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Minutes for
The London Constructing Excellence Club's
Annual General Meeting (AGM) 2020

Venue: 6 New Street Square, London EC4

Date: Tuesday 14th January 2020 commencing at 6:30 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 6.30pm.
- 1.2 The first item of business was to elect a Chairperson for the AGM. Elvin Box was proposed and seconded from the floor.
- 1.3 Elvin Box thanked Blake Morgan for hosting the AGM.
- 1.4 Elvin Box thanked the current and the departing Club officers.
- 1.5 LCEC's 2019 Annual Report to Members, was proposed and seconded from the floor.
- 1.6 Elvin Box summarised the Treasurer's Report, which was contained in the Annual Report, and the Treasurer's Report was proposed and seconded from the floor.
- 1.7 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 put up on the overhead projector. Elvin Box invited other nominations from the floor. None were forthcoming.

The officers nominated for election and re-election were collectively proposed and seconded from the floor.

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 the floor but none were received.

The Chairman declared the meeting closed at 6.35pm.