

Meeting: CONSTRUCT AGM
Date: Thursday 2 May 2019
Time 3:30pm – 5:00pm
Location: 8 Northumberland Avenue, London, WC2N 5BY
Chairman: Steve Regan
Paper: Minutes



Attendees

Sam	Wong	Careys Civil Engineering	Niamh	Faughnan	J Reddington
Aidan	McEvoy	C J O'Shea	Steve	Barber	Keltbray
Ray	Simpson	Donseed	Steve	Hammond	M Anderson Group
Carol	Massay	EasyBuild UK	Neil	Marnery	Marney Construction
Dennis	Keogh	Expanded	Colleen	McCoy	McCoy Engineering
Annette	Jones	Foundation Dev	Jenny	Burridge	MPA The Concrete Centre
Paul	Harrison	Fosroc	Martyn	Price	O'Halloran & O'Brien
Tony	Wood	Fosroc	Alasdair	Stables	PERI
Paul	Brewin	Gael Form	Robert	Aitken	Real Time Civil
Charlie	McCarron	Gael Form	Steve	Hemsley	Stephenson Group
Keith	O'Connor	Ground Construction	Simon	Bahaire	Swanton Consulting
Sooren	Chinnappa	Ground Construction	Mark	Wadsworth	Tamdown Group
Mark	Whitmore	Groundforce Shorco	Becky	May	Thames Reinforcements
Simon	Weir	Interspan			
Ovi	Gradinaru	J P Dunn Construction	Dave	Armsworth	CONSTRUCT
Simon	Weir	Interspan	Dave	Campbell	CONSTRUCT
Ovi	Gradinaru	J P Dunn Construction	Debbie	Iley	CONSTRUCT
Urte	Sonnenberg	J Reddington	Jake	Springford	CONSTRUCT

Apologies

Don	Houston	Byrne Bros	Brian	Morrisroe	Morrisroe Group
Steve	Regan	Careys Civil Engineering	Richard	Harradine	MEVA Formwork Systems
Mark	Owen	CEMEX	Alastair	Maciver	Michael J Gallagher
Derek	Brown	Invisible Connections	Luke	Blanchard	Southern Concrete
Charlie	McKillop	Hünnebeck UK			

1. Notice

The notice of the AGM was taken as read.

2. Welcome & Apologies

In the absence of The Chairman, Neil Marney (Marney Construction) had agreed to chair the meeting. He welcomed everyone to the meeting and stated that the apologies that had been received would be recorded in the minutes.

3. Minutes of Last Meeting held on 11 April 2018 and Matters Arising

The Chairman proposed that the minutes of the last meeting held on 11 April 2018 should be accepted. This was seconded by Alasdair Stables (PERI) and unanimously approved by CONSTRUCT Members.

4. Chairman's Report

Dave Campbell (Secretariat) delivered the Chairman's report, outlining the work that CONSTRUCT continued to do for the betterment of the sector and the benefit of its members. CONSTRUCT's continued partnership with the Concrete Society and the Concrete Centre was highlighted. CONSTRUCT Day was also a huge success with over 500 people attending what was a fantastic day in the industry calendar.

The future of the CFTF was also mentioned, going forward after approval from the CFTF Committee Build UK extend its secretariat service to include management of the Training Group.

The Chairman invited Dave Armsworth (CONSTRUCT) to give a brief review of his activities. Group Health and Safety meetings are continuing to take place and be well attended. Significant progress has also been made on the Supervision of Concrete Pumping Operations Training Course, delivery of the course is set to begin at the end of May. A Working Group is also being arranged for edge protection and component fatigue.

5. Financial Statements for Year Ending 31 December 2018

The Chairman directed members to the accounts for the financial year ending 31 December 2018.

The Chairman proposed that the financial statements for 2018 be received. This was seconded by Colleen McCoy (McCoy Engineering) and unanimously supported by CONSTRUCT Members.

6. Appointment of Auditors

Members were informed that while CONSTRUCT does not need to be audited, it is required to have financial statements prepared.

The Chairman proposed that CONSTRUCT continue to act as accountants of the company and to prepare the unaudited financial statements. This was seconded by Mark Wadsworth (Tamdown Group) and unanimously supported by CONSTRUCT Members

7. Election of Council 2019/20

In accordance with the CONSTRUCT Articles of Association, the Council shall consist of: Chairman, Vice Chairman, up to a further five concrete Frame Contractor Members, two Client Members, one Consultant Member, three Supplier Members, and one Member representing the Industry Association.

As Steve Regan (Careys Civil Engineering) and Don Houston (Byrne Bros) had come to the end of their terms as Chairman and Vice Chairman, two new members would have to be elected into these positions.

It was proposed by Alasdair Stables (PERI) that Neil Marney should be elected as Chairman. This was seconded by Dennis Keogh (Expanded) and unanimously approved by CONSTRUCT Members.

It was proposed by the Chairman that Mark Wadsworth (Tamdown Group) should be elected as Vice Chairman. This was seconded by Dennis Keogh (Expanded) and unanimously approved by CONSTRUCT Members.

The Chairman proposed that the following five Concrete Frame Contractors be elected en-bloc to the Council:

1. Alastair Maciver – Michael J Gallagher Contractors
2. Dennis Keogh – Expanded
3. Martyn Price – O'Halloran and O'Brien
4. Steve Hemsley – Stephenson Group
5. Steve Regan – Careys Civil Engineering

This was seconded by Jenny Burridge (MPA The Concrete Centre) and unanimously approved by CONSTRUCT Members.

The Chairman then proposed that Jenny Burridge (MPA The Concrete Centre) was elected to Council as representative of the Industry Association members. This was seconded by Dennis Keogh (Expanded) and unanimously approved by CONSTRUCT Members.

The three positions on the Council for Supplier Members were contested by five nominees who were invited to introduce themselves and their companies. A vote was then taken by a show of hands from CONSTRUCT Members. The following were successfully elected to the Council:

1. Colleen McCoy – McCoy Engineering
2. Alasdair Stables – PERI
3. Paul Harrison – Fosroc

8. Election of Directors 2019/20

Members were informed that all elected Concrete Frame Contractors would also become Directors of CONSTRUCT.

The Chairman proposed that the following Council members are elected en-bloc as Directors:

1. Neil Marney – Chairman - Marney Construction
2. Mark Wadsworth – Vice Chairman – Tamdown Group
3. Alastair Maciver – Michael J Gallagher Contractors
4. Dennis Keogh – Expanded

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5. Martyn Price – O'Halloran and O'Brien
 6. Steve Hemsley – Stephenson Group
 7. Steve Regan – Careys Civil Engineering

The Chairman thanked Steve Regan (Careys Civil Engineering) and Don Houston (Byrne Bros) for their service as Chairman and Vice Chairman respectively and hoped that he could count on the continued support of CONSTRUCT members to ensure success in his tenure as Chairman.

9. Presentation: Paul Hargreaves, Construction Director, Lipton Rogers

Paul Hargreaves, Construction Director at Lipton Rogers gave an insightful presentation on the attitudes that his company took towards supply chain selection and the various high profile projects that he had worked on.

10. Any Other Business

a) Future Meetings

Wednesday 6 September – H&S Committee – Anderson Group, Chelmsford
Wednesday 11 July – CFTF – Anderson Group, Chelmsford
Friday 4 October 2019 – CONSTRUCT Industry Day, the Brewery, London
Thursday 21 November 2019 – CFTF – Venue tbc
Wednesday 4 December 2019 – H&S Committee – Venue tbc

The Chairman closed the AGM and thanked CONSTRUCT Members for their attendance and continued support of CONSTRUCT.
