

# The Concrete Society

## Scotland Region



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## **2019 ANNUAL GENERAL MEETING**

Notice is hereby given that the 2019 Annual General Meeting of the Scotland Region of the Concrete Society will be held at Glasgow Marriott Hotel, 500 Argyle St, Glasgow G3 8RR at 7pm on 18th January 2019. There will be a pre-drinks reception, followed by the AGM. The event is open to members, friends and invited guests. To allow for catering purposes, we require advance notification of anyone planning on attending.

### **AGENDA**

1. Apologies for Absence
2. Minutes of the 2018 session AGM held at Qua, Glasgow
3. Financial Report from the Honorary Treasurer, Ms. Jo Knox
4. Report from the 2018 Chair, Mr Peter Goodwin.
5. Vote of thanks to retiring committee members
6. Confirmation of Mr Peter Goodwin as Chair for the 2019 session
7. Confirmation of Ms. Pamela Morris as Vice Chair for the 2019 session.
8. Confirmation of Mr. Graham McFarland as Honorary Secretary for the 2019 session
9. Confirmation of Ms. Jo Knox as Honorary Treasurer for the 2019 session
10. Confirmation of Mr. James Halfpenny as Membership Secretary for the 2019 session
11. Confirmation of the new committee for 2019 session
12. Presentation of charitable cheque
13. Any other competent business

A new committee will be elected at the Annual General Meeting in accordance with the regional rules, copies of which are available on request from the Honorary Secretary.

In accordance with the regional rules, and having regard to committee members who have retired or are required to retire at the Annual General Meeting, those continuing as office bearers & committee members are as follows:-

The Committee has nominated the following members itself:-

Ms. Karen Burke	Past Chair 2016/17	Oscrite Construction Products
Mr Colin Reid	Past Chairman 2014/15	Thompson Quarries
Mr Robert Brown	Past Chairman 2012/13	Tarmac
Mr Dale Lyon	Past Chairman 2009/11	Security Initiatives Ltd
Mr Andy Marshall	Member	Breedon Aggregates Scotland Ltd
Mr Lee Fleming	Member	Malin Floors Ltd
Mr Alan Wilson	Member	Premier Cement
Mr Terry Donnachie	Member	Aggregate Industries
Mr Stephen Jelly	Member	GCP Applied Technologies
Mr James Kane	Member	BASF
Mr Matt Smith	Member	Technic Concrete Floors

Additional nominations are invited as follows:-

- *Any three members of the region may nominate in writing any qualified person as a candidate for election to the committee. The nomination papers signed by the members making the nomination, together with the consent in writing of every candidate named therein to accept office if elected, shall be delivered to the Honorary Secretary of the Region not later than seven days after sending out the committee's list of candidates. A candidate may not nominate himself or herself.*
- *In the event of there being more nominations than vacancies, balloting lists containing the names of all nominees for election to the committee shall be sent to all members entitled to vote at least 7 days before the Annual General Meeting to be marked and returned in such a manner as the committee may prescribe. The Chairman shall appoint two scrutinisers of such a ballot. If two or more candidates obtain equal number of votes it shall be decided by drawing lots who is or are to be elected members of the committee.*
- *Only members on the Society's register seven weeks before the Annual General Meeting shall be eligible to nominate or vote, on a show of hands, on a poll or a ballot: Every member shall have one vote.*

**Peter Goodwin**

*Trojan Testing*

*2018 Branch Chair*