



Minutes of the 40th Annual General Meeting held on Thursday 24th October 2013 at the Redworth Hall Hotel, Redworth, Co. Durham.

<p>Attendance: Present – B Taylor President (in the chair), B Kirkham CEO, J Fergie, A Stokes, S Nicholson, A Jones.</p>	
<p>1. Apologies for absence. D Hannent, R Bell, C Dale, J Kennewell, A Chubb, C Abbott, D Manning, S Hobbs, P Wells, P Morrell, J Forbes, R Bates.</p>	
<p>2. Minutes of the 39th AGM held on 18th October 2012 at the Weetwood Hall Conference Centre and Hotel, Leeds. The minutes of the 39th AGM were accepted as a true record and were signed by the President.</p>	
<p>3. Matters arising from the Minutes All matters arising from the minutes will be covered by the items in the agenda.</p>	
<p>4. Reports</p>	
<p>4.1 The President Bruce Taylor gave a verbal report to the meeting which covered the following points. Council Meetings. He was very pleased that he had been able to attend all the Council meetings held in the year. NSR. He had also attended the two NSR Board meetings and was concerned at the present level of sales of the product. This will be further debated under the agenda item for NSR Board. BCIS. He had contacts with the BCIS who are asking for our help in collecting information for their database, in return for an appeal to our membership they are prepared to us a free quarterly report. Old faces and new faces. He thanked Pat Wells and Brian Kirkham for the work they had done for the Society in the past and wished them well in their future “retirement” He welcomed Robert Bates and Alan Forsyth as their successors. FPS. Bruce thanked Alan Stokes for taking on the job of FPS President on behalf of the Society and wished him well in his time of office.</p>	

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<p>SCALA. Bruce has had correspondence and meetings with the President of SCALA regarding future joint meetings of members on a regional and national basis. Also holding future annual joint events. This was to be followed up by meetings of the respective "CEO's" to thrash out the details.</p> <p>Vice President. Bruce reminded the meeting that we were still looking for a vice president to follow him into the presidency next year.</p>	
<p>4.2 The Honorary Secretary A report from the Hon Secretary, Alan Sansom, was tabled. The report was noted.</p>	
<p>4.3 The Honorary Treasurer. A written report for the year ending 31st March 2013 was tabled by the ex-treasurer, Pat Wells. The report was noted.</p>	
<p>4.4 The Chief Executive The Chief Executive, Brian Kirkham, spoke to his tabled report which was noted.</p>	
<p>4.5 Chairmen/Secretaries/Representatives of:-</p>	
<p>4.5.1 NSR board A written report from Robert Bates was included in the papers for the meeting and duly noted.</p>	
<p>4.5.2 Federation of Property Societies A written report from Kathryn Ladley was tabled. The report was noted.</p>	
<p>4.5.3 NBVBS A written report from Kathryn Ladley was tabled. The report was noted..</p>	
<p>4.5.4 Federation of Property Societies (Scotland) No report</p>	
<p>4.5.5 RICS QS & Construction Professional Group No report.</p>	
<p>4.5.6 RICS Scotland Public Sector Forum No report</p>	
<p>4.5.7 Construction Scotland A report from Alan Sansom was tabled. The report was noted.</p>	
<p>4.5.8 Regional Secretaries A written report was submitted by the Scottish Region covering</p>	

ACTION BY

<p>membership, representation on Construction Scotland, FPS Scotland, Scottish Building Contracts committee and the SCQS Whole Life Costing Service. The report was duly noted by the meeting.</p>															
<p>5 To Confirm the appointment of the Officers of the Society. The following officer's of the Society were confirmed:</p> <table border="0"> <tr> <td>President</td> <td>Bruce F Taylor MRICS</td> </tr> <tr> <td>Vice President</td> <td>Vacant</td> </tr> <tr> <td>Immediate Part President</td> <td>Jonathan J Bemrose MRICS</td> </tr> <tr> <td>Honorary Secretary</td> <td>Alan C Sansom BSc FQSI</td> </tr> <tr> <td>Honorary Treasurer</td> <td>Patrick J Wells FRICS</td> </tr> <tr> <td>Council Minute Secretary</td> <td>Richard S Bell Dip QS,FRICS, MCI Arb</td> </tr> <tr> <td>Chief Executive (until 31.03.14)</td> <td>Brian P Kirkham FRICS</td> </tr> </table> <p>Members of Council 2013 – 2014</p> <p>Scottish Region Willie Gwynne, Alan Forsyth, Jim Orr, Ian Anderson, Richard Bell.</p> <p>North and Midlands Karen Temple, Robert Bates, John Fergie, Eugene Wilson</p> <p>Southern Region Alan Jones, Nigel Mullen</p> <p>Wales and the Marches Alan Stokes.</p> <p>Co-opted Pat Wells</p>	President	Bruce F Taylor MRICS	Vice President	Vacant	Immediate Part President	Jonathan J Bemrose MRICS	Honorary Secretary	Alan C Sansom BSc FQSI	Honorary Treasurer	Patrick J Wells FRICS	Council Minute Secretary	Richard S Bell Dip QS,FRICS, MCI Arb	Chief Executive (until 31.03.14)	Brian P Kirkham FRICS	
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<p>6. To approve the annual subscription for 2014-2015 As cuts continue to bite into public sector spending the Hon. Treasurer, in agreement with Council, has once again recommended that for the financial year 1st April 2014 to 31st March 2015 subscriptions to all members shall be waived. However members should be made aware that if expected income from the National Schedule of Rates is not forthcoming, subscriptions could be reintroduced for 2015-16. This recommendation was approved by the meeting</p>															
<p>7. Appointments to Committees and Task Groups The meeting confirmed the following appointments:</p>															

ACTION BY

<p>Schedule of Rates Committee: Alan Forsyth, Robert Bates(co-opted), Brian Jervis (co-opted), Brian Kirkham CEO,</p> <p>NSR Board: Alan Forsyth, Robert Bates, Brian Kirkham CEO (until 31.03.14), Bruce Taylor President.</p> <p>Federation of Property Societies: Bruce Taylor President, Willie Gwynne. Kathryn Ladley, Alan Stokes.</p> <p>Federation of Property Societies (Scotland): Willie Gwynne</p> <p>Competitiveness Joint Committee: Alan Jones</p> <p>RICS QS and Construction Professional Group Eugene Wilson</p> <p>Scottish Building Contracts Committee: Alan Sansom</p> <p>Whole Life Costing Task Group: Alan Sansom,</p> <p>RICS Public Sector Forum Louise Rimmer</p> <p>Constructing Scotland – Procurement Working Group Alan Sansom</p> <p>Education Liaison Officer William Gwynne</p> <p>JCT Council Sion Evans</p>	
<p>8. Appointment of Honorary Membership The meeting confirmed the award of honorary membership to : Jonathan Bemrose – Past President of the Society Eugene Wilson – Past President of the Society Alun Owen – Past President of the Society. All nominated by Council.</p>	
<p>9. Any other business No other business.</p>	

ACTION BY

Date of 41st Annual General Meeting To be arranged.	

President _____

Date _____