

YORKSHIRE REGIONAL GROUP MEETING MINUTES

21st May 2018

Rose Bowl, Leeds



Chair Gihan Badi GB

Present Jonathan Legge – (Vice Chair) JL
Mark Wilson (Regional Councillor) - MW
Chris Halligan – CH (Member)
Anwar Fanoush – AF (Member)
Alistair Kennedy – AK (Member)
Stephanie Holderness (Secretary) – SH
Natasha Vermeulen (Education Officer/AsirATion Chair) - NV
Matthew Brooke-Peat (Treasurer) – MBP

Apologies Nathan Oliver (Committee Member) – NO
Paul Tinsley (Media Officer) – PT
Paul Smith (CPD Officer) – PS

Distribution

Item	Who	When
1. APOLOGIES As above.		
2. MINUTES OF PREVIOUS MEETING		
3. MATTERS ARISING PDD – Brochure in production Send out file for flyer Notify Head office to send someone Ask all presentees if they are happy to be recorded Agreed no badges Currently have no sponsorship Student boards to be put up the day before or on the day early. Table cloth/Lanyards Invite universities to PDD	MBP GB GB GB & MBP JL# MBP	

Item	Who	When
<p>Deposit paid and food confirmed. Use brochure pages for door signs</p>		
<p>4. CHAIRMAN'S REPORT</p> <p>Professional Development Day PDD 2018:</p> <ul style="list-style-type: none"> • 6 cases arranged for the day • Promoting material are prepared by centre of knowledge exchange Leeds Beckett University • Students Exhibition ; 13 projects selected from level 4,5& 6 • Display boards booked and will be delivered 5th June • Mark, Jon, Nathan volunteered to help on early morning setting up and registration • Paul T to prepare attendance lists and prepare the name badges for printing • Tables and Chairs booked to registration and hosting. 	<p>MW, JL, NO PT</p>	
<p>5. TREASURERS REPORT</p> <ul style="list-style-type: none"> • Our current balance is good • We have not drawn anything from this years budget • B-regs event invoice paid • CIBSE Yorkshire happy to contribute to the November event – to chase • Invoiced CIOB for two events 	<p>MBP</p>	
<p>6. CPD OFFICER REPORT</p> <p>Not present</p>		
<p>7. EDUCATION OFFICER REPORT</p> <p>MBP gave an update on Leeds Beckett “Designing for performance and production”</p>		

Item	Who	When
<p>8. REGIONAL COUNCILLORS REPORT</p> <p>Mark Wilson stood down as Councillor with immediate effect. Natasha happy to take role from September but too busy over summer to commit. Notify Head office of these changes</p>	SH	
<p>9. AspirATion</p> <p>Aspiration 14th June</p>		
<p>10. MEDIA OFFICER REPORT</p> <p>PT to ask HO about GDPR PT to email all previous attendees of PDD before 26th May</p>	PT GB /PT	
<p>11. AOB</p> <p>Jon Legge to stand down as vice chair from September. Contact HO Committee to find replacement Gihan Badi – Chairman for another year? Stephanie to remain Secretary for another year? Need to recruit deputy councillor, secretary and media officer.</p> <p>CIC conference now 3rd October 2018</p> <p>Electoral review – create members questionnaire for feedback. 3 options, 1)Status quo, 2)electoral college format 3) 1 member 1 vote Stick with what we have or try a different way. Take this to AGM this year for discussion.</p>	JL	
<p>12. NEXT MEETINGS</p> <ul style="list-style-type: none"> • Monday 9th July – Leeds/Skype 	ALL	