



**MINUTES OF THE ANNUAL GENERAL MEETING  
THE SOCIETY OF CONSTRUCTION LAW  
Plaisterer's Hall, One London Wall, on 11 May 2022 at 6.30pm**

**Present:**

Chair – Jonathan Pawlowski

Vice-Chair – Hamish Lal

Treasurer – Shy Jackson (not present)

Administrator – Jill Ward

The chairman welcomed everyone to the AGM.

**1. Minutes**

The minutes of the AGM held on 26 May 2021 were approved by the members, proposed by Sean Gibbs and seconded by Jonathan Cope.

**2. Chairman's Report**

The Chairman read his report out to those present, which will be available on the website after the AGM.

**3. Presentation of Accounts for Approval**

In the Treasurer's absence, the chairman presented the accounts for year ending 31 December 2021.

Jonathan highlighted that SCL is in a good financial position. The accounts were formally accepted by the members. Proposed by Sean Gibbs and Seconded by Keith Kirkwood.

**4. Appointment of Auditors and Re-appointment of Bookkeepers and Accountants**

McKenzies and RSM UK were formally proposed and accepted as bookkeepers and accountants for the current financial year. Both firms were also reappointed for the forthcoming year.

RSM Proposed by Karen Gough and Seconded by Anthony Lavers. McKenzies Proposed by Sean Gibbs and Seconded by Keith Kirkwood.

## 5. Elections

The Chairman explained that there were 6 vacancies on council and 14 members had put themselves forward for election. Each who were present gave a short speech. The election results were released to the candidates via email and published in the June Newsletter.

Bill Barton

Richard Begbey

**David Falkenstern**

Arran Dowling-Hussey

Bob Laslett

**Anthony Lavers**

Michael Levenstein

Donny MacKinnon

**Rebecca Shorter**

**Andrea Stauber**

**Matthew Taylor**

**Jessica Tresham**

Rhiannon Williams

George Woods

Highlighted members were successful.

### **Any other business**

Anthony Lavers paid tribute to Jonathan Pawlowski who has kept the SCL running so well during the past challenging two years.

There being no other business the meeting closed at 7.00pm.