

BCECA AGM & Annual Review

On 13th October BCECA held its first ever virtual AGM via MS Teams. Every Member company was represented at the meeting along with Tony Badiani and Jennifer Brewer from BCECA's auditor, Calders, and BCECA staff Conni and Tracey.

It was with great sorrow that the meeting recorded the very sad news of the death of Lord Martin O'Neill on 26 August. Martin had supported BCECA as its Parliamentary Advisor for many years, firstly as an MP and then as a Member of the House of Lords from 2005. He had regularly attended Council meetings at the Goring Hotel to provide parliamentary updates. He had also hosted both of BCECA's 40th and 50th anniversary celebration events at the House of Lords' Cholmondeley Room and Terrace. He was a big personality and a great supporter of BCECA and will be sadly missed.



Tracey presented the CEO's annual review, highlighting the key achievements of the organisation during the year. She noted BCECA's successful transition and adaptation to working from home, ensuring a continued and improved committee service.

Jennifer presented and explained the Income Summary and Variance Analysis for the year. She noted that there had been a significant reduction in spending versus the budget and compared to 2018 – 19, partially due to Covid.-related savings as well as prudent financial management by the BCECA staff team.

Tony Badiani then presented the Annual Accounts Report, noting the very comprehensive Covid report that had been prepared by the Chief Executive. He commented that the audit, which had been conducted virtually, had been very smooth, thanks to the efforts of Conni and Tracey. As such, Tony concluded that he was confidently able to issue a clean audit report for the year.

The Directors' Report and Financial Statements were unanimously approved by the BCECA Council. All current Officers and Directors were confirmed and endorsed by Council to continue in their roles:

- Dave Gibson, KBR – Immediate Past Chair & Director;
- Mark Stanton, Fluor – Chair & Director;
- Malcolm Crawford, Wood – Vice-chair & Director;
- Graeme Ormiston, Worley – Director
- Andrew Amos – Independent Director
- Tracey Shelley – BCECA Chief Exec & Director.

In the afternoon, Council members were joined online by Chairs and representatives of each of BCECA's committees to hear about and celebrate their achievements over the past year. Special thanks were given to Adrian Bunn who was stepping down from BCECA after more than 20 years and Celine Dischamps for leading the development activities of the Young Engineers' committee.

Forthcoming Online BCECA Meetings

4th Nov	Council Strategy Review	26th Nov	HR Managers
5th Nov	Process Managers	3rd Dec	Young Engineers
10th Nov	Project Control Managers	8th Dec	BCECA Board/ Council
17th Nov	Supply Chain Managers	15th Dec	DS&E