



**NOTICE OF THE NINETEENTH ANNUAL GENERAL MEETING OF THE
KING'S COLLEGE CONSTRUCTION LAW ASSOCIATION**

will be held on

**Thursday 23RD June 2016
At 6.45 o'clock
The Ante Room
The Oriental Club Stratford Place London W1**

AGENDA

1. To accept the apologies of those members who are unable to attend the AGM.
2. To approve the Minutes of the last AGM held on the 18th June 2015.
3. To receive the Annual Report of the Chairman Mr Shy Jackson.
4. To receive the report of the Honorary Treasurer Mr Jamie Muir Wood
5. To receive and vote upon the following resolutions:

Resolution 1

To ratify the Committee's appointment of Sarah Collett as Membership Secretary.

Resolution 2

To elect Mr Edward Freeman as a new member of the Committee.

Resolution 3

To re-elect the following existing members of the Committee for the next three years:

**Shy Jackson
Anne Wright
James Davison
David Hearsey**

Resolution 4

To approve the Accounts of the KCCLA and Report of the Auditors thereon for the year ended 31 March 2013.

Resolution 5

To appoint Richard Sexton & Co as auditors of the KCCLA, to hold office until the conclusion of the next Annual General Meeting of the KCCLA.

6. To discuss any other business
7. The Chairman to propose a toast to the health and wealth of the Association and its members.

Anne Wright - Honorary Secretary

20 May 2016