

Minutes

Meeting of 2nd Joint Derbyshire & Nottinghamshire Branch AGM – 12th January 2011

Brackenhurst Campus, Nottingham Trent University, Southwell, Nottinghamshire

Present

Lisa Cobb	Martin Hickey	Simon Bell	Rasila Sarda
Steve Cotterill	Michelle Rudkin	Rachael Hughes	Mike Arnold
Julie Jones	Martin Glossop	Elaine Cresswell	Penny Dawson-
Lois Leonard	Jennifer Lawson	Simon Edwards	Malone
Barbara Ward	Hannah Bigden	Dawn Deakin	Hazel Smith
Janet Young	Lisa Brooks	Barrie Sheard	Patricia Hodgkinson
Bill Buckley	Rebecca Hardiman	Richard Kirk	David Hobbs
Craig Gilder	Andy Cairns	Sian Buckley	Rebecca Brooker
Suzanne Hickey			

In attendance

John Freear, Trustee
Andy Statham, Trustee
Jennifer Lawson – Tony Turton Award 2009

Meeting commenced 1.20pm
Meeting finished 2.15pm

£31.20 raised in donations for Water for Kids

		Action
1	Apologies Received: Recorded in attendance book	
2 & 3	Minutes of the AGM 13th Jan 2010 Confirmed: As a correct record	
4	Matters arising Received: None	
5	Election of officers for 2011 – Nottingham Received: Nominations for the branch executive for 2011: Ashfield – Rosemary Herrett	

Bassetlaw – Hannah Bigden
 Broxtowe – Irene Kurlak
 Gedling – Kevin Nealon
 Mansfield – Una Colgan
 Newark & Sherwood – Lisa Cobb
 Nottingham – Patricia Hodgkinson
 Rushcliffe – Phillip Scotney
 Commercial Sector – Jennie Lawson

Officer Posts

Chairperson – Vacant
 Secretary – Lisa Cobb (NSDC)
 Treasurer – Rosemary Herrett (ADC)
 Regional Management Board Rep – Lisa Cobb (NSDC)

6 Election of officers for 2011 – Derbyshire

Received: Nominations for the branch executive for 2011:
 Amber Valley – Rebecca Hardiman
 Bolsover – Roberta Borges-Stewart
 Chesterfield – None received
 Derby City – Dawn Deakin
 Derbyshire Dales – Rachael Hughes
 Erewash – No nomination received
 High Peak – No nomination received
 North East – Matthew Boot
 South Derbyshire – Lisa Brooks

Officer Posts

Chair – Rachael Hughes (DDDC)
 Vice Chair – Roberta Borges-Stewart (BDC)
 Secretary – Lisa Brooks (SDDC)
 Treasurer – Rasila Sarda (Commercial Sector)
 Regional Management Board Rep – Incorporated into Secretary post unless any separate nominations received
 President – John Tomlinson
 CPD Officer – Matthew Boot
 PRO – No nominations received
 Student Rep – Alex Taylor (DDDC)
 Retired Rep – Barrie Sheard
 Financial Scrutineer – Sian Buckley

Noted: Seconded from the floor

Agreed: 2011 executive confirmed as above.

7 Report of the Treasurers and Secretaries

Received: Financial statement and Treasurers reports for 2010 were presented. Barbara Ward outlined the Notts Report, Rasila Sarda outlined the Derbys report.

Written reports were circulated and outlined by Lisa Cobb (Notts)

Action

Secretary) and Lisa Brooks (Derbyshire Secretary).

8 Report of the Trustees

Received: A paper report was provided for the group by Steve Bidwell (apologies given due to meeting at BMA). A paper report was circulated and outlined by John Freear. Andy Statham provided a verbal report on CIEH/CHGL activity throughout the year, CIEH membership, Trustee restructure. Thanks given to John Freear (& his wife) for his work on 5+1 Pack.

9 Submission of Motions

Noted: No motions were received

10 Any other business

Noted:

Barrie Sheard noted his concerns about EHN articles being written by journalists and not EHPs. Andy Statham agreed to raise at HQ.

AS

Barrie Sheard asked what Derbyshire Branch are doing for students. Lisa Brooks advised that the Branch Committee are trying to forge links with Derby Uni & currently in process with arranging a meeting with Alan Whitfield.

LB

PRESENTATIONS/AWARDS

Presentations were received from:

- Kathryn Bate - Recipient of the 2010 Tony Turton Award. Kathryn gave apologies to the meeting, Jennifer Lawson received the award on her behalf and gave a short presentation to the group.
- Nottinghamshire Branch presented Barbara Ward with a bunch of flowers to thank her for her work as Branch Treasurer.
- 2.25pm - Christine Walker & Sian Buckley gave a presentation on the Higher Certificate in Food Premises Inspection and other courses offered by Nottingham Trent University at Brackenhurst Campus. This was followed by a tour of the facilities at the campus.

Signed: _____
(Chairman)

Dated: _____