



Chartered
Institute of
Environmental
Health

125th Annual Meeting

12 July 2008

Minutes of Meeting

Chadwick Court, 15 Hatfields, London SE1 8DJ

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- 1 The Annual Meeting was held at Chadwick Court, 15 Hatfields, London SE1 8DJ on Saturday 12 July 2008. The President, Dr Stephen Battersby, chaired the meeting.

The President welcomed members to the new conference suites at Chadwick Court which had been built to the highest environmental health, low energy, carbon neutral specifications. In opening the meeting he commented that he was disappointed with the attendance given that there were so many issues of concern to the environmental health profession that needed wider discussion. He asked Council and the Management Team to address the need to make the annual meeting more relevant and attractive to ordinary members.

- 2 **The Procedure in Calling the Meeting**

The Chief Executive confirmed that the meeting had been called in accordance with the requirements of the charter and bylaws.

- 3 **Minutes of the Annual Meeting held on 6 September 2007**

The meeting approved the minutes, without comment, as a correct record and these were duly signed by the President.

Ordinary business

- 4 **To consider and receive the report of Council on actions taken to implement motions carried on 6 September 2007**

The report was received.

- 5 **Fellowships and Honorary members**

The meeting noted that Fellowships were awarded to the following members in 2007:

David Ormandy
John Ambrose
Gary McFarlane

Honorary membership was awarded to:

Jonathan Peck

The President asked for the minutes to record that the previous CIEH Honorary Member, Xavier Bonnefoy had passed away in November 2007.

- 6 **Annual Report of Council and Financial Statements for the year ended 31 December 2007**

The President advised the meeting that the Annual Report and Financial Statement had been sent to all members. He highlighted, that Andy Statham had been omitted from the list of Trustees, and Siobhan Toland's name had been misspelt. He then invited questions/comments.

Peter Wright made reference to page 10 – Education and Professional Standards Board. He referred to the lack of paid student placements and the uphill struggle students have in gaining experience which was essential for them to develop and obtain certificates for registration. He had recently written to all regional secretaries asking them to look at local authorities training in their areas and encourage them to take on more and approach those who were not training. The Chairman of EPSB urged support from members on this initiative.

The meeting agreed to receive the Annual Report and Financial Statements and for Council through the Chairman to take on board the comments.

- 7 **Election of auditors**

The meeting agreed to reappoint PKF (UK) LLP as auditors and to authorise the trustees to fix their remuneration.

- 8 **Election of scrutineers**

J Tiffney and L Leather were re-elected as scrutineers for the coming term.

Other business

9 Date of next Annual meeting

The President advised that the 2009 Annual Meeting was currently scheduled for July, but the precise date will be notified to members accordingly.

The President placed on record his thanks to the Chief Executive and staff for all the work that goes on at Chadwick Court.

Signed:
Dr Stephen Battersby, CIEH President

Date:



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