



## **MINUTES OF THE ANNUAL GENERAL MEETING OF THE SOCIETY OF CONSTRUCTION LAW HELD ON 2 MAY 2018 AT MIDDLE TEMPLE HALL**

### **Present:**

Chairman – Christopher Ennis

Vice-Chairman – Jonathan Cope

Treasurer – Richard Bailey

Secretary – Jonathan Pawlowski

Administrator – Jill Ward

### **1. Minutes**

The minutes of the AGM held on 10 May 2017 were approved by the members.

### **2. Chairman's Report**

The Chairman gave an oral report and highlighted the following:

- Currently over 3000 members.
- 15 Papers written in the last year.
- The Grosvenor House Hotel lunch had over 1430 in attendance
- Lunches held in London, Bristol, Leeds, Manchester and Dublin
- SCL Astra is going from strength to strength both regionally and in London, and most recently with the conference in Dubai. The breakfast seminars have been a huge success.
- ESCL, an excellent conference held in Fribourg in November, 17 countries attended.
- The SCL International Conference held in New Delhi was attended by the Chairman, and he will be attending the SCL Conference in Mauritius in May. A new SCL has been formed in North America. Its inaugural conference will be held in Chicago at the end of September this year, and several members of Council are attending and speaking.

- Hudson Prize papers: A review of the papers awarded by the SCL Hudson Prize committee. The papers will be presented at the National Liberal Club on 8<sup>th</sup> May. The Chairman encouraged those present to support this talk.

### **3. Presentation of Accounts for Approval**

Richard Bailey formally presented the accounts for year ending 31 December 2017 for approval explaining:

Richard highlighted that again this year the Income exceeded expenditure. The accounts were formally accepted by the members. Proposed by Jocelyn Taylor and Seconded by Paul Battrick.

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

McKenzies 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. RSM Proposed by Jessica Tresham and Seconded by Jonathan Cope. McKenzies Proposed by Shy Jackson and Seconded by Jonathan Pawlowski.

### **5. Elections**

The Chairman explained that there were 7 vacancies on council and 10 members had put themselves forward for election. Each who were present gave a short thirty second speech. Results of the election were announced at the dinner after voting in person had taken place.

**Lauren Adams – Not Present**

**Paul Battrick – Present**

Katherine Flynn – Present

Sean Gibbs – Present

**Shy Jackson – Present**

**Hamish Lal – Not Present**

**Claire Packman – Present**

**Jonathan Pawlowski – Present**

Peter Phillippo – Not Present

**Christopher Sunderland – Not Present**

Highlighted members were successful

### **6. Any other business**

The meeting closed at 6.45pm.