

To: ALL MEMBERS

Date: 19th April 2016

From: RORY STANBRIDGE

Circular Number: G32/16

Ref:



Subject: REPORT OF THE 36th ANNUAL GENERAL MEETING OF THE UK LAND & HYDROGRAPHIC SURVEY ASSOCIATION LTD HELD AT 10.15 ON WEDNESDAY 13th APRIL 2016 AT THE NATIONAL MOTORCYCLE MUSEUM, BIRMINGHAM.

Attendees

Mark Combes – Severn Partnership (AGM Chairman)
Steven Woodards – Airbus Defence & Space Ltd
Thomas Harling – Airbus Defence & Space Ltd
David Johnson – Amethyst Surveys
Stuart Harry – Anthony Brookes Survey Ltd
Tim Viney – Atlantic Geomatics
Steve Bury – Bury Associates Ltd
Phil Tapp – Bury Associates Ltd
David Watterston – C D Surveys
Stephen Walker – Construction Skills Training Academy
Neal Sadd – Constructions Skills Academy
Nathan Spencer – CSL Surveys (Stevenage) Ltd
Berkeley Dandon – Dando surveying Ltd
Colin Tickle – Drilline Products
Jill Tickle – Drilline Products
Elaine Ball – Elaine Ball Technical Marketing Ltd
Ashley Mathieson – Freedom g map
Kate Bazeley – Freedom g map
John Hallett-Jones – Glanville Group
Graham Stroud – Ground Surveys
Rob Stroud – Ground Surveys
Kevin Riddell – Ground Surveys
Bob Dimond – H D Surveying Ltd
Mike Guntripp – J C White Geomatics Ltd
Nick Blakeway – Jacobs UK Ltd
Andy Barton – Jelf
Oliver Brooks – Korec Group
Andrew Beckerson – Korec Group
Peter Collings – Land Development Services Ltd
Stephen Hawkins – Laser Surveys Ltd
Susan Stewart – Laser Surveys
Martin Edwards – Leica Geosystems
James Whitworth – Leica Geosystems
Chris Lennon – Lockton
Scott Brown – Lockton
Richard Maltby – Maltby Surveys
Adrian Halliwell – M & A Surveys
Rob Brassington – M J Rees & Co
John Flaherty – Met Geo
Stuart Dimond – M K Surveys
Gordon Livie – M K Surveys
Nick Hampson – MHLS
Kai Duebbert – Murphy Surveys
Diarmuid Murphy – Murphy Surveys

Andrew Thompson – Ogilvie Geomatics
Stewart Hunt – Ogilvie Geomatics
Maz Owczarek – Ordnance Survey
Matt Feeny – PCM
Chetan Varma – PCM
Stephen Postians – RPS Group
Phil Marsh – SCCS
Steve Jones – Severn Partnership
Simon Bailey – Site Vision Surveys
Damian Taylor – Site Vision Surveys
David Crossley – Sitaline
Alison Gentle – Stanburys
Roy Stanbury – Stanburys
Mike Hopkins – Storm Geomatics
Mike Page – Subscan Technology
Peter Barker – Sumo Services
Claire Graham – Sumo Services
Dave Orritt – Survey Operations
James Cooper – Survey Solutions
Pete Ashcroft – Sygma Solutions
Gareth Phillips – Sygma Solutions
Graham Mills – Technics Group
Mat Kellett – Topcon GB Ltd
Ian Pennington – Trimble
Tor-erik Djupos – Trimble

Also Present:

Rory Stanbridge – TSA Secretary General
Rachel Tyrrell – TSA Manager
Susan Murphy – TSA Office Manager

Guests

Bill Pryke – ICES
Katie Holt – ICES
Serena Ronan – ICES
Terry Mundy – Lloyds Register
Samantha Lee – Lloyds Register

1 Apologies

Tony Rogers – APR Services
Chris Tutin – CT Surveys
Luke Steadman – CAT Surveys
Nick Spenceley – CAT Surveys
Chris Edge – Glanville Group
Malcolm Wheatman – Global Surveys
Alex Richards – Insight Marine
Jane Richards – Insight Marine
Adam Bradley – Jacobs UK Ltd
Anne King – Kingsland Surveyors Ltd
Mark Johnson – Landmark Surveys (Wales) Ltd
John Fraser – Leica Geosystems
Duncan Rose-Clarke – Midland Survey
Marc Ashley – Monument Geomatics
Norman Oliver – N D Oliver & Co
Jon Mills – Newcastle University
Phil Wright – Ogilvie Geomatics
Steven Ashcroft – Paragon Surveys

Matthew Powers – Powers & Tiltman
Lucy Powers – Powers & Tiltman
Rachel Alison – Sitaline
Neil Richardson – Spatial Data
Nolan Forwood – Survey Design Services

2 Approval of the report of the previous meeting

The minutes of the previous meeting were accepted without amendment.
Proposed by Graham Mills and seconded by Adrian Halliwell.

3 Matters arising

There were no matters arising.

4 To approve the Resolution: To receive the 36th Annual Report and the report and accounts for 2015.

These were accepted without amendment subject to the inclusion of Tony Rogers on the list of Council members.

Proposed by Mike Hopkins and seconded by Tim Viney.

5 To approve the Resolution: To appoint CBR Accountancy as the Association's accountants for the coming year.

The Chairman stated that CBR had once again provided an excellent service to TSA during 2015. However it was agreed that the accounts are now becoming more complex with the inclusion of The School and it was agreed to seek out a larger accountancy firm later in 2016 to engage. CBR will continue to be engaged for the time being.

The resolution was approved unanimously. Proposed by Nathan Spencer and seconded by David Watterston.

6 To announce the composition of the Council, and the incoming President and Vice President

The Chairman announced the composition of the new Council as:

Mark Combes – President Vice President – Adam Bradley

Council: Graham Mills, Stuart Dimond, Adrian Halliwell, Nick Hampson, Olivia Masters (Steve Woodards is standing in during Olivia's maternity leave,) Mike Hopkins, David Watterson, Oliver Viney, Mike Page and Tony Rogers.

The Chairman expressed his thanks to both Graham Mills and Adrian Halliwell for continuing in post for another three year period on Council and welcomed Mike Page who has now been elected on to Council.

7 Special Resolution – Change to the Articles and Rules of TSA.

RMS explained the background to this resolution, which was “To change the Articles and Rules of the Association to reduce the stated current notice of membership period required from six months to three months.”

The resolution was approved unanimously.

Proposed by Mike Page and seconded by Richard Maltby.

8 President’s Award

The President informed the meeting that Lockton, the recommended PI Insurers for TSA, had introduced in 2008 an annual prize to be awarded at the discretion of the President. The Award is given to a person who the President believes has made an outstanding contribution to The Survey Association or our industry.

This year, the award was given to Graham Mills for his outstanding contribution to both TSA and the Industry in general. The Chairman went on to say that Graham had acted as President for a record period of five years and also acted as Chairman of both the PR and Technical Committees. He has also performed the duties of Chairman of the Accreditation Committee. In addition to the trophy provided by Lockton and presented by Scott Brown, a cheque in the sum of £100 will be donated to a charity of Graham’s choice.

The President then expressed his sincere thanks once again to Lockton for continuing to sponsor this very important prize.

9 Any other business

There was no AOB.

10 Closing of AGM

The Chairman expressed his thanks to all members of Council and Committees for their continued efforts on behalf of TSA and to the Secretariat for their excellent and continuing support.

He then announced that the next TSA Conference will be held on Wednesday 9th November 2016, at the Avoncroft Museum, Bromsgrove. The topic for this will be “Building Surveying.”

The meeting closed at 10.50.