



The Institute of Demolition Engineers

Minutes of the

41st ANNUAL GENERAL MEETING

8 Northumberland Avenue, London WC2N 5BY

17th NOVEMBER 2017

Present:

David Darsey	President (Trustee)	Vernon Watson FIDE	(Trustee)
Gary Bishop MIDE	Vice President	Terry Quarmby FIDE	(Trustee)
Duncan Rudall FIDE	Past President (Trustee)	Toby Comley MIDE	
Stuart Acclerton FIDE	Honorary Treasurer (Trustee)	Mark Jack MIDE	
Howard Button FIDE	(Trustee)	Adrian McLean FIDE	
Richard Dolman FIDE		Michael Ulyatt FIDE	
Maureen Tong-Ralphs	National Secretary & Events Director		

Gareth Acres	Neil Freeman	Ross Leamon	Edward Pugh
Paul Argent	Sam Hamilton	Andrew Lester	Joseph Ready
John Ballantyne	John Harris	Tim Lohmann	Ross Redhead
Matthew Bardgett	Richard Harris	James MacDonald	Zara Redhead
Garry Bird	Duke Harvey	Daniel MacKinlay	Gary Renouf
Steve Bocking	Sam Hamilton	Craig MacWilliam	Eric Rosay
Belinda Boughtwood	Brian Haughton	Dean Manders	Les Rose
Philip Bowen	Karen Hawtin	Ian Martin	David Rowe
Mark Bryan	Philip Hayden	Mark Mates	Nick Sall
Paul Burley	Aiden Healy	Andrew McIntyre	Ian Skillings
James Caldwell	Sean Heron	Robert Millard	Richard Speake
Brian Carroll	David Hickey	Jay Mould	Lee Storer
Ricky Chambers	James Hollands	Mathew Mowat	Toni Storer
Craig Chaplin	David Hull	Gerard Mulligan	Grant Styles
David Clarke	Martin Hurley	David Murray	Nick Taylor
David Cobern	Shaun Ingram	Andrew Neath	Richard Taylor
Jim Connell	Lee Jack	Mark Nicholls	Sam Taylor
John Connell	Steve Jack	John Norbury	Razvan Tibil
Adrian Corrigan	Robert Jackson	Simon Ogden	Ian Turner
Kevin Crockford	Alan James	Pat O'Halloran	Fernando Vinagre
Gary Cross	Richard Jonas	Stephen McAleenan	Jonny Weaver
Melvyn Cross	David Keane	Tom O'Connell	Mike Weaver
Andrew Dale	Michael Kehoe	Stephen O'Loughlin	David Willcott
Tony Darsey	Michael Kelly	Jim O'Sullivan	Steven Wilson
Andrew Dickie	Keith Kelsey	Bjorn Parker	Kevin Williams
Scott Dawson	Patrick Keneally	Steve Parker	Marcus Williams
Frank Donohoe	Danny Kennedy	Steve Peacock	Peter Williams
Rob Eastaff	Mark Kime	Sam Peck	John Woodward
Tom Egerton	Simon King	Charles Polak	Robin Wright
Robert Ellis	Iain Kirk	Robin Powell	
Ernesto Flores	Scott Lardner	Jay Preece	

1. Minutes of the meeting held on 11th November 2016

All agreed the minutes were a correct record of the 2016 Annual General Meeting.

Proposed: Robin Powell Seconded: Joseph Ready

2. Matters Arising

There were no matters arising.

3. Presidents Annual Report on the state of the Institute

David Darsey welcomed members to 8 Northumberland Avenue for the IDE 41st AGM and Annual Luncheon. He confirmed that the membership of the IDE remains stable and healthy with the number of new members having increased from last year:

At 30th April 2017 the membership stood at 425 (2016: 405) (*Previous Year)

Entrant	47	*48
Technician	18	*6
Associate	73	*56
Associate to Technician	0	*17
Full Member	207	*200
Hon.Member	3	*3
Fellow	19	*20
Hon.Fellow	7	*6
Retired	26	*23
Affiliate	20	*20
Student	5	*6

D Darsey reported that there had been exciting developments for the IDE and Demolition Industry with specific regard to the enrolment of 17 candidates on the first Degree course at Wolverhampton University.

He confirmed that he had made progress into the standardisation of project PQQ's and is keen to see both the NFDC membership and IDE membership to individuals embarking on the project which will be a necessity to be considered for work projects. He stated that it is his vision to have every Demolition project to be carried out by an NFDC member supported by the Institute of Demolition Engineers and feels that the two credentials go hand-in-hand to show commitment to better than best practice.

D Darsey confirmed that he had commenced his Presidency with the IDE wanting to work more closely with the NFDC and feels that this has been achieved over the last 12 months. Together the IDE and NFDC have raised an astounding £30,000.00 for his chosen charity, the Helen Allison School for Autistic Children. This has enabled them to build a much-needed new play area with special sensory equipment in March 2017. He informed members that this year he has chosen to support Niemann Pick UK as his granddaughter had been diagnosed with this rare disease at 3 months old. He confirmed that all profits from the Annual Luncheon would be donated to this worthwhile charity.

In conclusion he reported that all events on the IDE calendar had been well-attended and urged members to contact IDE HQ if they were interested in hosting a regional meeting. He was also pleased to report that the Demo Expo 2017 was a success and raised just over £10,000.

4. Revision of the Increase to Subscriptions 2018-2019

David Darsey confirmed that following the proposal in 2015 to increase Subscription fees the fees for the period of 2018-2019 would be as follows:

Entrant Grade - £225 increased to £250 per annum

Tech IDE - £225 increased to £250 per annum

Associate - £200 increased to £225 per annum

Full Member - £175 increased to £200 per annum

Affiliate - £225 increased to £250 per annum

Fellow - £175 increased to £200 per annum

Retired - £30, will remain the same

Student – Free, will remain the same

Joining Fee - £225 increased to £250

(Increases to the published rates will continue for a 4-year period that commenced in November 2015)

5. Annual Statement of Accounts & Auditors Report

Stuart Accleton referred to the distributed document entitled: **Directors' Report and Financial Statements for the Year-ending 30th April 2017.**

S Accleton was pleased to announce that both the income and expenditure had increased significantly for the year. He reported that this was mainly due to the 40th Anniversary event on 1st July 2016. This event led the Institute to record a deficit for the year of £4,393.00. He stated that it is unlikely that this would be replicated again this year and fully expects the Institute to return a surplus as per previous years. He reported that Institute accumulated funds stood at £151,702.00 at year-end.

S Accleton continued to report that since the last AGM the IDE have held two very successful Seminars – one at the Royal Armouries in Leeds and the other at One Great George Street, London with both events returning a combined profit of £11,526,00. Revenue from Subscriptions has increased by £5,756.00 for the year and with the introduction of the Demolition Diploma and Certificate further revenue will be used to continue the Institutes daily activities and produce the Demolition Engineer Magazine. The revenue will also allow the Institute to maintain its required reserves as highlighted within the accounts report.

S Accleton stated that he was also very pleased to advise that the Institute had raised and donated a total of £7,000.00 to the Presidents chosen charity – The Helen Allison School for Autistic Children.

In conclusion, at close of business on 16th November 2017 the Institute had funds available of £94,847.03. This takes into account the investment made during the year for the IDE: Education Fund and deposits paid for next year's seminars.

All members agreed the accounts presented.

Proposed: Nick Taylor Seconded: David Keane

A copy of the full report is available on request from the National Secretary info@ide.org.uk

6. IDE: Education

Terry Quarmby commenced by apologising in advance for the conflicting information that had been released regarding the IDE Demolition Diploma that had been scheduled to commence in January 2018. He explained that despite working diligently to complete the units that made up the Diploma it had

proved somewhat difficult to obtain an endorsement from Wolverhampton University. However, following 3 meetings the University have offered a solution to this issue that would be more beneficial than expected. They have proposed to offer a Foundation Degree that would replace the IDE Diploma, which would be delivered over a 2-year period utilising the units that have already been written for the Diploma qualification. He confirmed that the IDE: Education Committee felt that this proposal would be extremely beneficial as it would allow candidates to obtain 240 education credits that can be used towards a BSc Degree, and then, if the candidate wished, towards a Masters Degree. Richard Dolman informed members that there would be very little difference between the Diploma course and Foundation course and that the latter would include completion of a written paper, 40 hours contract time (equivalent to a working day) and 8 hrs. classroom time..

In answer to questions asked the following responses were provided:

How much will it cost? (M Hurley)

At the moment, it is not envisaged that it will cost much more than what was proposed for the Diploma course.

Will there be an opportunity for Distance Learning? (M Kime)

Not at the moment, however, it is likely that the course will take place at a reasonable location that suits candidates. John Woodward stated that the University may have to offer Distance Learning to students completing the Masters Degree in the future as many applicants have already expressed an interest from both the UK and abroad.

David Darsey expressed his thanks to the IDE: Education Committee.

7. AOB

No further business was raised

8. Election to the Council of Management - Results

David Darsey thanked all members who had taken the time to vote, but expressed his concern and disappointment at the amount of eligible voters who did not cast their votes this year. He asked the membership if there was a specific reason for this given that the election procedure was designed to be straightforward. The following comments were made by members:

Confusion regarding the Nomination process and Voting process and felt that this had not been clear enough.

It was felt that more prompting was required in between each stage of the process.

D Darsey announced the election results:

Stuart Acclerton FIDE – re-elected as Honorary Treasurer for a further 12 months

The following were re-elected to the Council of Management:

Howard Button FIDE

Richard Dolman FIDE

Mark Jack MIDE

Date of next Annual General Meeting: 16th November 2018 – Venue to be advised

Duncan Rudall introduced Mr Dino Dallat, representative of Counter Terrorism in the UK