

## NOTICE OF 2018 ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting of the London Constructing Excellence Club will be held at University of Westminster, 35 Marylebone Road, London, NW1 5LS at 6pm on 16<sup>th</sup> January 2018.

## AGENDA

## ORDINARY BUSINESS

- 1. To appoint a Chairperson for the meeting
- 2. To receive the Annual Report for the year 2017
- 3. To receive the Treasurer's Report for the year 2017
- 4. To elect persons to hold the following posts:
  - Chairperson: Elvin Box (who is willing to be elected)
  - Vice Chairperson: Paul Greenwood (who is willing to be elected)
  - Treasurer: Philip Hynard (who is willing to be elected)
  - Events Secretaries: Adrian Wilkins and David Churcher (who are willing to be re-elected) and Aine Kelly (who is willing to be elected as the Post Event Evaluation officer)
  - Membership Secretary: Barry Dobbins (who is willing to be re-elected)
  - Website procurement: Position vacant
  - Social media: Paul Greenwood (who is willing to be re-elected)
  - Club Secretary: Paul Brampton (who is willing to be re-elected)
  - Committee members without portfolio: Richard Sherwood, Rob Garvey, Paolo Boccacci and Michael Bryant (who are willing to be re-elected) and Crispin Henley, Hussain Tawanaee and Adrian Dawson (who are willing to be elected).

Paul Brampton Club Secretary

## 15 December 2017