

To: ALL MEMBERS

Date: 18th April 2013

From: RORY STANBRIDGE

Circular Number: G30/13

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Subject: REPORT OF THE 33rd ANNUAL GENERAL MEETING OF THE UK LAND & HYDROGRAPHIC SURVEY ASSOCIATION LTD HELD AT 10.30 ON WEDNESDAY 17th APRIL 2013 AT THE NATIONAL RAILWAY MUSEUM, YORK.

Attendees

Graham Mills – Technics Group (AGM Chairman)
Tony Rogers – APR Services
Tim Viney – Atlantic Geomatics
Oliver Viney – Atlantic Geomatics
John Witherden – Aworth
David Watterston – C D Surveys
Luke Steadman – CAT Surveys
Stephen Walker – CSTA
Jon Bedford – English Heritage
Paul Bryan – English Heritage
Adam Bradley – Jacobs
Nick Blakeway – Jacobs
Dominic Gregory – Korec Group
John Fraser – Leica Geosystems
Adam Axtell Powell – Lockton
Stewart Hunt – Longdin & Browning
Adrian Halliwell – M & A Surveys
Stuart Dimond – M K Surveys
Jay Shakespeare – M K Surveys
David Maltby – MBS
Neil Harvey – Met Geo
John Furniss – MHLS
Mike Williams – Midland Surveys
Adrian Shaw – PCM
Matthew Dunnington Wallace – PCM
Magdalena Wolczacka – PCM
David Crawford – Photarc Surveys
Peter Folwell – Plowman Craven
Mark Combes – Severn Partnership
Neil Richardson – Spatial Data
Roy Stanbury – Stanburys
Mike Hopkins – Storm Geomatics
Peter Barker – Sumo Services Ltd
Chris Mills – Survey Control Services
Philip Mills – Survey Control Services
Martin Penney – Technics Group
Andy Evans – Topcon
Anthony Mills – Trimble
Angelo Soares – Vision Surveys
Marc Burt – Vision Surveys
Matt Kirkland – Vision Surveys

Also Present:

Rory Stanbridge – TSA Secretary General
Rachel Tyrrell – TSA Administration Manager
Susan Murphy – TSA Administration Assistant

Guests

Ruth Badley – Badley Marketing
Andy Rhoades – BAA

1 Apologies

Andy Bradford – APR
Chris Edge – Glanville Consultants
Harry Skinner – Harry Skinner Surveys
David Monaghan – Harry Skinner Surveys
Robbie Cowan – JBA Consulting
Andy Barton – Jelf
Anne King – Kingsland Surveyors
Mark Johnson – Landmark Surveys
Steve Hawkins – Laser Surveys
Sue Stewart – Laser Surveys
Tim Badley – Leica Geosystems
Jon Mills – Newcastle University
Bob Jones – On Centre Surveys
Steve Ashcroft – Paragon Surveys
Stephen Postians – RPS Environmental Management Ltd
Nolan Forwood – Survey Design Services
Ian Smith – Survey Operations

2 Approval of the report of the previous meeting

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

3 Matters arising

There were no matters arising.

4 To approve the Resolution: To receive the 33rd Annual Report and the report and accounts for 2012.

The report and accounts were accepted without comment. Proposed by Peter Barker and seconded by Adam Bradley.

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 2012.

The resolution was approved unanimously. Proposed by John Furniss and seconded by David Watterston.

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

The Chairman expressed his sincere thanks to Olivia Masters who has stood down from Council due to pregnancy. He then announced the composition of the new Council as:

Graham Mills – President Vice President - Stuart Dimond

Council: John Furniss, Adrian Halliwell, Adam Bradley, Mike Hopkins, Andy Bradford, David Watterson, Mark Combes, Peter Barker and John Witherden

7 President's Award

The Chairman 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.

The Chairman went on to say "The last few prizes have been given to TSA Council members for long service or outstanding effort. This year I have decided to look beyond our own organisation. Over the last few years due to the economic situation we have seen many people leaving the industry and of course fewer opportunities for new people to find opportunities to join. As we finally turn the corner new blood is of course going to be essential to our member companies. It is also essential in a very technical world that we encourage children to be interested from an early age in architecture, engineering, construction and surveying.

I am delighted to announce that the President's Award this year goes to **Alison Watson** from Class Of Your Own. Alison has created the Design, Engineer Construct Curriculum and workshops to inspire the next generation. She recently organized a function at the House of Lords, which was a great success with about 120 people from Education, Industry and government there to see presentations from 4 different schools. Alison is also trying to set up strategic partnerships with other leading industry bodies."

Andy Evans from Topcon, Alison's main sponsor, accepted the prize on behalf of Alison which was presented by Adam Axtell Powell from Lockton.

8 Any other business

The President suggested that if any member was interested in joining Council that they should talk to him over lunch.

8 Closing of AGM

The Chairman expressed his thanks to all members of Council for their continued efforts on behalf of TSA and to the Secretariat for their excellent and continuing support. The Chairman, in conclusion, once again thanked Lockton for their continued support and sponsorship.

The meeting closed at 10.46.