

MINUTES OF THE ANNUAL GENERAL MEETING OF THE SOCIETY OF CONSTRUCTION LAW HELD ON 6 MAY 2015 AT MIDDLE TEMPLE HALL

Present:

Chairman – Richard Bailey

Treasurer – Mark Wheeler

Secretary – James Bowling

Administrator – Jill Ward

1. Minutes

The minutes of the AGM held on 7 May 2014 were approved by the members, proposed by James Bowling and Seconded by Shy Jackson.

2. Chairman's Report

The Chairman's written report was circulated and available to members. He highlighted the following:

- Currently 2353 members in 73 countries.
- The European Society hosted a conference in October. The 2015 conference will be taking place in London.

3. Presentation of Accounts for Approval

Mark Wheeler formally presented the accounts for year ending 31 December 2014 for approval explaining:

Mark highlighted that again this year the Income exceeded expenditure by 72,206.00. The accounts were formally accepted by the members. Proposed by James Bowling and Seconded by Peter Phillippo.

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

MacKenzies and Baker Tilly were formally proposed and accepted as book keepers and accountants for the current financial year. Proposed by Anthony Lavers and Seconded by Jocelyn Taylor.

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. Those who were not present had their election statement read out by the Chairman. Results of the election were announced at the dinner after voting in person had taken place.

Lauren Adams – Present

Paul Battrick – Not Present

Arran Dowling-Hussey – Not Present

Shy Jackson – Present

Hamish Lal – Not Present

Jonathan Pawlowski – Not Present

Mark Wheeler – Present

Highlighted members were successful

6. Any other business

A vote of thanks was offered by Philip Britton and James Bowling to Richard Bailey for all his work over the past year.

The meeting closed at 6.50pm.