

Record of SCLF Annual General Meeting December 2011

Meeting Details 6th December 2011, 1630-1650 hrs, University of Strathclyde

Reason for meeting: AGM

Attendees from Executive

John Curran (Chair)	Soilutions
Paula Coopland	Coopland Ltd
Dave Cooke	Cookegan
Michael McNaughton	Clackmannanshire Council
Andrew MacKenzie	ERS
Alex Hardie Exova	
Harry Preston	Stirling Council
Roslyn MacIntosh	Inverclyde Council
David Balmer	WH Malcolm

Other attendees available on request.

1. Apologies from Executive

Kenneth Ross	Brodies
Caroline Thornton	SEPA (Observer)
Bob Kalin	University of Strathclyde (Observer)
Alison McKay	McKay Environmental

2. Chairmans Report

John Curran reported on another solid year for the forum with the highlights being provided in the Chair report attached.

Thanks were given to the University of Strathclyde (Prof Bob Kalin and Janey Andrews) for their continued support throughout the year.

3. Financial report

Andrew MacKenzie reported on the Forums financial position and the attached treasurers report was accepted.

4. Election of new members to the Executive Committee

Two member of the Exec Committee were due to step down, Andrew MacKenzie and Kenneth Ross thus leaving two positions.

Nominations had been called to fill the vacancy in accordance with the constitution.

Four nominations were received as follows:

Nominee	Proposed	Seconded
Phil Amos	Proposed by self	Seconded by Prof Bob Kalin
Andrew MacKenzie	Proposed by self	Seconded by Alison McKay
Robin MacKenzie	Proposed by Harry Preston	Seconded by Michael McNaughton
Dr Donald Payne	Proposed by self	Seconded by Alison McKay

Due to the limited turnout at the AGM it was decided to hold an email vote.

The votes received were as follows:

Nominee	Votes
Phil Amos	24
Andrew MacKenzie	33
Robin MacKenzie	26
Dr Donald Payne	31

With no objections being received, Andrew and Donald are duly elected to the executive committee.

Our thanks go to Kenneth for his tireless contributions to the Executive Committee over the last three years and commiserations to Phil and Robin.

5 2011 Programme

In the year ahead, it was envisaged that there would be more of the same.

Regular forum meeting dates

- 6 March – Remediation technologies
- 5 June – Regulation/ legal update
- Conference date in September to be advised
- December – also AGM – date to be advised

ACTION ALL FORUM MEMBERS: provide suggestions for forum topics/speakers

Conference

To be run in September again – same format as previously

Training

SCLF will continue to provide or facilitate good quality relevant training in Scotland at a reasonable cost.

- February – CLEA
- Other possibilities

- Introduction to hydrogeology
- Good practice site investigation
- Training on revised statutory guidance

ACTION ALL FORUM MEMBERS: provide suggestions for training

6 AOCB

None.

Meeting closed 1650hrs and was followed by Main Forum meeting then a drinks reception and quiz.

Minute prepared by John Curran