - ICE Benevolent Fund - New services launched this year include a grant for neurodiversity diagnosis support Neurodiversity grant - ICE Benevolent Fund helping to support members and their families with Autism, ADHD, Dyslexia, Dyscalculia, Dysgraphia, Dyspraxia, etc.	
10.0	Early Careers Network (ECNet) Report	
10.1	The ECNet Committee continued its strong momentum throughout the 2024-25 term, meeting bi-monthly in a hybrid format to plan events, share ideas, and strengthen engagement across Ireland. The committee has grown to seventeen active members this year, representing Dublin, Cork, and Limerick, and continues to provide a strong national voice for emerging engineers within ICE. Leadership for this term has been dynamic, with Yash Rastogi taking over as Chair from Sumana Jain Kelly, who now serves as Vice-Chair. Shammass Sayeed continues in his role as Third-Level Liaison Officer. A highlight of this term was the 'IPD to Professional Review' session, held on 8th June, which attracted around 68 attendees. Hosted by Sumana, the fireside chat featured Yvonne Murphy, Ryan Young, and Yash Rastogi. Engagement with universities has remained a strong focus. Although overall membership numbers have remained steady, the committee has been actively reinforcing links with third-level institutions. A presentation at University College Cork (UCC) is scheduled for 15th October, continuing efforts to promote ICE membership and professional growth among students and graduates. Looking beyond Ireland, Yash Rastogi, as Chair of the ECNet RoI Committee, will be attending the ICE Presidential Address at One Great George Street, London, on 4th November. Building on this year's progress, the committee has an exciting agenda for the 2025-26 term. Planned initiatives include: - Movember in November, promoting wellbeing and connection among early career professionals. - Behind the Scenes Talks, where senior engineers will share design challenges and lessons learned from Irish infrastructure projects, particularly in active travel. - Women in Engineering Spotlight, a panel event featuring female Chartered and Incorporated Engineers, celebrating diversity and fostering inclusion through shared stories and mentorship. The ECNet Committee remains committed to encouraging professional growth, collaboration, and inclusion across Ireland. With renewed energy and focus, we look forward to another productive year of learning, networking, and progress within the ICE community. Yash Rastogi IEng MICE MIEI	

ITEM	DESCRIPTION	ACTION
10.2	KE then invited comments from Jen Hopkins, Membership Development Officer for the island of Ireland. JH currently spends approximately two days a month supporting the Rol membership, working with both aspiring members and current members to support their professional development. The role sits within the membership development team at ICE, with a focus on recruiting new members, be they students, graduates or experienced professionals. JH's activities include organising membership information webinars, school and college visits, employer visits and one-to-one meetings with members and potential members. JH thanked both the Main Committee and the ECNet Committee for their ongoing support of the Institution and encouraged all to engage in mentoring, acting as Professional Reviewers etc. JH can provide guidance for anyone wishing to explore opportunities to support the work of ICE. JH also continues to be the primary contact for potential new members and is happy to work with individuals to tailor their route to membership. JH is happy to run online introductory sessions for employers or staff who have an interest in engaging with ICE. Finally, JH highlighted some specific ICE items of note: • ICE now offers the title Chartered Infrastructure Engineer to those working in infrastructure who are not Civil Engineers. Currently a number of people working in the digital space are progressing towards this qualification. Other areas of potential interest are environmental, mechanical and water processing. • The Mutual Recognition process has recently been streamlined, offering a simplified route to ICE membership for (e.g.) Engineers Ireland members. Again, JH is happy to offer guidance to any individuals seeking to avail of this opportunity. KE thanked JH for her continuing support of the Rol Committees and membership.	
12.0	Any Other Business	
12.1	KE drew attention to the need for members to re-register on the updated MyICE platform, in order to access MyICE services and particularly to continue to receive ICE communications. KE noted that currently some historical data, such as subscription receipts, are missing from the new portal, but ICE HQ advises that work is ongoing to ensure the full functionality of MyICE is restored as soon as possible. KE also noted a new feature of MyICE, namely the ability to indicate an interest in another ICE region in addition to the region in which one is registered (e.g. members indicating their location as Rol can also choose to receive communications relating to a UK region in which they have an interest).	
12.2	KE noted that incoming ICE President David Porter's inaugural address will take place on the morning of Tuesday 4th November. Registration is available via the ICE website. The Rol Branch Annual Dinner for 2026 will take place on Friday the 24th of April 2026 at the National Yacht Club in Dun Laoghaire. Further information to follow in due course.	
12.3	There being no further business, KE thanked all for attending and invited those present in Clyde Road to partake of refreshments in Café Clyde. The meeting closed at 20:00.	