

Virtual AGM and members' update

Thursday 29th April 2021

09:30-12:00



EVENT ITINERARY

- 9:30 Welcome and introduction**
Nic Clark, Chair STA
- 9:40 Keynote presentation**
'Protect' The Building Safety Bill
Lord Stephen Greenhalgh, Minister for Building Safety and Communities
- 10:00 Chief Executive's report**
Andrew Carpenter, CEO STA
- 10:20 Steering group reports**
Fire: Alex Goodfellow/Andrew Orriss
Quality: Peter Blunt/Andrew Orriss
- 10:40 Break**
- 10:50 Steering group reports continued**
Market development: Kevin Riley/Andrew Orriss
Sustainability: Susanne Rudenstam/Andrew Carpenter
Durability: Andrew Orriss (introduction only)
- 11:20 Keynote presentation**
'Grow' COP 26
Paul Brannen, Director Public Affairs CEI-Bois & EOS
- 11:40 AGM**
- 12:00 Close**



STA Annual General Meeting 2021

Notice is hereby given that the 8th Annual General Meeting of the Structural Timber Association will be held at 11:40 on Thursday 29th April 2021.

Resolution 1

Proposed by Lawrence Young, Young Black and seconded by Nic Clark, KLH UK Ltd.

To receive and approve the financial report of the Company for the year end 31st December 2020. A copy of the Company accounts will be available to members prior to the AGM.

Resolution 2

Proposed by Mark Stevenson, Kingspan Timber Solutions Ltd and seconded by Nic Clark, KLH UK Ltd.

To approve the appointment of Morris Owen as the Association's Auditors for the year 31st December 2021.

Appointment and re-appointment of Directors

Approve the appointment of any members standing for election to the Board of the Association.

For this year's virtual AGM, only members registered and taking part in the event will be able to vote. Associate members may register and attend but are not eligible to vote.

By Order of the Board
19th April 2021

Chief Executive

Structural Timber Association

Company Registration Number: 3862401

AGM Agenda

1. Notice of the meeting.
2. Apologies for absence.
3. To approve the minutes of the STA virtual Annual General Meeting held on Thursday 6th August 2020 and consider any matters arising.
4. Resolution 1
To receive and approve the financial report of the Company for the year end 31st December 2020.
5. Resolution 2
To approve the appointment of Morris Owen as the Association's Auditors for the year 31st December 2021.
7. Appointment and re-appointment of Directors.
8. Any other business.
9. Close of AGM.

