



Minutes of Council held virtually using Teams on Tuesday 13th September 2022 at 10.30am.

| | ACTION BY |
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| Attendance: Present – Kathryn Ladley President, John Fergie, Alan Forsyth | |
| 1. Apologies for Absence Brian Minnis, William Gwynne, Richard Bell, Alan Sansom, Ian Anderson | |
| 2. Meeting held on 7 June 2022 The Minutes were accepted as a true record. | |
| 3. Matters arising from the Meeting Kathryn Ladley to contact Amy Sansom regarding the SCQS website. Alan Forsyth to send e-mail from SCQS Prize Winner to Amy Sansom to post on the SCQS website. There was a discussion around holding any future Seminars virtually using Teams. | Kathryn Ladley |
| 4. Reports | |
| 4.1 The President Kathryn Ladley to e-mail her presentation on '101 Great Women' given at Wolverhampton University to John Fergie and Alan Forsyth for comment and inclusion on the SCQS website. What is the future for women working in the construction industry? | Kathryn Ladley |
| 4.2 The Honorary Secretary No report submitted by Alan Sansom. | |
| 4.3 The Honorary Treasurer The Honorary Treasurers Report, which had been previously circulated, was discussed in detail (Report available on request). The Report was noted. | JF & AF |

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| John Fergie and Alan Forsyth to write to Barclays regarding the Community Account. | |
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| 4.4 The Chief Executive The Chief Executive's Report, which had been previously circulated to all Council Members, was discussed in detail (Report Attached). The Report was noted. Alan Chubb, a former SCQS President, died in July 2022. | |
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| 4.5 Chairmen/Secretaries/Representatives of: - | |
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| 4.5.1 NSR Board Sales for figures 2022 are slightly ahead on the figures for 2021. Virtual NSRM/SCQS Board Meeting to be arranged with David Fairbrother. | Alan Forsyth |
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| 4.5.2 Regional Secretaries The last Scottish Region Meeting No.80 took place on 10 June 2022. The next Scottish Region Meeting No 81 is on 7 October 2022. The Theme for this Meeting is a presentation by Faithful and Gould on ' Current Market Conditions '. | |
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| 5. Website Kathryn Ladley to contact Amy Sansom. | Kathryn Ladley |
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| 6. SCQS Comms and Links Contact with other relevant Organisations like SPACES was discussed, but finding suitable contacts was seen as a challenge. | Alan Forsyth |
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| 7. Any Other Business John Fergie to circulate information on the Constitution of SCQS. Alan Forsyth to circulate the Constitution of the Society as contained in SCQS Yearbook and Directory 2001. | John Fergie Alan Forsyth |

Dates of Future Virtual Meeting - 6 December 2022. The Meeting will be held using Teams and start at 10.30am.

President _____

Date _____