

BASE Annual General Meeting 2018
Venue: Jury's Inn, Milton Keynes
Date: 4:30pm, 27th November 2018



Minutes

Members present:

BOSS Employment CIC	London Borough of Hackney	Shaw Trust
Pennine Camphill Community	Brighton & Hove City Council	London Borough of Newham
Croydon Council	Melling Training & Consultancy	St Camillus Care Group Ltd
Down's Syndrome Association	Status Employment	West Berkshire Council
Freeways	North Yorkshire County Council	Surrey Choices
Hampshire County Council	Oldfield's Consultancy Ltd	Thera East Anglia
Kent County Council	Olympus Care Services	United Response
Liz Mellor	Pembrokeshire County Council	Ways Into Work
Merthyr Tydfil Institute for the Blind		

1) Apologies for Absence

CLARITY, Northumbria Healthcare, Turn It Around Training,

2) To approve the Chair's Report for 2017-2018

Laura Davis presented the annual report to everyone present.

Nominated: BASE NEC, Approved by all members present

3) To approve the Treasurer's report for 2017-2018

Robert Elston discussed the Treasurer's report to everyone present.

Nominated: BASE NEC, Approved by all members present

4) To approve the National Executive's nominations for the national officer posts

a) Chair - Julia Green, Nominated – NEC, Approved by members present

b) Vice Chair – Matt Britt, Nominated – NEC, Approved by members present

c) Treasurer – Robert Elston, Nominated – NEC, Approved by members present

5) Members' Forum – questions to the NEC. None were asked

Meeting closed at 17:10