



**MINUTES OF THE ANNUAL GENERAL MEETING OF THE SOCIETY OF
CONSTRUCTION LAW HELD VIA Zoom 26 MAY 2021 at 6.30pm**

Present:

Chair – Jonathan Pawlowski

Vice-Chair – Hamish Lal (not present)

Treasurer – Shy Jackson

Administrator – Jill Ward

The chairman welcomed everyone to the AGM and hoped that next year we could all meet in person.

1. Minutes

The minutes of the AGM held on 12 May 2020 were approved by the members, proposed by Sean Gibbs and seconded by Paul Battrick.

2. Chairman's Report

The Chairman read his report out to those present, which will be available on the website after the AGM.

3. Presentation of Accounts for Approval

Shy Jackson formally presented the accounts for year ending 31 December 2020.

Shy highlight that SCL is in a good financial position. The accounts were formally accepted by the members. Proposed by Keith Kirkwood and Seconded by Jonathan Pawlowski.

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 Sean Gibbs. McKenzies Proposed by Keith Kirkwood and Seconded by Paul Battrick.

5. Elections

The Chairman explained that there were 5 vacancies on council and 7 members had put themselves forward for election. Each who were present gave a short speech. The election results were released to the candidates via email and published in the June Newsletter.

Lauren Adams – not present Jonathan Pawlowski read out statement

Paul Battrick - present

Arran Dowling Hussey – not present Jonathan Pawlowski read out statement

Shy Jackson - present

Hamish Lal - not present Jonathan Pawlowski read out statement

Andrea Stauber – not present Jonathan Pawlowski read out statement

Christopher Sunderland – not present Jonathan Pawlowski read out statement

Highlighted members were successful.

Any other business

There being no other business the meeting closed at 7.00pm.

[https://wardmoore1-my.sharepoint.com/personal/jill_wardmoore1_onmicrosoft_com/Documents/Society of Construction Law/Agenda and Minutes/Minutes/2021/SCL AGM Minutes 26 May 2021.docx](https://wardmoore1-my.sharepoint.com/personal/jill_wardmoore1_onmicrosoft_com/Documents/Society%20of%20Construction%20Law/Agenda%20and%20Minutes/Minutes/2021/SCL%20AGM%20Minutes%2026%20May%202021.docx)

