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Minutes for
The London Constructing Excellence Club's
Annual General Meeting (AGM) 2021

Venue: Zoom virtual meeting

Date: Tuesday 12th January 2021 commencing at 5:34 p.m.

Minutes taken by: Paul Brampton

1.0 Ordinary Business

- 1.1 The AGM was formally opened by the current London Constructing Excellence Club (LCEC) Chairman, Elvin Box, at 5.34pm, who shared his screen over Zoom.
- 1.2 The first item of business was to elect a Chairperson for the AGM. Elvin Box was proposed and seconded by Paul Greenwood.
- 1.3 Elvin Box thanked the current and the departing Club officers.
- 1.4 LCEC's 2020 Annual Report to Members, was proposed by Elvin Box and seconded by Paul Greenwood.
- 1.5 Elvin Box summarised the Treasurer's Report, which was contained in the Annual Report. The Treasurer's Report was proposed by Elvin Box and seconded by Paul Greenwood.
- 1.6 Elvin Box noted that the Notice of AGM and the AGM Agenda (contained in the Annual Report) set out the nominations for election as LCEC officers. The names and roles of the officers nominated for election and re-election were shared over Zoom. The officers nominated for election and re-election were collectively proposed by Elvin Box and seconded by Paul Greenwood.

2.0 Special Business & Any Other Business

- 2.1 There was no special business.
- 2.2 The Chairman invited items of “Any Other Business” from Zoom attendees after the speakers had concluded.

The Chairman declared the meeting closed at 5.40pm.

Post-script note: No “Any Other Business” items were received.