

To: ALL MEMBERS

Date: 16th April 2015

From: RORY STANBRIDGE

Circular Number: G32/15

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Subject: REPORT OF THE 35th ANNUAL GENERAL MEETING OF THE UK LAND & HYDROGRAPHIC SURVEY ASSOCIATION LTD HELD AT 10.30 ON WEDNESDAY 15th APRIL 2015 AT THE LEICA HQ, MILTON KEYNES

Attendees

Graham Mills – Technics Group (AGM Chairman)
Steven Woodards – Airbus Defence & Space Ltd
Oliver Viney – Atlantic Geomatics
Tim Viney – Atlantic Geomatics
Luke Steadman – CAT Surveys
David Watterston – C D Surveys
Stephen Walker – Construction Skills Training Academy
Nathan Spencer – CSL Surveys (Stevenage) Ltd
Graham Stroud – Ground Surveys
Rob Stroud – Ground Surveys
Kevin Riddell – Ground Surveys
Rob Williams – J C White Geomatics Ltd
Nick Blakeway – Jacobs UK Ltd
Ryan Bowles – Korec Group
Andrew Beckerson – Korec Group
James Cooper – Land Survey Solutions
Stephen Hawkins – Laser Surveys Ltd
Susan Stewart – Laser Surveys
Adam Axtell Powell – Lockton
Scott Brown – Lockton
Richard Maltby – Maltby Surveys
Adrian Halliwell – M & A Surveys
Derry Long – MBS Survey Software Ltd
Stuart Dimond – M K Surveys
David Fisher – M K Surveys
Graham Fowell – M K Surveys
Stephen Winship – M W Surveys
John Furniss – MHLS
Nick Hampson – MHLS
Kai Duebbert – Murphy Surveys
Mark McGarragh – Ogilvie Geomatics
Stewart Hunt – Ogilvie Geomatics
Steve Ashcroft – Paragon Surveys
Mark Combes – Severn Partnership
Steve Jones – Severn Partnership
Mike Hopkins – Storm Geomatics
Mike Page – Subscan Technology
John Lane – Terrain Surveys
Andrew Clifton – Topcon GB Ltd
Leighton Davies – Topcon GB Ltd

Also Present:

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

Guest

Sam Douglas-Bate – MHP
Tom Taylor – Zenith Survey

1 Apologies

John Witherden – Aworth Land Surveys Ltd
Nick Smith – Buckingham Group Contracting Ltd
Alison Watson – Class of Your Own
Caroline Hobden – Diversified Communications
Chris Edge – Glanville Group
Malcolm Wheatman – Global Surveys
Adam Bradley – Jacobs UK Ltd
Andy Barton – Jelf Lampier
Anne King – Kingsland Surveyors Ltd
Oliver Brooks – Korec Group
Ian Lewis – Lewis Brown
Nicholas Minns – LSTC
Mark Johnson – Landmark Surveys (Wales) Ltd
Rob Brassington – M J Rees & Co
Norman Oliver – N D Oliver & Co
Jon Mills – Newcastle University
Stuart Edwards – Newcastle University
Simon Bailey – Site Vision Surveys
Roy Stanbury – Stanburys Ltd
David Orritt – Survey Operations
David Bennett – Topcon GB Ltd
Ian Stilgoe – Topcon GB Ltd
Paul Baggaley – Wessex Archaeology

2 Approval of the report of the previous meeting

The minutes of the previous meeting were accepted without amendment.
Proposed by Adrian Hallawell and seconded by Tim Viney.

3 Matters arising

There were no matters arising.

4 To approve the Resolution: To receive the 35th Annual Report and the report and accounts for 2014.

The report and accounts were accepted after a number of questions.

Richard Maltby asked if TSA made a profit or a loss without The School. RMS explained that the accounts were being structured, for the time being, to show the split in profits to 40SEVEN relating to The transfer of ownership of The School. TSA itself made a profit for the year in the order of £15000.

John Furniss asked what the predicted profit for The School is over the next twelve months. RMS answered that The School has now engaged another tutor and have put aside a sum of £30000 for additional development. A profit of around £40000 is still expected. The Chairman also thanked all the suppliers

who have offered support and equipment to The School.

Richard Maltby asked if any thought had been given to combining The School and the Secretariat. The Chairman said that although this was a possibility, he did not think that it would be advantageous bearing in mind where everyone lives and nothing would happen until November 2016 when the current lease period on The School ends.

Acceptance was proposed by John Furniss and seconded by David Watterston.

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 2014 and the Secretariat had reported that CBR's help with The School had been invaluable.

The resolution was approved unanimously. Proposed by Mike Hopkins and seconded by Luke Steadman.

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:

Mark Combes – President Vice President – Adam Bradley

Council: Peter Barker, Graham Mills, Stuart Dimond, Adrian Halliwell, Nick Hampson, Olivia Masters, Mike Hopkins, David Watterson, Oliver Viney and Tony Rogers.

The Chairman expressed his pleasure at welcoming back Tony Rogers to Council after an absence of five years.

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 our industry.

This year, the award was given to John Witherden for his outstanding contribution to TSA over the sixteen years that he has been on Council. The Chairman went on to say that John's dedication, guidance and judgement will be much missed on Council. As John was unable to attend the meeting, a future handover of the prize will be arranged, In addition to the trophy provided by Lockton, a cheque in the sum of £100 will be donated to a charity of John's choice.

The President then expressed his sincere thanks once again to Lockton for continuing to sponsor this very important prize. Adam Axtell Powell (Lockton) in response said that they were happy to have been associated with TSA over so many years and look forward to many more years of cooperation.

8 Any other business

At this point the Chairman, Graham Mills, stood down from his extended term of office. He went on to say how much he had enjoyed his term as President of TSA and how proud he was of what had been achieved. He extended his thanks to all Council members that had served under him and gave special thanks to the Secretariat for the support they had provide to him over the five year period.

At this point, the new Chairman, Mark Combes, expressed the thanks of TSA to Graham for his outstanding service and presented him with a book on Motor Racing and some Driving Experience vouchers.

There was no Any Other Business.

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, previously named The Discussion Group meeting, will be held on the 11th November 2015 at the RAF Museum in Hendon. The theme of the day will be BIM.

The meeting closed at 10.55.