



TCF Tayside Construction Forum.

Serving the needs of the industry.

**Tayside Construction Forum
Annual General Meeting
Wednesday 19th November 2014, 18.00**

Present:

Steven Allan	Nigel Coxon	John Curran
Graham Dand	Chis Ferriday	Mohamed El-Haram
Malcolm Horner	Ross Howie	Graham Jackson (Sec)
Roy Johnston	Graeme Keillor	Ken Laing
Ian Lindsay (Chr)	Iain Lyons	Grant McConnache
Darron McKay (Tr)	Ian Mathers	Matt Paraskevopolous
Bob Scott	Lyndsay Kenny	

Apologies

1. The Chairman moved the approval of the Minutes of the previous General Meeting, which were approved without dissent.	
2. The Chairman gave his Report noting: <ul style="list-style-type: none"> • There had been a good programme events as per the programme, albeit the October event had been postponed due to holidays and the proposed cross-party event ahead of the referendum had been cancelled. • The programme for the next year was going well. • The members of the Exec were thanked for their effort, with particular thanks to Malcolm Horner and the admin support from Lindsay Kenny. • Darron McKay had been appointed Treasurer. • The Colleges and University of Dundee were thanked for hosting the events. <p>The Financial Statement (see notes of same attached) was spoken to by the Chairman.</p>	
3. The meeting agreed to hold the annual subscriptions at their current level.	
4. Graham Keiller (Hillcrest Housing Association) was elected unopposed to the Exec.	
5. Members were asked for suggestions for Events and an Angus Council presentation on the Joint Apprenticeship Scheme was proposed.	
6. No matters were raised under AOB.	
7. There being no further business, the General Meeting was closed.	

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Graham Jackson
Secretary



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[date]