

MINUTES OF THE ANNUAL GENERAL MEETING OF THE SOCIETY OF CONSTRUCTION LAW HELD ON 17 MAY 2000 AT MIDDLE TEMPLE HALL

Present: Chairman John Burgess
 Vice Chairman Victoria Russell
 Secretary Richard Bayfield
 Treasurer Chris Miers
 Approximately 100 members

1. Minutes

The Minutes of the AGM held on 19 May 1999 were read, approved by the meeting and signed by the Chairman.

2. Elections

The Election was not contested. The five candidates re-elected for the five vacancies were John Burgess, Jonathan Hosie, Ken Hughes, Anthony Lavers and Chris Miers.

3. Chairman's Report

The Chairman first briefly drew attention to some of the key items in his written report. He highlighted the effect of Information Technology, Adjudication and the CPR. He suggested all these items would have a significant impact on the working lives of the 1000+ members of the Society. The Chairman also mentioned the links established by SCL to Hong Kong and China during the last year.

The Chairman thanked the Society's President, Lord Justice Otton for his unstinting support of the Society and also thanked the Society's Administrator, Jackie Morris for all the work she had carried out for the Society during the past year.

Thanks were also recorded to all officers, members of Council and those involved with organising meetings and events around the Country.

In closing the Chairman emphasised to all at the meeting the final sentence of his report, namely:

"Members comments will always be welcomed".

4. Finances

The Treasurer then presented the Accounts for the Year ended 31st December 1999. The healthy financial position of the Society was noted.

The meeting agreed that Fraser and Russell be re-appointed as Auditors to the Society.

5. AOB

Frances Paterson gave a warm vote of thanks to John Burgess in respect of the significant contribution he had made to the work of the Society during his two years of Chairmanship, thanking him on behalf of the members for the considerable amount of work he had carried out.

Richard Bayfield (Secretary)