

To: ALL MEMBERS

Date: 3rd April 2017

From: RORY STANBRIDGE

Circular Number: G23/17

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Subject: REPORT OF THE 37th ANNUAL GENERAL MEETING OF THE UK LAND & HYDROGRAPHIC SURVEY ASSOCIATION LTD HELD AT 10.00 ON WEDNESDAY 29th MARCH 2017, AT THE NATIONAL BREWERY CENTRE, BURTON UPON TRENT, STAFFORDSHIRE, DE14 1NG

Attendees

Adam Bradley – Jacobs UK (AGM Chairman)
Nick Smith – 3D Services
David Johnson – Amethyst Surveys
Mark Jones – Amethyst Surveys
Tony Rogers – APR Services
Tim Viney – Atlantic Geomatics
Olly Viney – Atlantic Geomatics
Martin Sawyer – Brandon Surveys
Ian Balfour – Bury Associates Ltd
Phil Tapp – Bury Associates Ltd
Alison Watson – Class of Your Own
Nathan Spencer – CSL Surveys (Stevenage) Ltd
Chris Tutin – C T Surveys
Berkeley Dando – Dando Surveying Ltd
Richard Allen – EDI Surveys
Andy Pettifer – ELS Land Consultants
Ashley Mathieson – Freedom g map
Kate Bazeley – Freedom g map
Malcolm Wheatman – Global Surveys
Bob Dimond – H D Surveying Ltd
Jim Jackson – J C White Geomatics Ltd
Nick Blakeway – Jacobs UK
Steven Woodards – Jacobs UK
Andy Barton – Jelf
Oliver Brooks – Korec Group
John Fraser – Leica Geosystems
Mike Skicko – Leica Geosystems
Matthew Todd – Locate Surveys
Emma Poole – Lockton
Stuart Dimond – M K Surveys
Gordon Livie – M K Surveys
Adrian Halliwell – M & A Surveys
Martin Mulholland – MD Safety Management
Geoff Davies – MD Safety Management
Neil Harvey – Met Geo
Sam Roberts – Met Geo
Peter Maxwell – Midland Surveys
Rob Brassington – M J Rees & Co
Nick Hampson – MHLS
Diarmuid Murphy – Murphy Surveys
Mark McGarragh – Ogilvie Geomatics
Rob Wesson – On Centre Surveys
Andy Gilbert – Ordnance Survey

Steve Ashcroft – Paragon Surveys
Stuart Whenmouth – Randall Surveys
Stephen Postians – RPS Group
Charlie Cropp – SCCS
Carol Foley – SEP (Site Engineering Personnel) Ltd
John Gardner – SEP (Site Engineering Personnel) Ltd
Simon Bailey – Site Vision Surveys
David Crossley – Sitaline
Mark Kieras – Sitaline
Neil Richardson – Spatial Data Ltd
Mike Hopkins – Storm Geomatics
Sandy Weaver – Subsight Surveys
Peter Barker – Sumo Services
Peter Marsh – Sumo Services
Dave Orritt – Survey Operations
Ian Smith – Survey Operations
Graham Mills – Technics Group
Andy Beardsley – Terra Measurement
Darren Robson – Terra Measurement
John Lane – Terrain Surveys
Andrew Crumpler – The Survey School
Ian Pennington – Trimble
Damien Campbell-Bell – Wessex Archaeology

Also Present:

Rory Stanbridge – TSA Secretary General
Rachel Tyrrell – TSA Manager
Susan Murphy – TSA Office Manager
Sharon Wilkins – The Survey School

In Attendance (Guests)

Chris Little – Chris Little Training Services Ltd
Gordon Jenkins – CSCS
Dr Henny Mills – Newcastle University
Robin Sandry – Sandry Studio

1 Apologies

Chris Gill - AECOM
Olivia Masters – Airbus Space & Defence
Matt Dymond – Amethyst Surveys
Rob McLean – Archidata Ltd
Nick Smith – Buckingham Group
David Watterston – CD Surveys
Andrew Larch – CD Surveys
David Harwood – CD Surveys
Steve Walker – CSTA
Graham Stroud – Ground Surveys
Mike Guntripp – J C White
Anne King – Kingsland Surveys
Nick Minns – LSTC
Craig Simmonds – Macleod Simmonds
Eunice Williams – Marshall Survey
Kai Duebbert – Murphy Surveys
Stuart Edwards – Newcastle University
Jon Mills – Newcastle University
Norman Oliver – N D Oliver & Co
Peter Todd – Ordnance Surveys

Howard Wood – Site Surveying Services
Martin Penney – Technics Group

2 Approval of the report of the previous meeting

The minutes of the previous meeting were accepted without amendment.
Proposed by Nick Hampson and seconded by Mike Hopkins.

3 Matters arising

There were no matters arising.

4 To approve the Resolution: To receive the 37th Annual Report and the report and accounts for 2016.

These were accepted and approved without amendment.

Proposed by Olly Viney and seconded by Graham Mills.

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

The Chairman stated that at last year's AGM a motion was proposed and carried to seek out a new firm of accountants. The new firm of accountants is Park Accountancy and so far they have performed very well. The resolution therefore is to appoint them for the year 2017.

Proposed by Adrian Halliwell and seconded by Tony Rogers

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 and Peter Marsh.

The Chairman expressed his thanks to Mark Combes who stood down in October 2016 for his contribution to Council and the Presidency. He also expressed his thanks to Olivia Masters and Mike Page who have both stood down from Council. Finally he welcomed to Council Sam Roberts and Peter Marsh to Council following their recent election.

The Chairman stated that there is one place still available on Council and invited interested parties to speak to him over the lunchtime break. Subsequent to this, Nathan Spencer was co-opted on to Council.

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 Richard Maltby, by Emma Poole from Lockton, for his outstanding commitment to improving training standards within the survey profession. The presentation ceremony being carried out just before the lunchtime break. In addition to the trophy, 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 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 8th November 2017, at the Museum of the Great Western Railway in Swindon. The topic is "**Surveying on the Railways.**"

The meeting closed at 10.15.