

BASE Annual General Meeting 2019

Venue: Mercure Hotel, Manchester

Date: 4:10pm, 5th November 2019



Minutes

Members present:

Brighton & Hove City Council	London Borough of Havering	Shaw Trust
Camphill Wakefield	London Borough of Hillingdon	Sixteen Cooperative Ltd
Cheshire West and Chester Council	Melling Training & Consultancy	Southdown Housing Association
Coventry City Council	North Yorkshire County Council	The Camden Society
Discovery Somerset SEV	Northamptonshire County Council	The Education People
Down's Syndrome Association	Oldfield's Consultancy Ltd	Thera East Anglia
Freeways	Oxfordshire County Council	United Response
Gateshead Borough Council	Pembrokeshire County Council	Warrington Borough Council
Gloucestershire County Council	Pluss	Ways into Work CIC
Holly Kelleher Consultancy	Pure Innovations Ltd	West Berkshire Council
London Borough of Newham		

- 1) Apologies for Absence
The Tower Project
- 2) Approval of Minutes from AGM 27th November 2018
Huw Davies presented the minutes from 2018.
Proposed: HK Consulting, Seconded: Melling TC. Approved by all members present
- 3) To approve the Chair's Report for 2018-2019
Julia Green presented the annual report to everyone present.
Proposed: BASE NEC, Seconded: DSA Workfit. Approved by all members present
- 4) To approve the Treasurer's report for 2018-2019
Robert Elston presented the Treasurer's report to everyone present.
Nominated: BASE NEC, Seconded: Brighton & Hove Council. Approved by all members present
- 5) To approve the National Executive's nominations for the national officer posts
 - a) Chair - Julia Green, Nominated by BASE NEC, Seconded – The Education People. Approved by members present
 - b) Vice Chair – Matt Britt, Nominated by BASE NEC, Seconded – Oxfordshire County Council. Approved by members present
 - c) Treasurer – Robert Elston, Nominated by BASE NEC, Seconded - United Response. Approved by members present
- 6) Members' Forum – questions to the NEC,
London Borough of Newham asked about future conferences and would like them to continue as two days.
National Autistic Society asked what types of fundraising opportunities could BASE do to support conferences and promote the work that they do? HD responded that BASE do feature a lot within some areas but aware that we need to form more partnerships and work with others to support the aims of the Association.
Pluss made some points about quality and HD advised that the model fidelity assessment is a prime example of ensuring quality in supported employment.

Meeting closed at 4:40pm