

<b>Meeting:</b>	CONSTRUCT AGM
<b>Date:</b>	Wednesday 11 April 2018
<b>Time</b>	5:00pm – 6:30pm
<b>Location:</b>	J. P. Morgan Media Centre, Lord's Cricket Ground, St John's Wood, London, NW8 8QN
<b>Chairman:</b>	Steve Regan
<b>Paper:</b>	Minutes



## Attendees

Steve	Regan	Chairman	Julian	Maw	Julian Maw
Don	Houston	Vice Chairman	Mark	Cotton	Kerry London Ltd
Brian	Morrisroe	A. J. Morrisroe & Sons	David	McGroarty	Kerry London Ltd
Aiden	McEvoy	C. J. O'Shea & Company	Colleen	McCoy	McCoy Engineering
Mark	Wadsworth	Careys Civil Engineering	Richard	Harradine	MEVA Formwork Systems
Sam	Wong	Careys Civil Engineering	Andrew	Sharp	MGF Ltd
Martin	Turner	Cementaid	Joe	Waller	MGF Ltd
Steve	Large	CEMEX UK Ltd	Alastair	Maciver	Michael J. Gallagher Contractors
Spencer	Tubb	Chryso UK Ltd	Albert	Dravins	Modebest Builders Ltd
Dave	Armsworth	CONSTRUCT	Jenny	Burridge	MPA The Concrete Centre
Tracey	Stafford	CONSTRUCT	Alasdair	Stables	PERI Ltd
Dave	Ingram	Donseed UK Ltd	Colm	Henry	Realtime Civil Engineering
Dennis	Keogh	Expanded Ltd	Eunan	Campbell	Realtime Civil Engineering
Alex	Warrington	Expanded Ltd	Simon	Howland	Schoeck
Trina	Hickey	Foundation Dev.	Luke	Blanchard	Southern Concrete Ltd
Annette	Jones	Foundation Dev.	Neil	Jackson	Southern Concrete Ltd
Shane	Nicholson	Foundation Dev.	Denis	Nolan	Toureen Contractors Ltd
Charlie	McCarron	Gael Form Ltd	Ismail	Makda	Trimble Solutions Ltd
Tony	Sheehan	Getjar Ltd			
Charlie	McKillop	Hünnebeck UK	Suzannah	Nichol	Build UK
Simon	Weir	Interspan Ltd	Debbie	Iley	Secretariat
Derek	Brown	Invisible Connections	Jake	Springford	Secretariat
John	Reddington	J. Reddington Ltd			

## Apologies

Jon	Machin	CCL (GB) Ltd	Chris	Willett	Schoeck Ltd
Gerard	Kennedy	Combisafe International	Andrew	Bourne	Sika Ltd
Kevin	Graham	Kilnbridge Construction Services	Nick	Jarman	Stanhope PLC
Zena	Tabboth	Pinner Risk Solutions Ltd			

### 1. Welcome & Apologies

The Chairman welcomed everyone to the meeting and commented how pleased he was to see such a good turnout compared to previous years.

It was noted that the apologies that had been received would be recorded in the minutes.

### 2. Minutes of Last Meeting held on 4 April 2017 and Matters Arising

The Chairman proposed that the minutes of the last meeting held on 4 April 2017 should be accepted. This was seconded by Don Houston (Vice Chairman) and unanimously approved by CONSTRUCT Members.

There were no matters arising.

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**3. Presentation: A Catalyst for Change in Construction – Suzannah Nichol, Build UK CEO**

Build UK CEO Suzannah Nichol gave an insightful presentation on how the failures of Carillion need to be used to drive meaningful, industry wide change to improve the whole construction sector and how Build UK aimed to deliver this change by leading the industry voice.

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**4. Chairman's Report**

The Chairman gave an overview on CONSTRUCT activities over the last year. CONSTRUCT had seen growth in membership and continued to develop the services offered in Training and Health & Safety.

The Chairman expressed his pleasure at the progress CONSTRUCT had made taking on the mental health agenda and the close work done with Mates In Mind and Mental Health First Aid England. Progress had also been made in the strategic areas of Fair Trading and promotion of the Concrete Frame sector.

The Chairman was keen for CONSTRUCT's continued support for Build UK and outlined the three strategic areas of change identified by Build UK.

Dave Armsworth, Health & Safety Manager and Tracey Stafford, Training Manager gave a brief review of their activities in 2017 and their priorities for 2018.

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**5. Financial Statements for Year Ending 31 December 2017**

The Chairman directed members to the accounts for the financial year ending 31 December 2017 noting they had been overseen by the previous Executive Secretary, Robin Holdsworth.

The Chairman proposed that the financial statements for 2017 be received. This was seconded by Don Houston (Vice Chairman) and unanimously supported by CONSTRUCT Members.

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**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 used the accountant which provided a similar service to the other trade associations that Build UK provided the secretariat for – Harrison, Beale & Owen – who would also be more competitive on price. This was seconded by Alastair Maciver (Michael J. Gallagher Contractors) and unanimously supported by CONSTRUCT members.

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**7. Election of Council 2018/19**

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

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Members, one Consultant Member, three Supplier Members, and one Member representing the Industry Association.

It was proposed by Charlie McKillop (Hünnebeck) that Steve Regan (Careys Civil Engineering) continue in the role of Chairman. This was seconded by Alastair Maciver (Michael J. Gallagher Contractors) and unanimously supported by CONSTRUCT members.

It was proposed by Alasdair Stables (PERI) that Don Houston (Byrne Bros) remain in the role of Vice Chairman. This was seconded by Alastair Maciver (Michael J. Gallagher Contractors) and unanimously supported by CONSTRUCT members.

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

1. Brian Morrisroe (A. J. Morrisroe & Son Ltd)
2. Dennis Keogh (Expanded Ltd)
3. Alastair Maciver (Michael J. Gallagher Contractors)
4. Neil Jackson (Southern Concrete)
5. Mark Wadsworth (Careys Civil Engineering)

This was seconded by Charlie McKillop (Hünnebeck) and unanimously supported by CONSTRUCT members.

The Chairman then proposed that the following members were elected to Council as representatives of the Client, Consultant and Industry Association members:

1. Nick Jarman (Stanhope Plc) – Client
2. Colleen McCoy (McCoy Engineering) – Consultant
3. Jenny Burridge (MPA The Concrete Centre) – Industry Association

This was seconded by Don Houston (Byrne Bros) and unanimously supported by CONSTRUCT members.

The three positions on the Council for Supplier Members were contested by six 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. Charlie McKillop (Hünnebeck)
2. Steve Large (CEMEX)
3. Alasdair Stables (PERI)

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## **8. Election of Directors 2018/19**

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. Steve Regan, Chairman (Careys Civil Engineering)
2. Don Houston, Vice Chairman (Byrne Bros)
3. Brian Morrisroe (A. J. Morrisroe & Son Ltd)
4. Dennis Keogh (Expanded Ltd)
5. Alastair Maciver (Michael J. Gallagher Contractors)

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6. Neil Jackson (Southern Concrete)
  7. Mark Wadsworth (Careys Civil Engineering)

This was seconded by Charlie McKillop (Hünnebeck) and unanimously supported by CONSTRUCT members.

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**9. Presentation: Working Together – Jenny Burridge, MPA The Concrete Centre**

Jenny Burridge from MPA The Concrete Centre gave a presentation to highlight the work The Concrete Centre was currently doing and where the possibilities were to work with CONSTRUCT including revising the Best Practice Guidance documents.

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**10. Any Other Business**

**a) Future Meetings**

**Thursday 3 May – CFTF Training Group Meeting, Chelmsford (CM2 5PW)**

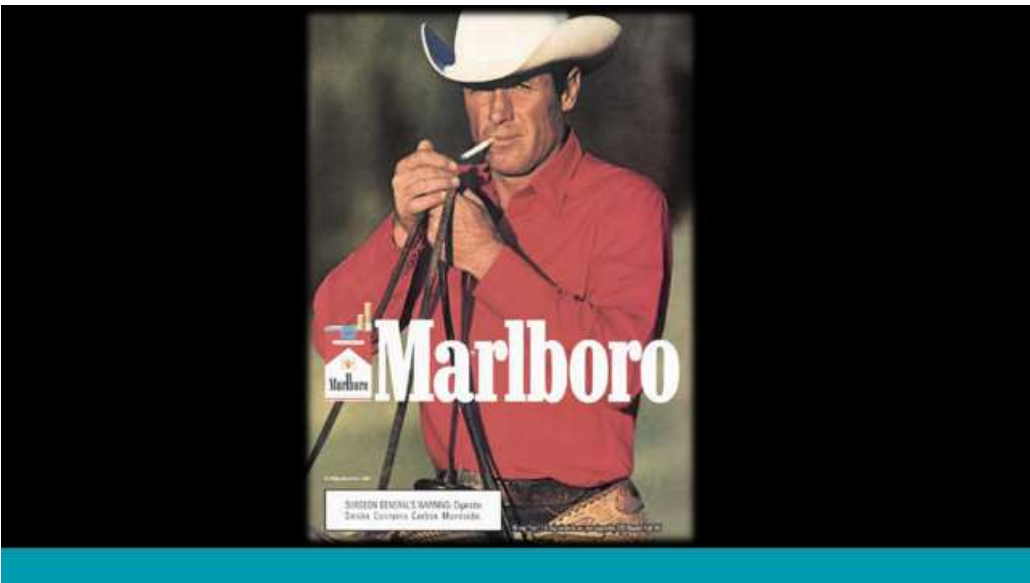
**Friday 5 October – CONSTRUCT Day, The Brewery, London (EC1Y 4SD)**

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

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Presentation: A Catalyst for Change in Construction – Suzannah Nichol, Build UK CEO









# BUILDUK

Leading the Construction Industry



Improving Business Performance



Increasing Productivity



Recruiting, Training & Retaining Talent



## INSPIRING CONSTRUCTION



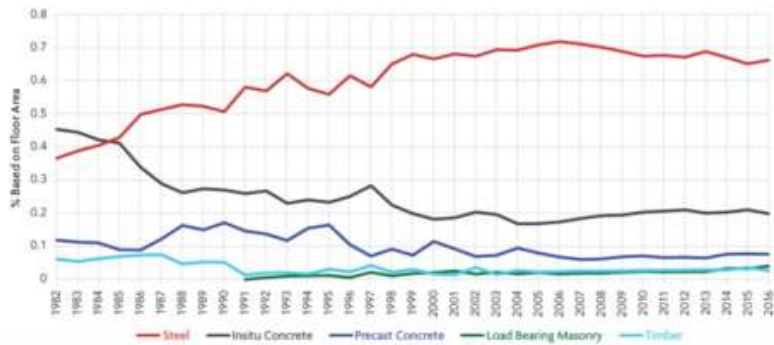


Update for AGM: 11<sup>th</sup> April 2018

mpa the concrete centre



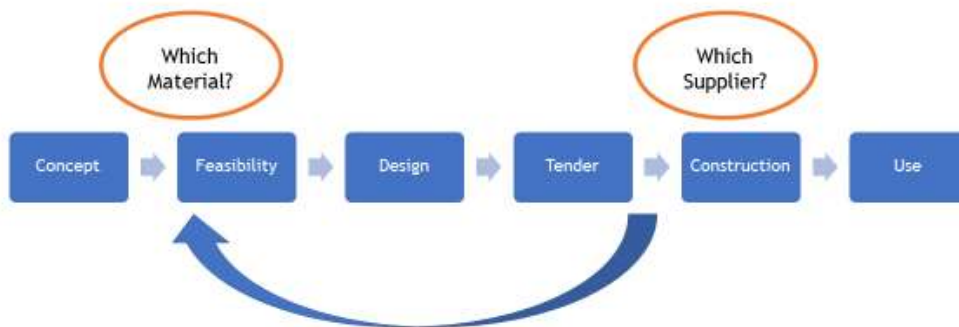
### Multi-storey non-residential market



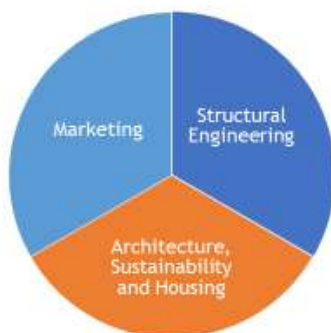
BCSA Annual report

mpa the concrete centre

## Influencing the specifiers



## What we do



- Brochures
- Technical Guides
- Seminars
- Webinars
- Courses
- Helpline
- Spreadsheets
- Website
- Concrete Quarterly
- Codes and Standards

## Best Practice Guidance

- Concreting for improved speed and efficiency
- Early age strength assessment of concrete on site
- Early striking and improved backpropping
- Flat slabs for efficient concrete construction
- Improving concrete frame construction
- Improving rebar information and supply
- Prefabricated punching shear reinforcement
- Rationalisation of flat slab reinforcement



## Best Practice Guidance - St George Wharf Case Studies

- Early age construction loading
- Reinforcement rationalisation and supply
- Slab deflections
- Special concretes
- Early age concrete strength assessment



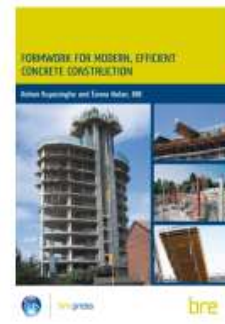
## Other titles



(2010)



(2007)



(2007)

## Revision to Best Practice Guides

- Speed
- Cost
- Quality
- Skills
- Waste
- Prefabrication
- ...
- Formwork
- Rebar
- Frames
- Cores
- Concrete Technology
- ...

## Concrete Quarterly - Case Studies

- 3-4 case studies per issue
- This issue:
  - 87 Weston Street, London
  - XYZ Building, Manchester
  - Hoola, London
  - Nobu Hotel, London



## Next steps

- Technical committee
- Working parties for the guides
- Case studies

