Minutes

Members present:

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

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