

CEDA UK AGM

**held on 9th March 2021 at 17:00 hours
at One Great George Street and Remotely**

Present:

One Great George Street	Online
Jamie Gardiner (Chair)	Morwenna See
Katherine Holmes (Treasurer)	Peter Birch
Jayne Hornsby	
Jackie Lavender	
Alex Schofield	
Martin Maloney	
Keith Dee	

Shelagh Fleming (ICE Secretariat)

Apologies: Mike Costaras, Nick Everington, Will Shields, Colm Sheehan, Mike Costaras, Jemma Lonsdale, Russell Bird, Paul Hesk

A. Chairman's annual report

The Chair summarised his Annual Report which highlighted:

- CEDA UK's continued activity despite the limitations imposed by Covid 19 with one face to face event and others live streamed where face to face was not possible.
- Membership had remained steady with 40 individual members and 8 corporate members.
- The inaugural Outstanding Contribution Award had been presented to Farrell McCulloch of Van Oord at the December seminar/drinks reception held at One Great George Street
- 2022 events were expected to resume as face-to-face, although the success of online streaming was noted.
- Thanks were offered to Nick Smith and John Brien who had both retired from the Committee.
- Peter Birch and Alex Schofield were welcomed to the Committee.
- Thanks were also extended to Shelly-Ann Russell and Shelagh Fleming of ICE for their support throughout the year.

No questions were raised.

B. Finance annual report

- The Treasurer thanked Colm Sheehan who stood in as Treasurer while she was on maternity leave.
- The budget allocated by CEDA to the UK Section was just under £4,000 for 2021, reflecting the lack of in-person events. Expenditure largely on December in-person event which was well attended.
- The budget allocated for 2022 had been restored to its previous level of £5,760, a slight reduction on 2020 budget.
- Corporate sponsorship may be sought for events and site visits to support face to face activities if necessary.

No questions were raised.

Cont/.....

C. Elections

Four nominations had been received for the four vacancies on the Committee:

- Darren Dodsworth, nominated by Colm Sheehan and seconded by Keith Dee
- Rachel White, nominated by Katherine Holmes and seconded by Jamie Gardiner
- Peter Birch, nominated by Jayne Hornsby and seconded by Jamie Gardiner
- Katherine Holmes, nominated by Jamie Gardiner and seconded by Nick Etherington

The above were all unanimously elected.

D. Any other business.

There was no other Any Other Business.

The meeting closed at 17:10.



Signed Dated24/06/2022.....