

MINUTES

**of the Annual General Meeting of the Adjudication Society
Held at the Radisson SAS Portman Hotel, London, on 13th November 2008 at 12.15pm.**

Chairman: Bob Davis

**Apologies: Nicholas Gould (Vice Chairman)
Tim Willis (Regional Convenor)
Stephen Clarke
Ben Beaumont**

1. The Chairman introduced the meeting. It was agreed by all present that despite absent proper notice of an AGM, the meeting should nonetheless proceed as the AGM, there being no particularly onerous business.
2. The Annual Chairman's report was presented by Mr Davis who gave particular thanks to the sub-committees for their work throughout the year, to Martin Potter for the organisation of the Annual Conference, and to Lucy Garrett and Glen Godfrey for their tireless efforts in producing a fabulous newsletter for the Society. The Annual Report of the Society is attached hereto.
3. Mr Holder presented the Honorary Secretary's report.
4. Mr Quigg presented the Honorary Treasurer's report.

The treasurer confirmed that:

- The annual subscription remains at the current level of £50; and
- That the amount on deposit be split appropriately across various financial institutions.

All present agreed.

The Society's accounts were proposed to be accepted by Mr Mouzer, seconded by Mr Cottam.

5. The Chairman confirmed that the returning officers had returned their declaration. The following being duly appointed to serve for the coming year:

Honorary Officers:

Chairman: Nicholas Gould

Senior Vice Chairman: No candidate

Junior Vice Chairman: Ben Beaumont
Hon. Secretary: No candidate
Hon Treasurer: Edward Quigg
Regional Co-ordinator: Tim Wills

There being no more than one candidate for each of the Honorary Office posts, an election was not necessary.

Ordinary Members:

Stephen Clarke
Glenn Godfrey
Andrew Milner
Martin Potter
Bob Davis
Hamish Lal
John Riches

The Chairman highlighted the vacant positions of Honorary Secretary and Senior Vice Chairman. Mr Davis confirmed that Mr. Stephen Clarke and Mr John Riches (both properly elected as Ordinary members) had expressed willingness to assume the roles and suggested the meeting might agree to their appointment to the Honorary positions of Secretary (Mr Clarke) and Senior Vice Chairman (Mr Riches).

Mr Cottam proposed the motion which was seconded by Mr Fidler. Mr Riches and Mr Clarke are duly elected to the Honorary positions and will therefore relinquish their ordinary membership.

6. AOB

Mr Golden proposed that the full membership be canvassed for opinion as to the future direction of the society such that a proposition may be developed (a 5 year plan) following a period of consultation, to be put before the membership at the next AGM. All present agreed with the proposal.

7. There being no further business the meeting closed at 12.33pm with a vote of thanks to the outgoing Chairman, Mr. Davis, for all his hard work during his term of office.