

MINUTES OF THE ANNUAL GENERAL MEETING OF THE ELECTRICAL CONTRACTORS' ASSOCIATION LIMITED 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 circulated was noted and taken as read.

2 Minutes of the 2019 Annual General Meeting

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

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

The Minutes were then duly signed by the Chairman.

3 2019 Report of the Directors and Audited Accounts

It was proposed by Gary Worrall, seconded by David Lewis, and resolved unanimously as follows:

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

4 Re-Appointment of Auditors

It was proposed by Gary Worrall, seconded by Richard Kitchener, and resolved unanimously as follows:

"That the Auditors, haysmacintyre, be re-appointed and that the ECA Ltd Board be authorised to fix their remuneration."

5 Preference Dividend

The meeting noted that the dividend on the 6% cumulative preference shares had been waived.

6 Any Other Business

There was none.