



SCOTTISH BUILDING CONTRACT COMMITTEE LIMITED
Minutes of AGM: 30 September 2021

PRESENT:

Euan Geddes RIAS (Chair)
Karyn Watt Build UK (Vice Chair)
Eric Fleming SBF
Colin Templeton RIAS

IN ATTENDANCE:

Janet Nixon SBCC Manager
Gillian Green Anderson Strathern

APOLOGIES:

Lisa Cattanach RICS

ITEM:	CONTENT:	ACTION:
	<i>Note: Due to ongoing Covid-19 restrictions, the meeting was conducted as an online video conference via Zoom.</i>	
1.0	Apologies:	
1.1	As noted above.	
2.0	Previous Minutes:	
2.1	Minutes approved	
3.0	Election of New Chair and Vice Chair:	
3.1	Currently the election process is out of sync, as the current Articles of Association expressly state that these elections should take place at the AGM. Both the Chair and Vice Chair were elected in March 2021. Therefore, it is agreed that the Chair and Vice Chair's term will run from March 2021 to March 2023 (a two-year term). During this time, the timing of elections will be regularised by making the Articles of Association more flexible. Agreed.	ALL
4.0	Election of Board:	
4.1	In relation to the election of the Board, this will be treated in the same way as the election of the Chair and Vice Chair, via the revised Articles of Association. Agreed.	
4.2	There should be an effort to bolster Board Member numbers. We therefore need to increase the number to ensure the organisation remains strong.	ALL
5.0	Approval of Accounts (for Year to 30 April 2021):	



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ITEM:	CONTENT:	ACTION:
5.1	The Chair noted that a copy of the draft accounts for the year ending 30 April 2021 had been issued by email in advance of the meeting.	
5.2	Despite turnover decreasing slightly the accounts show the organisation to be in good financial health. Factors such as the inability to host conferences due to the pandemic have contributed to the £11,000 reduction in income.	
5.3	The Chair recommended the Accounts to Members for approval . Agreed.	
6.0	Any Other Business	
6.1	None.	