



MINUTES OF THE ANNUAL GENERAL MEETING OF THE SOCIETY OF CONSTRUCTION LAW HELD ON 1 MAY 2019 AT THE DRAPERS HALL

Present:

Chair – Jonathan Cope

Vice-Chair – Jonathan Pawlowski

Treasurer – Richard Bailey

Administrator – Jill Ward

1. Minutes

The minutes of the AGM held on 2 May 2018 were approved by the members, proposed by Peter Phillippo and seconded by Keith Kirkwood.

2. Chairman's Report

The Chairman circulated a written report which is also attached.

3. Presentation of Accounts for Approval

Richard Bailey formally presented the accounts for the last time as he is standing down as treasurer. The accounts are for year ending 31 December 2018.

Richard highlighted that again this year the Income exceeded expenditure. The accounts were formally accepted by the members. Proposed by Jonathan Pawlowski and Seconded by Sean Gibbs.

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 Peter Phillippo and Seconded by Jessica Tresham. McKenzies Proposed by Hamish Lal and Seconded by Matthew Needham-Laing. The treasurer, Richard Bailey also advised members that SCL now has online banking.

5. Elections

The Chairman explained that there were 5 vacancies on council and 6 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.

Christopher Ennis – not present Jonathan Pawlowski read out his statement

Sean Gibbs - present

Anthony Lavers - present

Peter Phillippo - present

Rebecca Shorter - not present Jonathan Pawlowski read out her statement

Jessica Tresham – present

Highlighted members were successful, the chair announced the results at the dinner.

6. Amendments to the Constitution

The chair encouraged members to vote on the amendments to the constitution which were largely administrative amendments. Ballot forms were counted, and the votes announced by the Chair during the Dinner.

Any other business

The meeting closed at 6.45pm.