

Minutes for
The London Constructing Excellence Club's
Annual General Meeting (AGM)

Venue: The University of Westminster, 35 Marylebone Road, London
NW1 5LS

Date: Wednesday 21st January 2015 commencing at 6:34 p.m.

Minutes taken by: Paul Brampton

1.0 Ordinary Business

- 1.1 The AGM was opened by the current London Constructing Excellence Club (LCEC) Chairman, Simon Cash, at 6.34pm.
- 1.2 The first item of business was to elect a Chairperson for the AGM. Simon Cash was proposed and seconded from the floor.
- 1.3 Simon Cash thanked the University of Westminster for hosting the LCEC's AGM. He also thanked the previous chair person, Kathy Bagster and the Club officers for their work during 2014.
- 1.4 LCEC's 2014 Annual Report to Members, was tabled by Simon Cash. The report was proposed and seconded from the floor.
- 1.5 Simon Cash tabled the 2014 Chairman's Report contained in the 2014 Annual Report. The report was proposed and seconded from the floor.
- 1.6 LCEC's Treasurer, David Hucker, tabled the Treasurer's Report for 2012. The report was proposed and seconded from the floor.
- 1.7 Simon Cash invited nominations from those gathered to come forward for election as LCEC officers. There were no nominations from the floor on this occasion.
- 1.8 The following were unopposed from the floor in the election of Officer's posts. Consequently proposed, and seconded by those present were:

Simon Cash, as Chairperson for the next 12 months

David Hucker, as Treasurer for the next 12 months

Paul Brampton, as Club Secretary for the next 12 months

Barry Dobbins as Membership Secretary for the next 12 months

Adrian Wilkins, and David Churcher as Events Secretaries for the next 12 months

Uly Ma and Paul Greenwood as Website and Social Media Secretaries for the next 12 months

Rachel Hain, Paolo Boccacci, Eva Aftab, Theo Paradise Hirst, Phil Shortman, Rob Garvey and Joseph Steele as officers without portfolio for the next 12 months

2.0 Special Business & Any Other Business

2.1 There was no special business.

2.2 The Chairman invited items of "Any Other Business" from the floor but none were received.

The Chairman declared the meeting closed at 6.39pm.