

DIGGERS' FORUM

Wednesday 20th April 2016, 15.00
University of Leicester, Room 526, Ken Edwards Building

AGM Minutes

Present: Samantha Boyle (Treasurer), Richard Bradley, Cat Gibbs (Secretary), Kelly Madigan, Paul Riccoboni, Gemma Ward, Robin Weaver, Anna Welch, Kevin Wooldridge

1.	Apologies	Action
	Charlie Enright	
2.	Minutes of last AGM	
	These were passed by committee	
3.	Matters arising	
	Statement of Competence -The wording as been agreed and Kate Geary will pass this to the Board with the support of the Advisory Council. Business plan – this will be reviewed	KM
4.	Chair's welcome and opening remarks	
	PR welcomed all in his role of interim chair. Been a busy year with a relatively new committee but initiatives have been taken forward to make a difference. Congratulations on Call for Voices, hopefully this will help to change behaviours in the future. PR involved with HS2 framework, hoping to raise the bar across the Industry in pay and conditions.	
5.	Secretary's report	
	CG gave a brief report. DF currently has 768 members, still with only one non-CIfA member. DF is represented on several committees: Groups Forum, Membership Appeals and Validation Committee. WE are also working in coordination with the Equality and diversity SIG. CG continues on the Advisory Council and CG and KM on the expanded Industry Working Group.	
6.	Treasurer's report	
	Details available separately, but the expenses were mainly for travel costs to meetings . Budget approved.	
7.	Elections to committee	
	PR officially elected as Chair, Ben Saunders elected as OCM	
8.	Potential for DF representation on other committees	
	SB is on the Validation committee but it would be good to get more of our members involved. Would also be good to get more of the committee on other CIfA committees, particularly the RO validation committee.	All
9.	AOB	
	Newsletter – this needs working on, perhaps a new system. CSCS, system is changing, what do other construction related industries do? CifA application – maybe put up an example on line.	All