

**To: ALL MEMBERS**

**Date: 25<sup>th</sup> April 2018**

**From: RORY STANBRIDGE**

**Circular Number: G47/18**

**Ref: RMS/SAM**



**REPORT OF THE 38th ANNUAL GENERAL MEETING OF THE UK LAND & HYDROGRAPHIC SURVEY ASSOCIATION LTD HELD AT 10.15 ON WEDNESDAY 18<sup>TH</sup> APRIL 2018 AT EDGBASTON CRICKET GROUND, BIRMINGHAM.**

**Attendees**

Adam Bradley – Jacobs UK (AGM Chairman)  
Alex Riley – 3D Scan Solutions Ltd  
David Gibbs – 3D Services  
Angela Werner – Academy Leasing Ltd  
David Johnson – Amethyst Surveys  
Andy Bradford – APR Services  
Olly Viney – Atlantic Geomatics  
Jill Tickle – Blue Hat Services Ltd  
James Trower – Brandon Surveys Ltd  
Callum Tyler – Brandon Surveys Ltd  
Luke Steadman – CAT Surveys Ltd  
David Watterston – CD Surveys Ltd  
Nigel Lea – Citation  
Brett Taylor – Citation  
Stephen Walker – Construction Skills Training Academy  
Nathan Spencer – CSL Surveys (Stevenage) Ltd  
Dave Luscombe – Datatag Ltd  
Colin Tickle – Drilline Products Ltd  
Andy Pettifer – ELS Land Consultants  
Andy Roberts – Formby Surveys Ltd  
Sheila Ramaiya – Geo Business Show  
Malcolm Wheatman – Global Surveys  
Steve Hollis – Global Surveys  
Neil Jefferies – Greenhatch Group Ltd  
Mike Guntripp – J C White Geomatics Ltd  
Nick Blakeway – Jacobs UK  
Andy Barton – Jelf  
Jared Pogmore – KOREC  
Ryan Bowles – KOREC  
Helen Gilmartin – KOREC  
James Phillips – KOREC  
Alan Browne – KOREC  
Steve Hawkins – Laser Surveys Ltd  
John Fraser – Leica Geosystems  
Martin Edwards – Leica Geosystems  
David Isherwood – Lockton  
Mark Beaver – Mark Beaver Surveying  
David Maltby – MBS Survey Software Ltd  
Adrian Halliwell – M & A Surveys  
Nick Hampson – MHLS  
Rob Brassington – M J Rees & Co  
Stephen Winship – M W Surveys Ltd  
Stuart Dimond – M K Surveys  
Gordon Livie – M K Surveys  
Tim Faulkner – M K Surveys

Colin Murphy – Murphy Surveys  
Rekha Voralia – Murphy Surveys  
Richard Bowler – Ordnance Survey  
Lucy Powers – Powers & Tiltman  
Stephen Postians – RPS Group  
Oliver Brooks – SEP (Site Engineering Personnel) Ltd  
Jamie Price – Severn Partnership Ltd  
Steve Jones – Severn Partnership Ltd  
Simon Bailey – Site Vision Surveys  
Paul Cox – Site Vision Surveys  
Rachel Allison – Sitaline  
Mark Kieras – Sitaline  
Stuart Hussey – Speedy Asset Services Ltd  
Paula Field – Speedy Asset Services Ltd  
Mike Hopkins – Storm Geomatics  
Polly Hopkins – Storm Geomatics  
Peter Barker – Sumo Services  
Dave Orritt – Survey Operations  
Ian Smith – Survey Operations  
David Price – Survey Max  
Graham Mills – Technics Group  
Andy Beardsley – Terra Measurement  
Dale Rose – Terra Measurement  
John Lane – Terrain Surveys  
Andrew Crumpler – The Survey School  
Simon Crowhen - Topcon  
Ian Pennington – Trimble  
Charlie Cropp – Z+F Laser UK Ltd

**Also Present:**

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

**In Attendance (Guests)**

Gordon Jenkins – CSCS  
Ruth Badley – P R Consultant  
Robin Sandry – Sandry Studio

**1 Apologies**

Chris Tutin – C T Surveys Ltd  
Kirsten Gamet – Geosight  
Graham Stroud – Ground Surveys Ltd  
Anne King – Kingsland Surveyors Ltd  
Nick Minns – LSTC  
Richard Maltby – Maltby Land Surveys Ltd  
Martin Mulholland – MD Safety Management  
Geoff Davies – MD Safety Management  
Sam Roberts – Met Geo  
Norman Oliver – N D Oliver & Co Ltd  
Peter Todd – Ordnance Survey  
Neil Richardson – Spatial Data  
David Bennett – Topcon  
Ian Stilgoe – Topcon  
Levi Brown – Topcon

## **2 Approval of the report of the previous meeting**

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

## **3 Matters arising**

There were no matters arising.

## **4 To approve the Resolution: To receive the 38<sup>th</sup> Annual Report and the report and accounts for 2017.**

These were accepted and approved without amendment.

Proposed by Mike Hopkins and seconded by Nick Hampson.

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

The Chairman stated that Park Accountancy had given TSA excellent support over the last twelve months.

Proposed by Graham Mills and seconded by Adrian Halliwell.

## **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:

Adam Bradley – President      Vice President – Nick Hampson.

Council: Graham Mills, Adrian Halliwell, Mike Hopkins, Oliver Viney, Tony Rogers, David Watterston, Stuart Dimond, Sam Roberts, Nathan Spencer and Lucy Powers.

The Chairman welcomed both Nathan Spencer, who had previously been a co-opted member, and Lucy Powers who has now been elected to Council. He also thanked Luke Steadman who had put his name forward for the election but had been unsuccessful in gaining sufficient votes to be elected.

The Chairman then offered his sincere thanks to all members of Council for their work and dedication over the last twelve months.

## **7 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 the survey profession.

This year the award was presented to Andrew Crumpler for his dedicated and lengthy contribution to the training of our future surveyors through his work at the Survey School. In addition to the trophy which was presented by David Isherwood from Lockton, a cheque in the sum of £100 will be donated to a charity of the recipient's choice.

## **8 Any other business**

There was no AOB.

## **9 Closing of AGM**

The Chairman again 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 7<sup>th</sup> November 2018, at Holdenby House, Northamptonshire. The topic for the day will be **“Surveying of iconic structures.”**

The meeting closed at 10.30.