

**Minutes of the Annual General Meeting
held at The Institution of Structural Engineers
47-58 Bastwick Street, London EC1 3PS
on Wednesday, 13 April 2016 at 5.00pm**

PRESENT: Steve Regan (Vice Chairman), Joanna-May Sta Ana (J P Dunn), Nick Auger (PRS), Gerhard Bumes (Max Frank), Terry Casbolt (CONSTRUCT), Robin Holdsworth (CONSTRUCT), Steve Large (Cemex), Julian Maw, Andrew Minson (MPA-TCC), Martin Masterson (Mitchellson), Colleen McCoy (McCoy Engineering), Aidan McEvoy (C J O'Shea), Tracey Stafford (CONSTRUCT), Chris Willett (Schöck), Brian Williams (BASF)

1. **APOLOGIES FOR ABSENCE**

Jenny Burridge (MPA-TCC), Gary Coleman (Modebest), Ignacio Escobar (Tarmac), Barry Furlong (Leeda Acrow), Kevin Graham (Dunne), Phil Greene (Anchor Bay), Don Houston (Byrne Bros), Mike Jewell (MDA), Jon Machin (CCL), Brian Morrisroe (A J Morrisroe), Ashley Simons (Doka), Alastair Stables (PERI), Mark Wadsworth (Laing O'Rourke).

2. **MINUTES OF PREVIOUS AGM (4 June 2015)**

The vice Chairman signed them as a true record of the meeting.

3. **MATTERS ARISING**

There were no matters arising.

4. **CHAIRMAN'S REPORT**

In the absence of the Chairman, Steve Regan gave a brief overview of activities highlighting Brian Morrisroe's appointment to the Construction Leadership Council. This has given CONSTRUCT members a vehicle to express its views at the highest level. He also noted the continuing emphasis on training and on health, safety and environmental issues.

5. **FINANCIAL REPORT**

The Secretary distributed the accounts for 2015. He noted that the balance sheet was again stronger due to this year's operating surplus. Turnover was in line with the previous year and expenses somewhat higher giving a surplus of £13.5k which raised the reserves to over £120k.

6. **APPOINTMENT OF AUDITORS**

Steve Regan proposed and Martin Masterson seconded that Wise & Co continue as auditors. The meeting unanimously agreed.

7. **REPORT FROM MEMBERSHIP COMMITTEE**

The Secretary stated that there were two new contractor members, The Formwork Company Ltd and Modebest Builders Ltd. PC Harrington Contractors Ltd had gone into administration.

Four new suppliers had joined - BASF Chemicals plc, Dura Composites, Sateco UK, Slipform Systems Austria. BRC, Deck Joint Ltd and Fischer Fixings (UK) Ltd had left.

Total Contractors 29, Suppliers 57, Others 18

8. **ELECTION OF COUNCIL 2016**

Election of Chairman: Mark Wadsworth proposed and Alastair MacIver seconded Steve Regan to become Chairman. This was unanimously agreed.

Election of Deputy Chairman: Steve Regan proposed that as past Chairman, Mark Wadsworth should become Deputy Chairman. This was unanimously agreed.

Election of Members: Kevin Graham, Mike Jewell and Martin Masterson did not seek re-election. Joanna-May Sta Ana indicated she would stand for election. Alastair MacIver supported this nomination.

Election of Secretary: Robin Holdsworth agreed to stay on as Secretary until a replacement is found.

9. **ELECTION OF DIRECTORS**

The two existing directors, Neil Mitchell and Mark Wadsworth were reappointed. Steve Regan and Alastair MacIver were appointed with immediate effect.

10. **ANY OTHER BUSINESS**

There was no other business.