



The Institute of Demolition Engineers

Minutes of the

42nd ANNUAL GENERAL MEETING

Drapers' Hall, Throgmorton Street, London EC2N 2AN

16th NOVEMBER 2018

Present:

David Darsey – President, Trustee

Gary Bishop FIDE - Vice President

Duncan Rudall FIDE – Immediate Past President, Trustee

Stuart Acclerton FIDE – Honorary Treasurer, Trustee

Howard Button FIDE – Trustee

Richard Dolman FIDE

Maureen Tong-Ralphs National Secretary & Events Director

Vernon Watson FIDE - Trustee

Terry Quarmby FIDE - Trustee

Toby Comley MIDE

Mark Jack MIDE

Adrian McLean FIDE

Gareth Acres

Paul Argent

Tim Arnold

John Ballantyne

Matthew Bardgett

Younis Berkati

Amy Bird

Steve Bird

Mark Bishop

Thomas Bishop

Stephen Bishop

Sydney Bishop

Steve Bocking

Belinda Boughtwood

Philip Bowen

Mark Bryan

Robert Bundill

Paul Burley

Mark Carless

Brian Carroll

Ricky Chambers

Craig Chaplin

Mark Cheeseman

Gareth Chester

David Churchward

David Clarke

Rob Clarke

David Cobern

Matthew Cole

Tracy Cole

Darrell Coleman

Adrian Corrigan

Oliver Crooks

Samuel Crooks

William Crooks

Pierce Cummins

Andrew Dale

Scott Dawson

Frank Donohoe

Rob Eastaff

Stephanie Eidson

Robert Ellis

Tommy Fitzsimmons

Ernesto Flores

Ray Felton

Patrick Foley

Andrew Forshaw

Chloe Fowler

Neil Freeman

Chris Goodfield

Ashley Grant

Richard Grant

Bradley Harris

Duke Harvey

Karen Hawtin

Aiden Healy

David Hearne

Sean Heron

Mark Hillman

Richard Hodges

Debbie Hopkins

Dan Horton

James Howard

David Hull

Martin Hurley

Shaun Ingram

Gary Jack

Lee Jack

Mark Jack

Steve Jack

Robert Jackson

Alan James

Michael Kelly

Patrick Keneally

Mark Kime

Simon King

Ross Leamon

Andrew Lester

David Lindsell

Tim Lohmann

Dylan Lovelock

Ross MacCormack

James MacDonald

Daniel MacKinlay

Ian Martin

Steve Maude

Andrew McIntyre

Fiona McLean

Robert Millard

Charles Moran

Ronnie Mould

Robert Munro

Charlene Murray

David Murray

Mark Nicholls

John Norbury

Jakub Nowak

Christine Ogden

Simon Ogden

Jack McCabe

Tom O'Connell

Stephen O'Loughlin

Jim O'Sullivan

Bjorn Parker

Steve Parker

Jody Paxman

Steve Peacock

Sam Peck

Charles Polak

Robin Powell

Jay Preece

Tom Prichard

Edward Pugh

Joseph Ready

Jenna Romani

Julie Romani

Eric Rosay

David Rowe

Nick Sall

Josh Scriven

CC Sinclair

David Sinclair

Patricia Slonecny

Lee Storer

Toni Storer

Grant Styles

Tony Taperell

Nick Taylor

Sam Taylor

Antonio Teixeira

Chris Thomson

Shaun Tottman

Ian Turner

Badar Uddin

William Unwin

Richard Vann

Fernando Vinagre

Mike Walsh

Nick Ward

Jonny Weaver

Mike Weaver

Mike Weller

Ian Wharton

Jeremy Wolstencroft

John Woodward

Tony Wray

Robin Wright

Richard Yarwood

1. Minutes of the meeting held on 17th November 2017

All agreed the minutes were a correct record of the 2017 Annual General Meeting.

Proposed: David Clarke Seconded: Nick Taylor

2. Matters Arising

There were no matters arising.

3. Presidents Annual Report on the state of the Institute

David Darsey welcomed members to Drapers' Hall IDE 42nd AGM and Annual Luncheon.

He commenced by saying that it had been a privilege and an honour to have been the IDE President for the last 2 years. He thanked all those who had supported him – colleagues from Erith, Council of Management and staff at the Eagle Court headquarters in Rochester.

David reported that he had been lucky enough to have been President during a time of success and growth and was delighted that the IDE remained in a positive position moving forward.

He continued that he had seen IDE examination scores and standards improve consistently and that at this time they remain the highest they have ever been. He looks forward to a continued rise in the standards of the IDE examination submissions and will continue in his role as one of the members of the examination panel.

David reported that he was delighted to know that the Institute is in a very sound financial position and that its activities and contribution to the Demolition industry are sustainable and will continue for many years to come.

David offered a huge thank you to the IDE and all those who had contributed to the charity contributions over the last 2 years. He especially wanted to thank everyone, on behalf of himself and his family, for the generous donations that had been made to both of his chosen charities – The Helen Allison Autistic School £30,000 (IDE and NFDC)) and Niemann Pick UK (£20,000).

Thanks also went to all of the sponsors who had supported IDE events over the last 2 years, they have included: Worsley Plant, Burley Transport, Connell Brothers, Top Flight, Thomas Darsey, The McGee Group, ECY Haulmark, Swanton Consulting, J Mould (Reading), 777 Demolition and The Erith Group.

David confirmed that he was pleased to have seen the commencement of the world's first ever Foundation Degree in Demolition Management, offered by the Institute and supported by the University of Wolverhampton.

In conclusion he wished his successor, Gary Bishop all the best during his Presidency and hopes that he will oversee a further period of growth and improvement both for the Institute and the Demolition industry as a whole.

4. Revision of the Increase to Subscriptions 2019-2020

David Darsey confirmed that following the proposal in 2015 to increase Subscription fees the fees for the period of 2019-2020 would be as follows:

Entrant Grade - £250 increased to £275 per annum

Tech IDE - £250 increased to £275 per annum

Associate - £225 increased to £250 per annum

Full Member - £200 increased to £225 per annum

Affiliate - £250 increased to £275 per annum

Fellow - £200 increased to £225 per annum

Retired - £30, will remain the same

Student – Free, will remain the same

Joining Fee - £250 increased to £275

(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 2018**. He confirmed that Charcroft Baker LLP have been appointed as independent examiner for the ensuing year and the report has been prepared in accordance with the provisions applicable to companies entitled to the small companies' exemption.

S Accleton reported that the statement of financial activities shows a surplus for the year of £18,646 compared to 2017's £4393 deficit. The balance sheet shows net assets of £170,348 compared to 2017's £151,702. There were no recognised gains or losses for 2017 or 2018 other than those included in the Statement of Financial Affairs. With regards to deferred costs in 2016 these figures represented an income of £66,400 and costs of £39,762 relevant to the 40th Anniversary event held on 1st July 2016. These figures were reversed in 2017 and are therefore showing in the 2017 income and expenditure account.

The current period shows a deferred income of £750 compared to 2017's £330 relevant to Seminar and event income.

At 30 April 2018 the membership of the IDE stood at 414 which is a slight decrease on 2017, however, the number of technical and associated members has increased. A steady flow of membership applications have been received throughout the year and the IDE have seen an increase to the amount of members that are choosing to sit the IDE examination sooner rather than later to upgrade their membership status to Associate membership, with 30 members sitting their examinations over the last 12 months, 26 members passing their examinations it has been pleasing to see that the overall pass rate and standard of paper has improved since last year. The IDE have also seen an increase in the amount of Associate members who have submitted their applications and portfolio for Full Membership status.

The Spring Seminar (23rd February 2018) and Autumn Seminar (29th September 2017) attracted many delegates and exhibitors from both within and outside the IDE and Demolition industry. The Spring Seminar, once again, held at the Royal Armouries in Leeds welcomed 196 attendees and the Autumn Seminar held at the usual One Great George Street, London welcomed 173 attendees, this is in-line with the previous year.

205 members and their guests attended the Annual Luncheon at No.8 Northumberland. The sum of £10,000 was raised at this event for the Presidents Charity from the proceeds of the raffle, £20 in a drum, an auction and individual donations that took place at this event. This was presented to the charity on 23rd February 2018.

The IDE: Education Committee have continued to work with the University of Wolverhampton in developing the MSc Demolition Degree qualification. The Degree course officially commenced on 4th September 2017 with 17 students in attendance. The Committee also completed the development of the new IDE Foundation Degree in Demolition Management with 20 students signing up to start the course on 8th October 2018.

Apart from the Council of Management and Trustee meetings, there were sub-committees to deal with Finance, Events and Membership.

Charcroft Baker LLP continues to undertake quarterly accounts preparation and payroll services on behalf of the Institute. The Electoral Reform Services (ERS) continue to undertake the Council of Management election process ensuring that a totally independent, fair and auditable election procedure is in place.

The Council of Management has examined the charity's requirements for reserves in light of the main risks to the organisation. It has established a policy whereby the unrestricted funds not committed or invested in tangible fixed assets held by the charity should be between 3 and 6 months of the expenditure. Budgeted expenditure for 2018/19 is £190,000 and therefore the target is £50,000 to £90,000 in general funds. The reserves are needed to meet the working capital requirements of the charity and the Council of Management are confident that at this level they would be able to continue the current activities of the charity in the event of a significant drop in funding. Whilst income funds stand at £206,726 a designation of £8,000 has been set aside for charitable donations and bursaries and £15,000 for the IDE: Education Fund. Over the next 5 years the strategy is to continue to build reserves through planned events and growth of membership.

S Accleton requested a proposer and seconder from the floor to accept the accounts:

Proposed: Tim Lohmann Seconded: Howard Button

A copy of the full report will be published on the IDE website www.ide.org.uk and is available on request from the National Secretary info@ide.org.uk

6. IDE: Education

Terry Quarmby confirmed that the second-year intake for the Masters Degree had commenced. He stated that each student that qualifies will be given 250 education credits towards the BSc top-up, which is expected to start once both the first Foundation Degree and Masters Degree courses have been completed.

Twenty students have now commenced the Foundation Degree in Demolition Management and there are currently 12 potential students on the waiting list to commence this course in October 2019. It is an ideal course for anyone involved in the Demolition process.

T Quarmby reported that during the Council of Management meeting prior to the AGM the Council discussed opportunities to be involved in other areas of education such as Health & Safety and Corporate Management for Directors. More information will be released once this has been investigated further.

D Darsey applauded the IDE: Education Committee (Terry Quarmby, Mick Ulyatt, Richard Dolman, and John Woodward) for all the work that had been carried out with the University of Wolverhampton to achieve all the course now on offer.

7. AOB

D Darsey presented an Honorary Fellowship Award to David Sinclair Hon.FIDE in recognition of his long service and commitment to the Demolition industry. David gave a short acceptance speech.

8. Election to the Council of Management - Results

M Tong-Ralphs confirmed that the Electoral Reform Services administered the Elections for the IDE again this year. She thanked all eligible members who had taken the time to vote. There had been 340 eligible voters this year and from these 148 votes were cast. She announced the election results:

Gary Bishop FIDE – elected as President for the next 2 years

Richard Dolman FIDE – elected Vice President for the next 2 years

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

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

Duncan Rudall FIDE

Terry Quarmby FIDE

Vernon Watson FIDE

Toby Comley MIDE

A new member to the Council, Grant Styles MIDE will fill the fifth vacancy.

S Jack said that he felt that the number of members who had chosen to vote this year was once again disappointing and discussion ensued regarding this year's election process and possible changes that could be made to next year's election process. The majority in the room indicated that they had all voted.

D Darsey thanked both Mick Ulyatt FIDE and Adrian McLean FIDE for their service to the IDE and Council of Management. Both had chosen not to stand again in this year's elections.

Date of next Annual General Meeting: 15th November 2019 – Venue to be advised