



**CONSTRUCTION EQUIPMENT ASSOCIATION
AGENDA**
for the 16th Annual General Meeting of Members
to be held on Wednesday 12 June 2019 at 08.30hrs
in the Cambridge Suite at the East of England Arena & Events Centre,
Oundle Road, Alwalton, Peterborough, PE2 6HE (Sat Nav ref.).

Breakfast will be available prior to the commencement of the meeting at c.08.00 hrs.

1. WELCOME

Chairman to open the meeting and confirm that the meeting is quorate.

(Note: 10% of the total membership present or represented by proxy shall form a quorum).

2. REPORT ON ACTIVITIES (2018/19)

A presentation on the activities of the Association – and future plans.

An opportunity for questions and suggestions from members.

3. ACCOUNTS

- To adopt the Financial Statements of the CEA for the year ended 30 September 2018 (as circulated).
- To report the Membership Subscriptions policy for the current membership year (to 31 December 2019).
- To note the Financial Statements of Construction Equipment Events Ltd for the year ended 30 September 2018 (as circulated).

4. APPOINTMENT OF THE AUDITORS

To confirm the appointment of Sanders Chartered Accountants as auditors of the CEA for the coming year on terms approved by the Executive Board in consultation with the Management Council.

5. HONORARY PRESIDENT / PATRONS

To report recommendations.

Note: current incumbents

- Hon. President - Mr David Bell.
- Patrons - Dr Susan Scurlock MBE and Mr Malcolm Harbour CBE.

6. MANAGEMENT COUNCIL

To report and approve the membership of the Management Council for the ensuing year. The current membership of the Council (as at 8 May 2019) is;

Mr Nick Allen (SMT GB)
Mr Alan Batty (Bomag GB Ltd)
Mr Stuart Blackham (Komatsu UK Ltd)
Mr Andy Bragg (Darchem Engineering/Esterline)
Mr Keith Dolbear (Trimark Europe Ltd)
Mr Nick Ground (GKD Technik Ltd)
Mr Gregg Horne (Mecalac Construction Equipment UK Ltd)
Mr Mussa Mahomed (Nylacast Ltd)
Mr Sam Mottram (Caterpillar (UK) Ltd)
Mr Rory Keogh (Gomaco International Ltd)
Mr Paul Ross (Ricardo plc)
Mr Charles Stevenson (JCB Ltd)
Mr David Waine (British Steel)
Ms Kate Wickham MBE (Gate 7 Ltd)

7. EXECUTIVE BOARD

To confirm the membership of the Executive Board, current composition as follows;

Mr Rob Oliver (ex officio, CEA Chief Executive)
Mr Nick Ground (current nominee from Management Council)
Mr Rory Keogh (current nominee from Management Council)
Mr Paul Ross (current nominee from Management Council)
Mr Nigel Baseley (Business Development)
Mr Harry McKeen (Finance)

8. CONSTRUCTION EQUIPMENT EVENTS LTD

To report CEA nominated directors of CEE Ltd as;

Mr Nigel Baseley
Mr Nick Ground
Mr Rory Keogh
Mr David Redhead

9. ANY OTHER BUSINESS

By leave of the meeting Chairman.

Note: estimated finish time 09.45 hrs