

## **CEDA UK AGM**

**held on 11<sup>th</sup> March 2020 at 18.00 hours**

**at the Institution of Civil Engineers, One Great George Street,**

**Westminster, London SW1P 3AA**

Present:        Jamie Gardiner (Chair)  
                  Nick Smith (Vice Chair)  
                  Will Shields (Hon Secretary)  
                  Jayne Hornsby  
                  Michael Maloney  
                  Keith Dee  
                  Shelagh Fleming (ICE Secretariat)

### **A. Chairman's annual report**

The Chairman's Annual Report had been discussed at the Committee Meeting that afternoon. Membership is steady apart from the loss of one corporate member.

### **B. Finance annual report**

The Treasurer's Report had been discussed and accepted at the Committee meeting the same day.

### **C. Elections for up to 6 members of the Committee**

- a. Jamie Gardiner formally thanked Payam Foroudi, John O'Brien, John Rowlands and Russell Bird, who were retiring from the Committee, for their contributions.
  
- b. The following Committee members were proposed for election:
  - i. Jamie Gardiner, proposed by Keith Dee and seconded by Katherine Holmes
  - ii. Colm Sheehan, proposed by Jayne Hornsby and seconded by John Brien
  - iii. Keith Dee proposed by Will Shields and seconded by Colm Sheehan
  - iv. Jayne Hornsby proposed by Colm Sheehan and seconded by Katherine Holmesand were duly elected en bloc for the next four years.

### **D. Any other business.**

There was no Any Other Business.

The meeting closed at 18.05.

Signed ..... Dated .....