

2023 Annual General Meeting

Hosted online via MS teams +
@Ingleton Wood Norwich

26TH SEPTEMBER 2023



Meeting Agenda

0.0 Welcome and Apologies

1.0 Review of last season by John Dixon

2.0 Confirmation of Club Roles + Responsibilities

3.0 Financial Review by the Treasurer

4.0 Insight into the year ahead

5.0 Q&A

6.0 AOB



Review of the last year

1.0

Review of the last year

Tuesday 8th November 2022

The Forum—Millennium Plain, Norwich—6 pm

Reimagining the “Hot Mess” of construction in unprecedented times

We are delighted to welcome back Ed Gillespie back to discuss the path to Net Zero, how far we are along it and whether we can reach the end in time? (Given that this will be his fifth lecture, you would hope so!)

Ed co-presents The Great Humbling podcast with Dark Mountain co-founder Dougal Hine and Jon Richardson and the Futureonauts - How to survive the Future with his fellow reluctant futurist Mark Stevenson and 'Britain's 3rd most loved comedian' Jon Richardson, now in it's third acclaimed series.

Beginning with his Slow Traveller blog in the Guardian in 2007, Ed circumnavigated the world without ever getting on a plane and his first book about that journey, Only Planet was published in 2014. The Independent described it as allowing “the world's flaws and beauty to seep into your soul”.

He is regularly invited to lecture around the world to audiences, including the UN, national governments, multinational corporations and citizen organizations. He has given four TEDx talks, the first in 2010 about the importance of embedding sustainability into business strategy in a talk titled 'Sustainability, the reinvention of progress'[27] and the most recent in London in 2021 'How we are going to solve climate change'.

Ed is a serial entrepreneur and actively involved in a number of pioneering ethical start-up businesses as a Director, Investor or Mentor.

His first poetry collection “Songs of Love in Lockdown” is available via Etsy.



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A Skills Crisis? How do we solve the challenge of training, recruiting, and retaining construction professionals in Norfolk?

The Forum - Millennium Plain, Norwich
Tuesday 13th December 2022 at 6 pm

Join us for a glass of Christmas Cheer, festive nibbles and networking before our December event: 'Training, recruitment and retention'

Building on our November event with Ed Gillespie, the evening will focus on the challenges all Norfolk construction businesses face with training, recruitment, and retention of professional staff. Led by Rob Panter (Managing Director, Canham Consulting and Norfolk Constructing Excellence committee member), we'll hear from a steering group of local construction leaders, 'Construction East' who are collaborating to address the challenge and influence change.

Introducing our presenting panel for the evening:



Rob Panter Eur ING CEng FICE
FIStructE (Managing Director
Canham Consulting)



Steve Nash CIBSE
(Senior Mechanical Engineer,
Ingleton Wood)



Jerene Irwin RIBA
(Director, Chaplin Farrant)



Saul Humphrey MSc PhD FRICS
FCIOB FICE MCIARB FRSA CEnv
(Managing Partner, SDH LLP)



Jon Nelson FRICS
(Partner, Richard Utting
Associates)



Paul Cushing
(Pre-Construction Director, RG
Carter)

The group will discuss the various training opportunities in Norfolk and our aspirations for the future! We're working toward effective training for all young professionals we hope will lead to:

- Norfolk becoming a training hub for construction professionals
- A pipeline of talent on our doorstep
- Easier recruitment for businesses



We look forward to seeing you there!



Review of the last year



Decarbonisation and traditional buildings

The Forum - Millennium Plain, Norwich
Tuesday 10th January 2023 at 6 pm

We are delighted to welcome Hannah and Jonathan. Hannah will be sharing expertise about PAS 2038 and low energy retro-fitting of traditional non-domestic buildings and Jonathan will be sharing his experience of undertaking an option appraisal for the renovation of Hardwick House, formerly a Savill's office. Whilst the scheme is not yet underway, there has been significant learning about pitfalls and solutions.

Introducing our presenting panel for the evening:

 Hannah M Wooller BA(hons) BArch
ADPPA RIBA AABC
(Director, Matter of Place Architects)

 Jonathan Cage
(Managing Director, Create Consulting Engineers Ltd)

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 We look forward to seeing you there!



Norfolk Infrastructure...joining up the dots

The Forum - Millennium Plain, Norwich
Tuesday 21st February 2023 at 6 pm

We are delighted to welcome David and Jeremy. David leads the delivery of transport infrastructure in Norfolk and will be providing an overview of the government funded transport infrastructure being delivered throughout the county. Jeremy leads the delivery of sustainable transport in the county and will provide an update on the sustainable transport projects being delivered in the wider Norwich area and the benefits these projects bring to residents, business and visitors.

Introducing our presenting panel for the evening:

 David Allfrey
Assistant Director of Infrastructure Delivery
Norfolk County Council

 Jeremy Wiggan
Head of Sustainable Transport
Norfolk County Council

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 We look forward to seeing you there!

Review of the last year

Bank of England and Contractors Survey Talk

The Forum - Millennium Plain, Norwich
Tuesday 28th March 2023 at 6 pm

Introducing our presenting panel for the evening:



Patrick Campbell
Deputy Agent, South East and East Anglia
Bank of England

Patrick will present an "off the record" look at the UK economy, drawing on the most recent Bank of England Monetary Policy Review. His presentation will give insights into the current situation on inflation, unemployment and GDP.



Tim Boucher
Director
Oxbury

Tim will be joining our forthcoming seminar to present the Oxbury Regional Contractor Survey 2023. This will be the 8th year that Oxbury has undertaken a survey of over 20 Main Contractors working in our region. The construction industry has been through a prolonged period of uncertainty in recent years. The cause of this uncertainty can be linked to BREXIT, Political Challenges, Covid and the war in Ukraine, all of which have combined to drive up inflation, energy prices and labour/material availability. Oxbury's survey compares how the outlook appeared in their last survey in March 2022, what has happened since and where do Contractors see things going in the future.



Bank of England

Please note, no recording or social media feed/comments are permitted during this session and Patrick's presentation is under strict Chatham House rules.



We look forward to seeing you there!

How can Modern Methods of Construction help us to build back better?

The Forum - Millennium Plain, Norwich
Tuesday 16th May 2023 at 6 pm



Paul Inch
Director
Better Delivery



Andrew Savage
Executive Director Development
Broadland Housing Association

Paul and Andrew have between them overseen the delivery of hundreds of new homes in the region, many of those delivered using a combination of Category 1, 2, 3 & 5 MMC solutions.

Join us they talk through what they have learned over the years and expand on their experiences, including do's and don'ts when it comes to successful MMC implementation.

Agenda

- Overview of MMC and refresh of the categories, what are the current key drivers, how much of the current housing supply is delivered using MMC?
- Key advantages of an MMC approach, focused on meeting performance, carbon reduction targets.
- Challenges and Barriers to adaption.
- Technical perspective, including the specific technical considerations that need to be considered when designing and delivering MMC, focus on category 2 panelised structures, as well as best practices for ensuring a successful project.
- Client perspective on MMC usage, why did Broadland chose MMC for a project(s), what benefits were seen? What didn't work and challenges, insurance, mortgages, delivery partner, procurement?
- Case Studies: Category 1 volumetric and hybrid panelised (Category 2 / 3) projects, pro's & con's.



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We look forward to seeing you there!

Review of the last year

East Coast Focus

The Forum - Millennium Plain, Norwich
Thursday 15th June 2023 at 6 pm

Join us as Wayne Hemingway, a Partner of HemingwayDesign talks about what is often said is their unorthodox approach to coastal regeneration (First Light Lowestoft) and the reimagining of town centres (Charity Super. Mkt) and how they helped secure over £90 million (almost 5%) of the recent levelling up fund grants for projects that they play significant roles in.



Wayne Hemingway MBE
Designer, Entrepreneur, Business Leader and Futurist
HemingwayDesign

At the height of his fame as a fashion designer, he sold his iconic company, Red or Dead and turned his attention to working with local authorities to regenerate their housing stock both in urban and coastal communities. He has also launched pop-up shops and Vintage Festivals, using modern technology and marketing to create a new heritage brand. Wayne believes economic recovery offers opportunities for the creative!



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We look forward to seeing you there!



Date: Thursday 13th July
Location: The Georgian Townhouse
30-34 Unthank Rd
Norwich
NR2 2RB
Time: 17:00 - 20:30
Tickets: £20.00 +50p service fee
Visit the [NCEC website](#) to book tickets

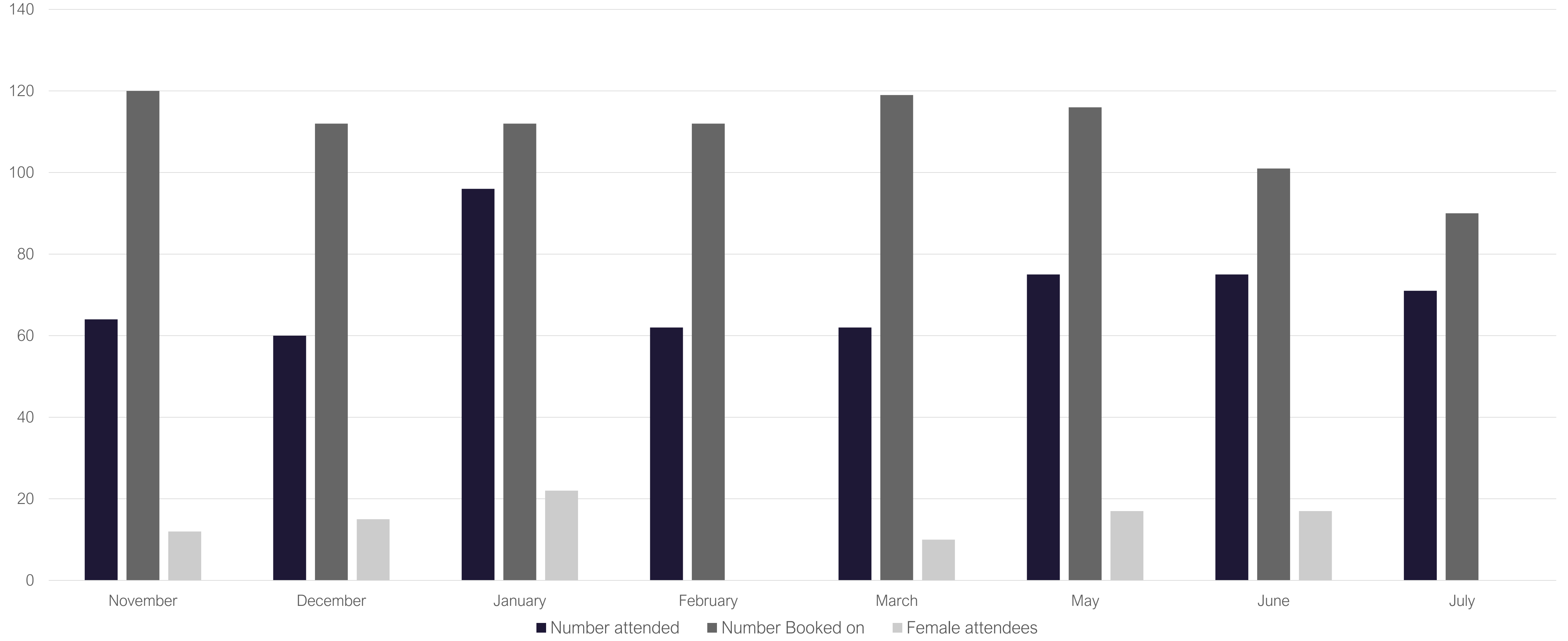
We look forward to seeing you there!

Review of the last year- 2023 Awards



- Strong number of quality entries
- Entries progressing to National awards November 2023
- Raised funds for NAARs
- Lessons learned on formatting for 2024 awards
- Build on what we've started

2022/23 attendance



Confirmation of club roles and responsibilities

2.0

Governance

Role	Table heading
Chair	John Dixon RIBA- Partner Ingleton Wood Llp
Vice Chair	Emily Larter MRICS – Growth Delivery Manager South Norfolk and Broadland Council
Treasurer	Tim Boucher MRICS- Director Oxbury
Club Administrator	Louise White – BSc Hons Science- L4VTCT sports massage therapy
Ambassadors	Catherine Guelbert-Thick, Saul Humphrey and Roger Bond







137 companies
718 people

／ Financial review

／ 3.0

Overview of 22/23 season

- Opening balance of £30,087.59
- Closing balance of £41,376.06
- Surplus of £11,287.00

- Recovered losses made through Covid due to reduced membership fees and subsidised events to sustain club activities.
- Actual income 22/23 £49,400 vs expenditure of £38,113

Plan for 2023/24 season

- Budget income for 23/24 £47,500
- Planned expenditure £46,500
- Planned surplus of £1000
- Additional spending planned
 - Additional expenditure on the awards, including improved venue and AV
 - Updating our website
 - G4C sponsorship
 - Skills focus/Norfolk Show
 - Allowance for keynote speaker

／ Insight into the *year ahead*

／ 4.0

National Constructing Excellence

Vision

Superior outcomes from new delivery models featuring...

A client-led transformation by procuring for outcomes and value

Increased Standardisation and pre-manufactured content

Digitally enabled integrated teams working collaboratively with long term relationships and aligned commercial arrangements

1/2

Our Mission....

“Positively disrupting the industry delivery processes to transform performance.”

Our events are designed to shape thought leadership, promote better ways of working and create an excellent environment to build relationships and network.

Draft events programme 2023/34

October

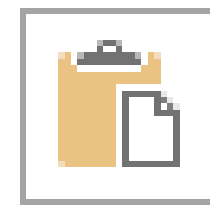
Biodiversity Net Gain

November

Sustainability panel event with Ed Gillespie

December

Festive drinks and Networking



January

Skills

February

Future tech- AI and BIM – G4C event

March

The Economy and Contractors survey

April

Annual Awards

May

Sustainable Infrastructure

June

Soft Skills- HR, Marketing and Leadership

July –

Summer Party

1/4

Key themes for the year

Sustainability....how do we make a real and tangible impact from our events?

2/4

Key themes for the year

Gender and diversity...how do we
achieve balance at the club?

3/4

Key themes for the year

G4C- how to continue to engage young people in events and networking?

4/4

Key themes for the year

Gathering feedback data on events to
feed into future events programme

/ Q&A

/ 5.0

/ AOB

/ 6.0

