

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE SOCIETY OF  
CONSTRUCTION LAW HELD ON 7 MAY 2014 AT MIDDLE TEMPLE HALL**

**Present:**

Chairman – Richard Bailey

Vice Chairman – Julian Bailey

Treasurer – Mark Wheeler

Secretary – James Bowling

Administrator – Jill Ward

**1. Minutes**

The minutes of the AGM held on 8 May 2013 were approved by the members, proposed by John Tackaberry QC and Seconded by Murray Armes.

**2. Chairman's Report**

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

- Currently 2,309 members in 70 countries with on average 20 new members each month being approved.
- The European Society hosted a conference in Paris and Milan. The 2015 conference will be taking place in London.
- Richard offered a special thanks to the Regional Coordinators for all their work.

**3. Presentation of Accounts for Approval**

Mark Wheeler formally presented the accounts for year ending 31 December 2013 for approval explaining:

Income exceeded expenditure by £46,000.00. The accounts were formally accepted by the members. Proposed by Jonathan Cope and Seconded by Keith Kirkwood.

**4. Reappointment of Accountants**

MacKenzies were formally proposed and accepted as accountants for the current financial year. Proposed by Ronan Champion and Seconded by Shy Jackson.

**5. Reappointment of Auditors**

Baker Tilly were formally proposed and accepted as auditors for the current financial year. Proposed by John Burgess and Seconded by Paul Battrick.

## **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.

**Julian Bailey**

**Keith Kirkwood**

**Ronan Champion**

**Robert Evans** (not present)

**Sarah Williams** (not present)

**Jessica Taylor**

Arran Dowling-Hussey (not present)

Highlighted members were successful

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

A vote of thanks was offered to Richard Bailey for all his work over the past year.

The meeting closed at 6.50pm.