



**MINUTES OF THE ANNUAL GENERAL MEETING OF THE SOCIETY OF
CONSTRUCTION LAW HELD ON 10 MAY 2017 AT MIDDLE TEMPLE HALL**

Present:

Chairman – Christopher Ennis

Vice-Chairman – Jonathan Cope

Treasurer – Richard Bailey

Administrator – Jill Ward

1. Minutes

The minutes of the AGM held on 4 May 2016 were approved by the members, proposed by Shy Jackson and Seconded by Jonathan Cope.

2. Chairman's Report

The Chairman gave an oral report and highlighted the following:

- Currently over 2600 members.
- 20 Papers written in the last year.
- The Grosvenor House Hotel lunch had over 1300 in attendance
- Lunches held in London, Bristol, Southampton, Leeds, Manchester and Dublin
- SCL Astra is going from strength to strength with regional and London versions
- ESCL update given by Richard Bailey
- A review of the papers awarded by the SCL Hudson Prize committee encouraging those present to enter.

3. Presentation of Accounts for Approval

Richard Bailey formally presented the accounts for year ending 31 December 2016 for approval explaining:

Richard highlighted that again this year the Income exceeded expenditure by over with a balance of £666,909.00. The accounts were formally accepted by the members. Proposed by John Tackaberry QC and Seconded by Jessica Tresham.

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 Paul Battrick and Seconded by Shy Jackson. McKenzies Proposed by Jonathan Coper and Seconded by Jonathan Pawlowski.

5. Elections

The Chairman explained that there were 6 vacancies on council and 8 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. The Chairman also gave a vote of thanks to council members who have stood down from council this year, Murray Armes, James Bowling and Mark Wheeler.

Richard Bailey – Present

Lisa Bull – Present

Ronan Champion – Present

Arran Dowling Hussey – Not Present

Karen Gough – Present

Keith Kirkwood – Present

Amy Lacey – Present

Sarah Williams – Not Present

Highlighted members were successful

6. Any other business

John Burgess gave a vote of thanks to Christopher Ennis and Richard Bailey for all of their hard work.

The meeting closed at 6.45pm.