Meeting:	CONSTRUCT AGM
Date:	Thursday 10 September 2020
Time	4:00pm – 5:15pm
Location:	Zoom
Chairman:	Neil Marney
Paper:	Minutes

CONSTRUCT
CONCRETE STRUCTURES GROUP

Attendees

Neil	Marney	Chairman	Jenny	Burridge	MPA The Concrete Centre
Phil	Petz	Byrne Bros	Martyn	Price	O'Halloran & O'Brien
Shane	Clifford	Careys Group	Alasdair	Stables	PERI
Spencer	Tubb	Chryso UK	James	Connelly	PERI
Carol	Massay	EasyBuild UK	Robert	Aitken	Real Time Civil
Dennis	Keogh	Expanded	Debby	Wilson	RMD Kwikform
Simon	Weir	Interspan	Steve	Hemsley	Stephenson Group
Derek	Brown	Invisible Connections	Simon	Bahaire	Swanton Consulting
Steve	Fordham	Invisible Connections	Mark	Wadsworth	Tamdown Group
Stuart	Bamford	Ischebeck Titan			
Courtney	Welsh	Kilnbridge			
Robert	Thompson	Morrisroe Group	Dave	Armsworth	CONSTRUCT
Colleen	McCoy	McCoy Engineering	Dave	Campbell	CONSTRUCT

Apologies

Alan	Dickinson	V J Technology	Mike	Mungroosingh	Expanded
Alastair	Maciver	Michael J Gallagher	Neil	Taylor	Triton Systems
Alison	Lamplough	Laing O'Rourke	Niamh	Faughnan	JRL Group
Anne	Whittle	Careys	Nick	Dawson	Sika
Bjourn	Bigley	Careys	Ovi	Gradinaru	J P Dunn Construction
Briony	Jones	Kelliher Insuarance	Patrick	Boyle	MPB Structures
Charlie	McKillop	Huennebeck	Paul	Rice	Huennebeck
Claire	Beattie	Careys	Paul	Timlin	Coinford
Dave	Togher	Togher Construction	Paul	Williams	Toureen
Gerry	Marapao	Morrisroe	Richard	Knight	Anderson Group
Hugh	Byrne	Schwing Stetter	Rupa	Jethwa	Kelliher Insurance
Iain	Downie	GCP Applied Technologies	Sharon	O'Flynn	Toureen
Ian	Ellis	BASF	Steven	Large	Cemex
James	Wayling	PERI	Stuart	Burns	Dura Composites
Jason	Carey	Careys	Stuart	Mills	Halfen
Joanna	Polak	Togher Construction	Susan	Morris	Careys
Joe	Mitchell	Mitchellson	Terry	Bradley	CCL
John	Hardy	Vertemax	Tim	Nicholson	Miers Construction
Jon	Harwood	MGB Contractors	Tom	Telford	Miers Construction
Luke	Morley	RMD Kwikform	Vas	Tcaci	Careys
Marian	Thomasson	Trimble	Yvonne	Everest	Toureen
Marin	Gazulli	MGB Contractors	Zena	Tebboth	Pinner Risk Solutions
Mark	Whitmore	Groundforce Shorco	Adrian	Starkey	Max Frank
Martin	Francis	O'Halloran & O'Brien	Iain	Cowan	Byrne Bros

Martin	Hemberger	Huennebeck	Jan	Rejek	CITB
Michael	Byrne	Byrne Bros	Peter	Wroblewski	Rapid EPS
Mick	Bray	Tamdown Group	Scott	Green	Construction Systems Marketing

1. Notice

The notice of the AGM was taken as read.

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2. Welcome & Apologies

CONSTRUCT Chairman, Neil Marney, welcomed everyone to the meeting and stated that the apologies that had been received would be recorded in the minutes.

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3. Minutes of Last Meeting held on 2 May 2019 and Matters Arising

The Chairman proposed that the minutes of the last meeting held on 2 May 2019 should be accepted. This was seconded by Steve Hemsley (Stephenson Group) and unanimously approved by CONSTRUCT Members.

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4. Chairman's Report

Neil Marney (Chairman) delivered the Chairman's report, outlining the work that CONSTRUCT continued to do for the betterment of the sector and the benefits of its members, with a particular focus on the support that CONSTRUCT had provided to members through the challenges brought on by the coronavirus pandemic. Neil also provided an update on CONSTRUCT Day 2020, explaining that it was postponed due to COVID-19 and would take place on Friday 1 October 2021.

The future of the CFTF was also discussed, and its aim to become an Approved Training Organisation (ATO) in 2021, in order to improve the sector's specific needs and would provide bespoke training courses to close the skill's gap.

Neil also discussed CONSTRUCT's plans for 2021, which included reducing the cost of membership and putting more money into training from the cash reserve. CONSTRUCT would also be at the forefront for leading changes in regards to concrete becoming more sustainable, and preparing the industry for the adaptions that would need to be made. CONSTRUCT would also support members through a no-deal Brexit.

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5. Financial Statements for Year Ending 31 December 2019

The Chairman directed members to the accounts for the financial year ending 31 December 2019.

The Chairman proposed that the financial statements for 2019 be received. This was seconded by Mark Wadsworth (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.

This year the voting for the appointment of the Auditors was conducted online ahead of the meeting. It was proposed that the current auditors Harrison, Beale & Owen continued in their role.

41 voted were cast, with 36 voting 'For', there was 1 'Abstention', and 4 of the votes were disqualified (duplicates) and therefore, Harrison, Beale & Owen were reappointed as Auditors.

7. Election of Council 2019/20

In accordance with the CONSTRUCT Articles of Association, the Council shall consist of: a Chairman, Vice Chairman, up to a further 5 Concrete Frame Contractor members, two client members, one consultant member, three Supplier Members, and one member representing an Industry Association.

The voting for the election of Council and the Company Directors took place online ahead of this meeting. There were nominations submitted for Chairman, Vice Chairman, Frame Contractor, Supplier and Industry Association Representatives.

41 votes were cast, 4 of those votes were disqualified (duplicates), leaving 37 valid votes.

The results confirmed that Neil Marney (Marney Construction) was re-elected as CONSTRUCT Chairman. Mark Wadsworth (A J Morrisroe & Sons) was re-elected as Vice Chairman.

The four Concrete Frame Contractor members elected on to Council were:

1. Steve Hemsley – Stephenson Group
2. Dennis Keogh – Expanded
3. Phil Petz – Byrne Bros
4. Martyn Price – O'Halloran and O'Brien

All Concrete Frame Contractor Council members were also elected as CONSTRUCT company directors.

The three Supplier members elected on to Council were:

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

Jenny Burridge (Concrete Centre) was re-elected for the industry association place on the Council.

The Chairman welcomed Phil Petz (Byrne Bros) who was newly appointed to the Council, and thanked Steve Regan (Carey Group) and Alastair MacIver (Michael J Gallagher Contractors) for their time served on the Council before stepping down from their positions.

8. Social Calendar for the Year

Dave Campbell (Secretariat) provided an update on events for 2020, and explained that 2020's events had been cancelled due to the coronavirus pandemic.

Dave proposed that dependant on the pandemic, CONSTRUCT would provide a range of networking events for 2021 including golf days, cycling, cricket, rugby and CONSTRUCT Day.

CONSTRUCT Day 2020 was postponed and rescheduled as a result of COVID-19, and Dave announced that the event would be held on Friday 1 October 2021 at the new venue, Tobacco Dock.

9. Presentation: Mike Siebert, Construction Innovation Hub

Neil Marney (Chairman) introduced guest speaker, Mike Siebert from the Construction Innovation Hub who delivered a presentation on who delivered a presentation on the challenges that the concrete industry face in regards to the need of improving the way they convey the message on the possibilities and versatilities of concrete in construction. This included the visual and ascetic properties of concrete and also its environmental credentials.

10. Any Other Business

a) Future Meetings

Thursday 26 November 2020 – CFTF – Zoom
Wednesday 3 December 2020 – H&S Committee – Zoom
Friday 1 October 2021 – CONSTRUCT Day & Awards – Tobacco Dock, London

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