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Minutes for
The London Constructing Excellence Club's
Annual General Meeting (AGM) 2019

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

Date: Tuesday 15th January 2019 commencing at 6:41 p.m.

Minutes taken by: Paul Brampton

1.0 Ordinary Business

- 1.1 The AGM was formally opened by the current London Constructing Excellence Club (LCEC) Chairman, Elvin Box, at 6.41pm.
- 1.2 The first item of business was to elect a Chairperson for the AGM. Elvin Box was proposed and seconded from the floor.
- 1.3 Elvin Box thanked the University of Westminster for hosting the LCEC's AGM.
- 1.4 Elvin Box thanked the current and the departing Club officers. Departing Club officers, Michael Bryant and Adrian Wilkins, were awarded with leaving gifts. It was noted that Barry Dobbins would be taking a leave of absence for one year.
- 1.5 LCEC's 2018 Annual Report to Members, was tabled by Elvin Box. The report was shown on an overhead projector. The report was proposed and seconded from the floor.
- 1.6 Elvin Box tabled the 2018 Chairman's Report (contained within the 2018 Annual Report). Elvin Box ran through the report. The report was proposed and seconded from the floor.

- 1.7 LCEC's Treasurer, Phil Hynard, tabled the Treasurer's Report for 2018 (contained within the 2018 Annual Report). Phil Hynard summarised the key points in the report. Phil noted that the accounts had been left in a splendid condition by departing Club Treasurer, David Hucker. The report was proposed and seconded from the floor.
 - 1.8 Elvin Box noted that the Notice of AGM set out a number of nominations for election as LCEC officers. Reference was also made to the AGM Agenda appearing on page 3 of the 2018 Annual Report (as shown on the overhead projector) which identified those persons volunteering to stand for election or re-election as Club officers. Elvin Box invited other nominations. There were no nominations. Elvin Box noted that it would be easier and quicker to propose and second the volunteers collectively.
 - 1.9 The volunteers were proposed and seconded collectively from the floor.
- 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 6.51pm.