

MINUTES OF THE ANNUAL GENERAL MEETING OF THE ELECTRICAL CONTRACTORS' ASSOCIATION HELD ON WEDNESDAY, 9 DECEMBER 2020, via MS Teams

Members present:

Garry Worrall	(ECA President)	
David Lewis	(ECA Senior Vice President)	
Steve Murray	(ECA Vice President)	
Jim Pridham	(ECA Immediate Past President)	
Raymond Jackson		GL
Darren Crannis	(Chair, Technical)	CS
Stuart Smith		CS
Michael Dowds		NI
Kevin Davies		WM
Ruth Devine	(Chair, Skills)	EM
David Nichols	(Alternate)	SW
Richard Kavanagh		S Wales
Ian Teader		NW
Mark Giardelli		NW
Glenn Grant		E
Chris Burt		NE
Bob Smithson		NE
John Pullin		W
Wesley Brown		SE
Darren Wetherill		SE
Martin Bailey	(Chair, ECA Ltd)	
Mike Thompson	(Chair, Business Policy & Practice)	
Paul McNaughton	(Chair, Labour Relations)	

In attendance:

Steve Bratt	(ECA Group Chief Executive Officer)
Martyn Burnley	(ECA Group Finance Director)
Terry Foreman	(ECA Group Financial Controller)
Helen Atkinson	(ECA Member Services Director)
Andrew Eldred	(ECA Employment & Skills Director)
Paul Reeve	(ECA CSR & Communications Director)
Mike Smith	(ECA Technical Director)
Rob Driscoll	(ECA Legal & Business Director)

Apologies for absence had been received from Ian Bradshaw, Ian Prout, and Tom Brookes.

1 Notice of the Meeting

The notice convening the meeting, having been duly circulated, was noted and taken as read.

2 Minutes of the 2019 Annual General Meeting

On the proposal of the President, the meeting resolved unanimously as follows:

"That the Minutes of the Annual General Meeting of the Association held on 11 December 2019 be approved as a true record."

The Minutes were then duly signed by the President.

3 Annual Report and Audited Accounts

It was proposed by David Lewis, seconded by Steve Murray, and resolved unanimously as follows:

"That the Report and the Accounts of the Electrical Contractors' Association for the year ended 31 December 2019 be approved."

4 Preference Dividend

It was unanimously resolved on the proposal of David Lewis, seconded by Steve Murray:

"That a dividend on the 6% Cumulative Preference Shares of the Electrical Contractors' Association be waived."

5 Re-Appointment of Auditors

It was proposed by David Lewis, seconded by Steve Murray, and resolved unanimously as follows:

"That the Auditors, Haysmacintyre, be re-appointed and that the Council be authorised to fix their remuneration."

6 Any Other Business

There was none.