

To: ALL MEMBERS

Date: 20TH APRIL 2012

From: RORY STANBRIDGE

Circular Number: G24/12

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Subject: REPORT OF THE 32nd ANNUAL GENERAL MEETING OF THE UK LAND & HYDROGRAPHIC SURVEY ASSOCIATION LTD HELD AT 10.15 ON THURSDAY 19TH APRIL 2012, AT THE ORDNANCE SURVEY HQ, ADANAC DRIVE, SOUTHAMPTON SO16 0AS

Attendees

Graham Mills – Technics Group (AGM Chairman)
Andy Bradford – APR Services
Dan Thain – APR Services
John Witherden – Aworth
David Watterston – C D Surveys
David Andrews – English Heritage
Matt French – Fathoms
Trevor Burton – Fugro-BKS
Ian Coddington – Jacobs
Andy Barton – Jelf Lampier
David Orde – Korec
Dominic Gregory – Korec
Steve Hawkins – Laser Surveys
Simon Mears – Leica Geosystems
Robert Brown – Lewis Brown
Ian Lewis – Lewis Brown
Ben Rice – Lewis Brown
Ben Waterton – Lockton
Adam Axtell Powell – Lockton
Stewart Hunt – Longdin & Browning
Jim Loy – Loy Surveys
Adrian Halliwell – M & A Surveys
Stephen Rixon – M J Rees
Stuart Dimond – M K Surveys
Charlie Matthews – MBS Survey Software
Bernhard Becker – MHLS
John Furniss – MHLS
Chris Dunster – Mole Data Surveyors
Steve Ashcroft – Paragon Surveys
Mark Combes – Severn Partnership
Mike Orritt – Site Engineering Personnel Ltd
David Crossley – Siteline
Rachel Allison – Siteline
Mark McGarragh – Star Net
Jason Bartlett – Star Net
Mike Hopkins – Storm Geomatics
Peter Barker – Stratascan
John Lane – Terrain Surveys
Andy Givens – Topcon
Anthony Mills – Trimble
Tomas Dyjas – Trimble

Also Present:

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

Guests

Bill Pryke – ICES
Mark Lawton - Skanska

1 Apologies

Tim Viney – Atlantic Geomatics
Guy Moates – C A Design Services
Paul Bryan – English Heritage
Chris Edge – Glanville
Graham Stroud – Ground Surveys
Jason Smith – ICES
Mike Guntripp – J C White
John White – J C White
David Bennett – Korec
Mark Johnson – Landmark Surveys
Bob Jones – On Centre
David Damant – Randall Surveys
Simon Bailey – Site Vision
Douglas Brown – Star Net Geomatics
Martin Weaver – Subsight
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 Matt French and seconded Jim Loy.

3 Matters arising

There were no matters arising.

4 To approve the Resolution: To receive the 32nd Annual Report and the report and accounts for 2011.

The report and accounts were accepted without comment. Proposed by Andy Bradford and seconded by Peter Barker.

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 2011.

The resolution was approved unanimously. Proposed by John Furniss and seconded by Adrian Halliwell.

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

The Chairman expressed his thanks to Matt French and Trevor Burton who have both stood down from Council. He then announced the composition of the new Council as:

Graham Mills – President John Witherden – Vice President

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

7 President's Prize

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. This year the recipient was Matt French in recognition of his dedicated and professional work on both TSA Council and the MIA Committee. As Matt is now retiring from Council, Graham also reiterated his thanks to Matt on behalf of TSA.

A glass trophy was presented by Ben Waterton from Lockton to a slightly bemused Matt and a donation to Matt's favourite charity will be made by Lockton. Rachel Tyrrell also presented Matt with a signed certificate of appreciation from the Secretariat in recognition of his continued support, considerate attitude and his good grammar.

8 Any other business

Jim Loy expressed his desire for more members to stand for Council and emphasised the benefits of working for TSA and putting something back into the industry.

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 10.45.