



MINUTES OF THE ANNUAL GENERAL MEETING OF THE SOCIETY OF CONSTRUCTION LAW HELD ON 4 MAY 2016 AT MIDDLE TEMPLE HALL

Present:

Chairman – Julian Bailey

Vice-Chairman – Chris Ennis

Treasurer – Richard Bailey

Administrator – Jill Ward

1. Minutes

The minutes of the AGM held on 6 May 2015 were approved by the members, proposed by Jonathan Cope and Seconded by Shy Jackson.

2. Chairman's Report

The Chairman gave a verbal report and highlighted the following:

- Currently over 2,500 members.
- 48 lectures held over the year.
- 15 Papers written in the last year.
- 2 Advocacy Courses both free of charge to members. An Autumn course to be run soon
- Brewery Lunch change of venue to The Grosvenor House Hotel
- Lunches held in London, Bristol, Leeds, Manchester and Dublin
- International SCL, Argentina, Mexico, Chile and Turkey to be up and running shortly.
- SCL International launched - a new umbrella SCL

3. Presentation of Accounts for Approval

Richard Bailey formally presented the accounts for year ending 31 December 2015 for approval explaining:

Richard highlighted that again this year the Income exceeded expenditure by over £50,000.00 with a balance of £445,000.00. This year the Leeds Lunch achieved a higher profit than the Brewery Lunch. The accounts were formally accepted by the members. Proposed by Mark Wheeler and Seconded by John Tackaberry QC.

4. Appointment of Auditors and Re-appointment of Book Keepers and Accountants

MacKenzies and RSM UK (previously Baker Tilly) were formally proposed and accepted as book keepers and accountants for the current financial year. Both firms were also reappointed for the forthcoming year. Proposed by Peter Phillippo and Seconded by Chris Ennis.

5. Elections

The Chairman explained that there were 6 vacancies on council and 7 members had put themselves forward for election. Each who were present gave a short one minute speech. Results of the election were announced at the dinner after voting in person had taken place.

Jonathan Cope – Present

Chris Ennis – Present

Duncan Hughes-Phillips – Present

Anthony Lavers – Not Present

Peter Phillippo – Present

Rebecca Shorter – Present

Jessica Tresham – Present

Highlighted members were successful

6. Any other business

The meeting closed at 6.15pm.