



NOTICE OF THE TWENTY THIRD ANNUAL GENERAL MEETING OF THE KING'S COLLEGE CONSTRUCTION LAW ASSOCIATION

will be held on

6 August 2020

At 6 o'clock in the afternoon

By video link for which registration details are below.

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 27th June 2019.**
- 3. To receive the Annual Report of the Chairman Mr James Davison.**
- 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 elect Jonathan Wong as a member of the Committee for the next three years
Proposer: Anne Wright
Secunder: Annette Collins

Resolution 2

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

- Annette Collins – Proposed by Shy Jackson and Seconded by Jonathan Gold
- James Davison - Proposed by Ed Freeman and Seconded by Sarah Collett
- Jonathan Gold – Proposed by Paul Greenwell and Seconded by Pricilla Ka
- Gary Peters – Proposed by James Davison and Seconded by Jamie Muir Wood

Resolution 3

To re-elect James Davison as Chairman of the Association – Proposed by Anne Wright and Seconded by Paul Greenwell

Resolution 4

To amend clause 11. of the Constitution of the Association dated December 1998 as follows:

11. Accounts

11.1 Responsibility for accounts

The Treasurer shall be responsible for the accounts of the Association and shall report the current financial situation at each *Annual General Meeting. Either audited or independently examined* accounts shall be presented to the Annual General Meeting.

11.2 Auditor *or Accountant*

An auditor *or an accountant* shall be appointed at the Annual General Meeting

Resolution 5

To appoint Richard Sexton & Co as accountants to prepare an independent examination of the Association's accounts and to hold office until the conclusion of the next Annual General Meeting of the KCCLA.

6. To discuss any other business

BYO drinks will be served at the end of the AGM when there will be time to talk and catch up on key issues of the day.

PLEASE NOTE THIS AGM WILL BE STREAMED THROUGH THE "ZOOM" SERVICE.

TO ATTEND THE AGM THEREFORE PLEASE REGISTER IN ADVANCE BY EMAILING awright@lawstep.co.uk BY MONDAY THE 3 AUGUST 2020 AND THE LINK WILL BE SENT TO YOU.