

BASE Annual General Meeting 2020

Venue: Zoom

Date: 1:00pm, 25th November 2020



Minutes

Apologies

Durham County Council

Oxfordshire County Council

Warrington Council

Members present:

Ambitious About Autism

Blueberry Academy

Breakthrough UK

City College Peterborough

Coventry City Council

Direct Access

Discovery

Downs Syndrome Association

Employment Autism

Freeways

Grange Centre

Hampshire County Council

Harrogate Skills for Living Centre

Hereward College

Hertfordshire County Council

hft

Kirklees Council

Let's Talk Disability

Liverpool City Council

Liz Garnham

Liz Mellor

London Borough of Camden

London Borough of Newham

Melling TC

Michael Tippett College

Millwood Servicing

MTIB

National Autistic Society

North Lanarkshire Council

Northamptonshire County Council

Oldfields Consultancy

Parchment Trust

Pembrokeshire County Council

Plumpton College

Re-Employ

Right to Work

SeeAbility

Shaw Trust

Shropshire Council

South Essex College

Southampton City Council

Status Employment

Surrey Choices

Swindon Council

The Education People

Turn it Around Training

United Response

Ways into Work

Weston College

- 1) Apologies for Absence
Durham County Council
Oxfordshire County Council
- 2) Approval of Minutes from AGM 5th November 2019
Huw Davies presented the minutes from 2019.
Proposed: Alex Seddon (Discovery); Seconded: Emma Shepherd (Let's Talk Disability),
Approved by all members present
- 3) To approve the Chair's Report for 2019-2020
Julia Green presented the annual report to everyone present.
Proposed: Kathy Melling (Melling TC); Seconded: Leo Capella (National Autistic Society),
Approved by all members present
- 4) To approve the Treasurer's report for 2019-2020
Robert Elston presented the Treasurer's report to everyone present.

Nominated: Emma Shepherd (Let's Talk Disability); Seconded: Leo Capella (National Autistic Society),
Approved by all members present

- 5) To approve the National Executive's nominations for the national officer posts
 - a) Chair - Julia Green
 - b) Vice Chair – Matt Britt
 - c) Treasurer – Robert Elston

All 3 were nominated by BASE NEC and seconded by Hadyn Moorby-Davies (Harrogate Skills for Living Centre)

Approved by all members present

- 6) Members' Forum – questions to the NEC
No questions were asked from the NEC.
- 7) Presentations We received presentations from Hugh Pullinger (Head of Disability and Work Opportunities Division, DWP); Katharine Davies (Co-Leader, Preparation for Adulthood, DfE), Matt Wood (Owner of Millwood Servicing) & Huw Davies (BASE)

Meeting closed at 2:20 pm