



The Society of Construction Arbitrators

President: Julie Forsyth FCI Arb

Hon. Secretary and Treasurer: Simon Tolson BA (Hons), FCI Arb, C. Arb, Solicitor

THE SOCIETY OF CONSTRUCTION ARBITRATORS AGM **NOTICE OF ANNUAL GENERAL MEETING**

To be held at: -

**Rules, 35 Maiden Lane, Covent Garden London
WC2E 7LB**

Thursday 26 March 2025

Commencing at 18:00

Agenda

1. To note apologies for absence;
2. To approve the Minutes of the Annual General Meeting held on 28 March 2024 (attached);
3. To receive the Report of the President for 2024-25;
4. To receive the Report of the Honorary Secretary for 2024-25;
5. To consider and approve the accounts of the Society for 2024-25 and the report of the Honorary Treasurer;
6. To elect members of the Committee pursuant to Rule 4;
7. Nominations for candidates for election to the Committee must be received by the Honorary Secretary not later than 6:00pm on 24 March 2025 using the attached nomination form, duly completed by the proposer and the candidate.
8. To fix the annual subscription pursuant to Rule 9.
9. To fix (provisionally) the date of the next AGM.
10. To amend the Rules.
11. To consider such other matters as the Committee may think desirable.
12. Any other business.

BY ORDER of the Committee

Simon Tolson
Honorary Secretary