

Record of SCLF Annual General Meeting January 2011

Meeting Details 21 January 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
Alison McKay	McKay Environmental
Hugh Flowers	University of Glasgow (Observer)
Michael McNaughton	Clackmannanshire Council
Murray Dobson	SEPA (Observer)

Other attendees available on request.

1. Apologies from Executive

Kenneth Ross	Brodies
Andrew MacKenzie	ERS
Caroline Thornton	SEPA (Observer)
Sarah Steel	Environ
Bob Kalin	University of Strathclyde (Observer)
Alex Hardie	Exova
Harry Preston	Stirling Council
Roslyn MacIntosh	Inverclyde Council
David Balmer	WH Malcolm

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

Apologies were received from the treasurer but the attached treasurers report was accepted. The accounts were still with the nominated auditor Sheila Cartwright for checking.

Member Kirstie Ogilvie said that she could ask a retired accountant known to her, Robert Gunn, if he could look over the accounts next year. This was agreed.

ACTION: K Ogilvie to confirm if R. Gunn can audit accounts next financial year.

4. Election of new members to the Executive Committee

Sarah Steel notified the committee that she was no longer able to serve as a member of the executive. Nominations had been called to fill the vacancy in accordance with the constitution. Only one nomination was received as follows:

Nominee	Proposed	Seconded
Zara Rostance	Gary McCann	Roslyn MacIntosh

With no objections being received, Zara was duly elected and welcomed to the executive committee.

5 2011 Programme

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

Regular forum meeting dates

- 8 March – Remediation technologies
- 7 June – Regulation/ legal update
- 6 December – also AGM

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.

- Q1 or 2 – CLEA (already agreed)
- 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 and drinks reception.

Minute prepared by Alison McKay