

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

Venue: The University of Westminster, 309 Regent Street, London W1B 2HW

Date: Wednesday 12th January 2016 commencing at 6:37 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 6.37pm.
- 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.
- 1.4 Simon Cash thanked the departing club officers and welcomed new club officers. Reference was made to the exciting events schedule for 2016.
- 1.5 LCEC's 2015 Annual Report to Members, was tabled by Simon Cash. The report was proposed and seconded from the floor.
- 1.5 Simon Cash tabled the 2015 Chairman's Report contained in the 2015 Annual Report. The report was proposed and seconded from the floor.
- 1.6 LCEC's Treasurer, David Hucker, tabled the Treasurer's Report for 2015. David Hucker summarised the key points in the report including the reference to the transfer of funds to the business reserve account. 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
- Paul Greenwood** as Social Media Secretary for the next 12 months
- Phil Shortman, Rob Garvey, Paolo Boccacci, Eva Aftab, Michael Bryant, Richard Sherwood, Washington Chidawanyika, Aine Kelly and Rytis Vaiksnoras** 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 6.45pm.