

South Downs Branch

MINUTES OF 2009 ANNUAL GENERAL MEETING 7TH APRIL 2009

Present:

Mike Flannery (MF) - Chairman
Neville Barker (NSB) – Secretary
Tim Wright (TW) – Events Organiser
Ian McNally
Nick Stubbs (NS)

Steve Nicoll (SN) – Treasurer
Elaine De Biracli Levy (EDL) - BEDA
Mike Martin (MM)
Ray Fuller (RF)

Apologies:

Christian Hopper

Agenda

1. Chairman's welcome
2. Minutes of AGM 2nd April 2008
3. Treasurers report and for 2008-2009
4. Chairman's report for 2008-2009
5. Election of Branch Committee
6. Election of Branch Officers
7. Appointment of Auditors
8. Chairman's Address
9. Any Other Business

1. Mike Flannery (MF) welcomed everyone to the 2009 AGM of the IOSH South Downs Branch

2. Minutes of 2008 AGM

There were no matters arising from the minutes of the AGM held on 1st April 2008.

Malcolm Pink proposed them to be a true and accurate record
Seconded Steve Nicoll – Accepted

3. Treasurers Report

The Treasurer reported that the current balance of the Branch account was £4297.72. There was one outstanding matter, the recovery of costs from Crawley Football Stadium due to there cancellation of a Branch meeting. The Accounts have yet to be audited by Tim Wright and David Whiting.

4. Chairman's Report

MF Reported that the Branch membership had increased although attendance had remained static and the general diversity of those attending had changed little. The community project linked to Amberley Museum was progressing and an agreement was in sight. IOSH, The Grange, continue to review the structure of Branches and funding and it was anticipated that structural changes would be put in place over the coming year. The new IOSH Website was being developed and it was anticipated to be launched in the Autumn. Sadly two Branch members passed away during the year.

South Downs Branch

5. Election of Branch Officers

MF informed members that Christian Hopper would be standing down, all other officers were willing to Stand, Ray Fuller would be standing down as Vice Chair but remaining on the Committee. MF also reminded members that although current committee members were willing to stand they must be re-elected and also invited other members to indicate if they were willing to join the committee.

Chairman – Ian McNally (IM) proposed Mike Flannery as Chairman, there were no other candidates, MF was willing to stand, Seconded by Steve Nicoll – Carried

Vice Chair – Sarah Williamson was willing to stand as Vice Chair, there were no other Candidates. Robert Ellis proposed Sarah Williamson (SW) as Vice Chair, SW was willing to stand, Seconded by Chris Thomas – Carried

Secretary – Mike Flannery proposed Neville Barker (NSB) as Secretary, there were no other candidates, NSB was willing to stand, Seconded by Elaine De Bairacli Levy (EDL) – Carried

Treasurer – Steve Pope proposed Steve Nichol (SN) as Treasurer, there were no other candidates, SN was willing to stand, Seconded by Tim Williams – Carried

BEDA – Nick Stubbs proposed Elaine De Bairacli Levy (EDL) and Mike Martin (MM) as BEDA, there were no other candidates, both were willing to stand, Seconded by Steve Rowbotham – Carried

6. Other Officers

Tim Wright (TW), Nick Stubbs (NS), Gunn Karlsen (GK), Ian McNally (IM), Ray Fuller (RF), Steve Andrews (SA), were all willing to stand, there were no other candidates. MF asked the members if they were content with voting the candidates as a group. Agreed. Proposed by Steve Pope, Seconded by Mike Martin – Carried.

7. Appointment of Auditors

Tim Wright and Steve Rowbotham were willing to stand as auditors to the Accounts, there were no other Candidates. Tim Williams, seconded by Bob Ellis. - Carried.

South Downs Branch

8. Chairman's Address

The Chairman addressed the members and informed them of a recent branch review meeting and his proposal for the future.

MF proposed that dedicated teams are formed from the committee members to address particular elements in line with the IOSH Strategy as follows:

- 1 Communications – the key to all aspects of the branch function
- 2 Community – How we integrate with people external to the Branch and IOSH, e.g. other professional bodies, community groups such as Amberley.
- 3 Diversity – to ensure the branch meetings are representative of the membership
- 4 Education – to further develop our success with IPD and CPD
- 5 Member Experience – Venue, catering, speaker, greeting, networking

9. Any Other Business

There was no other Business

The AGM Closed at 19:35