

MINUTES OF THE ANNUAL GENERAL MEETING OF THE ALL PARTY PARLIAMENTARY BUILDING SERVICES ENGINEERING GROUP HELD AT 3PM ON 17 JUNE 2008 IN ROOM O, PORTCULLIS HOUSE, LONDON SW1

PRESENT

Claire Curtis-Thomas CEng MP (Chair)
Rt Hon John Spellar MP (Deputy Chair)
Anthony Wright MP
Gareth Keller (Secretary) – Heating and Ventilating Contractors' Association

APOLOGIES

Lyndsay Hoyle MP

1 WELCOME AND INTRODUCTION

Claire Curtis-Thomas welcomed those present and introduced Gareth Keller from the Heating and Ventilating Contractors' Association who would be taking the minutes of the meeting.

2 MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 19 JUNE 2007

These had been previously circulated and were accepted as a true record.

3 OBJECTIVES OF THE GROUP

The following objectives were confirmed:

- To provide a forum in which to raise awareness of the principal issues within building services engineering, in particular with regard to operation, training, diversity and public knowledge.
- To encourage and facilitate a cohesive political approach to building services engineering policy development.
- To collaborate with all interested parties to the construction process, in the promotion in parliamentary circles of the role played by building services engineering in meeting the environmental challenges faced by society, including the development of sustainable building solutions and low and zero carbon technologies.

4 ELECTION OF OFFICERS 2008/2009

The Chair suggested that the following officers should be elected en bloc:

Chair	-	Claire Curtis-Thomas CEng MP
Deputy Chair	-	Rt Hon John Spellar MP
Vice Chair	-	Peter Bottomley MP
Treasurer	-	Richard Younger-Ross MP
Secretary	-	Sarah McCarthy-Fry MP

They were proposed by John Spellar MP, seconded by Anthony Wright MP and carried unanimously.

5 ANNUAL REPORT 2007/2008

The Chair circulated copies of the Annual Report for 2007/2008 and proposed that it be adopted. This was seconded by John Spellar MP and carried unanimously.

6 ANY OTHER BUSINESS

There was no other business and the Chair declared the meeting closed at 3.05pm.