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Minutes for
The London Constructing Excellence Club's
Annual General Meeting (AGM) 2022

Venue: Teams virtual meeting

Date: Tuesday 18th January 2022 commencing at 18.05

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 18.05, who shared his screen over Teams.
- 1.2 The first item of business was to elect a Chairperson for the AGM. Elvin Box was proposed by Paul Greenwood and seconded by Adrian Dawson.
- 1.3 Elvin Box thanked the current and the departing Club officers.
- 1.4 LCEC's 2021 Annual Report to Members, was proposed by Paul Greenwood and seconded by Adrian Dawson.
- 1.5 Elvin Box summarised the Treasurer's Report, which was contained in the Annual Report. The Treasurer's Report was proposed by Paul Greenwood and seconded by Adrian Dawson.
- 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 Teams. The officers nominated for election and re-election were collectively proposed by Paul Greenwood and seconded by Adrian Dawson.

2.0 Special Business & Any Other Business

2.1 There was no special business.

2.2 The Chairman invited items of “Any Other Business”. No “Any Other Business” items were received.

The Chairman declared the AGM closed at 18.09.