



## NOTICE OF 2015 ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting of the London Constructing Excellence Club will be held at the University of Westminster, 35 Marylebone Road, London NW1 5LS on 21 January 2015, 6PM.

### AGENDA

#### ORDINARY BUSINESS

1. To appoint a Chairperson for the meeting
2. To receive the Annual Report for the year 2014
3. To receive the Treasurer's Report for the year 2014
4. To elect persons to hold the following posts:
  - Chairperson: Simon Cash (who is willing to be elected)
  - Treasurer: David Hucker (who is willing to be re-elected)
  - Events Secretaries: Adrian Wilkins and David Churcher (who are willing to be re-elected)
  - Membership Secretary: Barry Dobbins (who is willing to be re-elected)
  - Website and social media: Uly Ma and Paul Greenwood (who are willing to be re-elected)
  - Club Secretary: Paul Brampton (who is willing to be re-elected)
  - Committee members without portfolio: Rachel Hain, Paolo Boccacci, Eva Aftab, and Theo Paradise Hirst (who are willing to be re-elected) and Phil Shortman, Rob Garvey and Joseph Steele (who are willing to be elected)

**Paul Brampton**  
Club Secretary

**[ ]<sup>th</sup> December 2014**