

# The Concrete Society

## Scotland Region



**Secretary: Mr James Halfpenny**

Tel 07711 859 151

Email james.halfpenny@breedongroup.com

**Chairman: Mr Mark McCluskey**

Tel: 07516 506 016

Email: mmc@adfil.com

**Treasurer: Ms. Karen Burke**

Mobile: 07919 414 965

Email: karen.burke@aggregate.com

## 2024 ANNUAL GENERAL MEETING

Notice is hereby given that the 2024 Annual General Meeting of the Scotland Region of the Concrete Society will be held in the Breedon Trading South, 2 Kilmartin Place, Uddingston, G71 5PH at 15:30 on Friday 31<sup>st</sup> January 2025.

### AGENDA

1. Apologies for Absence
2. Minutes of the previous AGM held at Glasgow Marriott Hotel.
3. Financial Report from the Honorary Treasurer, Ms Karen Burke
4. Report from the 2024 Chairman, Mr Mark McCluskey
5. Vote of thanks to retiring committee members
6. Confirmation of Mr Matthew Smith as Chair for the 2025 session
7. Confirmation of Mr Gordon Hutton as Honorary Secretary for the 2025 session
8. Confirmation of Ms Karen Burke Honorary Treasurer for the 2025 session
9. Confirmation of the new committee for 2025 session
10. 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:-

Mr Mark McCluskey      Immediate Past Chair      Adfil UK

Miss Pamela Morris      Past Chair      Breedon Trading Ltd

Mr Peter Goodwin	Past Chair	Trojan Testing Services Ltd
Mr Colin Reid	Past Chair	Concrete Materials Ltd
Mr Robert Brown	Past Chair	RCB Consulting
Mr James Halfpenny	Member	Breedon Cement
Mr Lee Fleming	Member	Concrete Floors Ltd
Mr Tom Preston	Member (1st Year)	Tarmac UK

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.*

For members wishing to attend, please email James Halfpenny to confirm your planned attendance.

**James Halfpenny**

*Honorary Secretary*

*Concrete Society Scotland Region*

***James.halfpenny@breedongroup.com***