

To: ALL MEMBERS

Date: 3rd April 2019

From: RACHEL TYRRELL

Circular Number: G34/19

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REPORT OF THE 39th ANNUAL GENERAL MEETING OF THE UK LAND & HYDROGRAPHIC SURVEY ASSOCIATION LTD HELD AT 10.00 ON WEDNESDAY 3rd APRIL 2019 AT OLD TRAFFORD FOOTBALL GROUND, MANCHESTER.

Attendees

Adam Bradley – Jacobs UK Ltd (AGM Chair)
Alex Riley - 3D Scan Solutions Ltd
Nick Smith - 3D Services Ltd
David Gibbs - 3D Services Ltd
Olivia Masters - Airbus Defence & Space Ltd
Tim Viney - Atlantic Geomatics (UK) Ltd
Olly Viney - Atlantic Geomatics (UK) Ltd
Nick Smith - Buckingham Group Contracting Ltd
Luke Steadman - CAT Surveys Ltd
David Watterston - CD Surveys Ltd
Nathan Spencer – CSL Surveys (Stevenage) Ltd
Andrew Barraclough - CT Surveys Ltd
Dave Luscombe - Datatag ID Ltd
Richard Allen - EDI Surveys Ltd
Elaine Ball - Elaine Ball Technical Marketing Ltd
Elly Ball - Elaine Ball Technical Marketing Ltd
Andy Pettifer - ELS Land Consultants Ltd
Andy Roberts - Formby Surveys Ltd
Gemma Roberts - Formby Surveys Ltd
Caroline Hobden - Geo Business
Gary Simpson - Geotechnical Engineering Ltd
James Willis - Gladman Developments Ltd
Jack Harrison - Gladman Developments Ltd
Steve Hollis - Global Surveys
Catherine Nichol - Global Surveys
Neil Jefferies - Greenhatch Group Ltd
Robert Page - Greenhatch Group Ltd
Andrew Dodson - Greenhatch Group Ltd
Jim Jackson - J C White Geomatics Ltd
Ian Lloyd - Jacobs UK Ltd
Nick Blakeway - Jacobs UK Ltd
Ben Gumbrell – KOREC
Jared Pogmore – KOREC
John Fraser - Leica Geosystems Ltd
Mark Francis - Leica Geosystems Ltd
Martin Edwards - Leica Geosystems Ltd
Shane Gwilt - Leica Geosystems Ltd
Emma Poole – Lockton
Chris Hayward - Macleod Simmonds Ltd
Nick Hampson - Malcolm Hughes Land Surveyors Ltd
Richard Maltby - Maltby Land Surveys Ltd
David Maltby - MBS Survey Software Ltd
Martin Mulholland - MD Safety Management Ltd
Sam Roberts - Met Geo Environmental Ltd
Stuart Dimond - MK Surveys Ltd

Gordon Livie - MK Surveys Ltd
Colin Murphy - Murphy Surveys UK Ltd
Matthieu Marsault - Murphy Surveys UK Ltd
Stephen Winship - M W Surveys Ltd
James Morgan - M W Surveys Ltd
Norman Oliver - N D Oliver & Co Ltd
Andrew McKeown - N D Oliver & Co Ltd
Stuart Edwards – Newcastle University
David Tucker - Ordnance Survey
Steve Ashcroft - Paragon Surveys Ltd
Stephen Postians - RPS Environmental Management
Richard Lofthouse - Samssett Surveys & Engineering Ltd
Tom Grant-Jones - SCCS
Oliver Brooks - SEP (Site Engineering Personnel) Ltd
Joseph Johnson - SEP (Site Engineering Personnel) Ltd
Rollo Rigby - Severn Partnership
Paul Cox - Site Vision Surveys Ltd
Anthony Foster - Site Vision Surveys Ltd
Claire Fenwick - Spatial Dimensions Ltd
Paula Field - Speedy Asset Services Ltd
Stuart Hussey - Speedy Asset Services Ltd
Lisa Blake - Speedy Asset Services Ltd
Anthony Pritchard - Storm Geomatics Ltd
Peter Barker - Sumo Services Ltd
Ian Smith - Survey Operations
Michaela Ashcroft - Sygma Solutions Ltd
Peter Ashcroft - Sygma Solutions Ltd
David Bennett - Topcon
David Hutson - Warner Surveys Ltd
Tony Purslow - Z+F Laser UK Ltd
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)

Serena Egerton – Chartered ICES
Brian Spencer – CSL Surveys (Stevenage) Ltd
Ruth Badley – PR Consultant
John Furniss -TSA Past President
Robin Sandry – Sandry Studio

1 Apologies

Martyn Utley - 40Seven
Tony Rogers - APR Services Ltd
James Trower - Brandon Surveys Ltd
Adrian Brine - Citation Ltd
Nigel Lea - Citation Ltd
Anthony Fleet - Clugston Construction Ltd
Chris Shelley - Clugston Construction Ltd
Alison Watson - COYO
Chris Tutin - CT Surveys Ltd
Berkeley Dando - Dando Surveying Ltd
Chris Harrison - Datatag ID Ltd
Graham Stroud - Ground Surveys
Robert Dimond - HD Surveying Ltd
Mike Guntripp - J C White Geomatics
Steven Woodards – Jacobs UK Ltd
Andy Barton - Jelf

Anne King - Kingsland Surveyors Ltd
Sue Stewart - Laser Surveys
Steve Hawkins - Laser Surveys
Matthew Todd - Locate Surveys
Nick Minns - LS Transmission Consultancy Ltd
Chris Mee - Ordnance Survey
Matt Feeney - PCM Systems
Rachel Allison – Siteline Ltd
David Crossley – Siteline Ltd
Rachael Oakley - SmartWater Technology Ltd
Gary Higgins - SmartWater Technology Ltd
Neil Richardson - Spatial Data
Mike Hopkins - Storm Geomatics Ltd
Graham Mills - Technics Group
Andy Beardsley - Terra Measurement Ltd
Dale Rose - Terra Measurement Ltd
Ian Stilgoe - Topcon
Ian Pennington - Trimble

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 Stuart Dimond.

3 Matters arising

There were no matters arising.

4 To approve the Resolution: To receive the 39th Annual Report and the report and accounts for 2018.

These were accepted and approved without amendment.

Proposed by Oliver Viney and seconded by Nathan Spencer.

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 Peter Barker and seconded by Nick Hampson.

6 To approve the Resolution: Re-Ratify the following changes to the Articles and Rules of TSA:

“To alter the Rules and Articles of the UK Land & Hydrographic Survey Association to facilitate the introduction of two new levels of membership, Academic and Affiliate, and to agree to the minor changes deemed necessary by Council to aid the smooth running of TSA.” (2007)

“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.” (2016)

Proposed by Nathan Spencer and seconded by Oliver Viney.

7 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, Stuart Dimond, Sam Roberts, Nathan Spencer and Lucy Powers. Graham Mills and Adrian Halliwell stood for re-election. Following the conclusion of the nomination process, David Watterston notified Council of his intention to step down. Luke Steadman, having stood for election to Council on previous occasions, has been co-opted onto Council to fill the vacant place.

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

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 the survey profession.

This year the award was presented to David Watterston in recognition of his significant contribution to TSA as a Council member for eight years and the positive impact this has had on the Geospatial Profession. David has achieved the rare honour of serving on all three TSA Committees (MIA, PR and Technical) during his time on Council. In addition to the trophy which was presented by Emma Poole from Lockton, a cheque in the sum of £100 will be donated to a charity of the recipient's choice.

9 Any other business

Adam Bradley then took the opportunity to recognise the fact that Rory Stanbridge was stepping down as Secretary General of TSA at the AGM. Adam thanked Rory for his incredible service to TSA, the surveying profession and to him personally. Adam presented Rory with a glass trophy engraved with the words, *'for decades of commitment to the Geospatial Profession and the lasting legacy he leaves for TSA.'*

Rachel Tyrrell, incoming Secretary General, then paid a personal tribute to Rory and presented him with a framed photo of the 'Busby Babes' in their final match, signed by five surviving members of the team. He was also presented with a Manchester United home shirt, which was a gift from the club.

Along with John Fraser of Leica Geosystems and Ian Pennington of Trimble, David Bennett of Topcon presented Rory with a mirror stereoscope with accompanying stereo images of Old Trafford. David paid tribute to the effective forum that TSA provides for bringing the equipment manufacturers together.

10 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 6th November. Venue and theme to be confirmed, although it will mark TSA's 40th birthday.

The meeting closed at 10.35.