



## NOTICE OF 2022 ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting of the London Constructing Excellence Club will be held at 6.00pm on Tuesday 18<sup>th</sup> January 2022. The location will be virtually by MS Teams, Zoom, or a similar conferencing service (to be advised).

### AGENDA

#### ORDINARY BUSINESS

1. To appoint a Chairperson for the meeting
2. To receive the Annual Report and the Treasurer's Report for the year 2021
3. To elect persons to hold the following posts:
  - Chairperson: Elvin Box (who is willing to be re-elected)
  - Vice Chairperson: Paul Greenwood (who is willing to be re-elected)
  - Club Secretary: Paul Brampton (who is willing to be re-elected)
  - Treasurer: Sam Braniff (who is willing to be elected)
  - Deputy Treasurer: Simon Offredy (who is willing to be re-elected)
  - Membership development: Position vacant
  - Systems manager & website administrator: Adrian Dawson (who is willing to be re-elected)
  - Deputy systems manager & website administrator: Position vacant
  - Data Protection/GDPR Officer: George Dale (who is willing to be re-elected)
  - Events Programme Manager: Rob Garvey (who is willing to be re-elected)
  - Events support: Tim King and James Green (who are willing to be re-elected).
  - Post Event Evaluation Officer: Aine Kelly (who is willing to be re-elected)

**Paul Brampton**  
Club Secretary

**December 2021**