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

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