

YORKSHIRE REGIONAL GROUP MEETING MINUTES

4th March 2019

Leeds, Sheffield, Skype



Chair Gihan Badi GB

Present Matthew Brooke-Peat (Treasurer) – MBP

Alistair Kennedy – AK (Member)

Natasha Vermeulen (Councillor/AsirATion Chair) – NV

Jay French – JF (New Member)

On Skype:

Paul Tinsley (Media Officer) – PT

Anwar Fanoush – AF (Member)

Nathan Oliver (Member) – NO

Stephanie Holderness (Secretary) – SH

Apologies

Chris Halligan – CH (No longer Member)

Paul Smith (CPD Officer) – PS

Distribution

Item	Who	When
1. APOLOGIES As above.		
2. MINUTES OF PREVIOUS MEETING SH to send out	SH	ASAP
3. MATTERS ARISING Two events were in November and December, both were successful but not many ATS attended the event Reason being not knowing about the event We have emailed and is on social media but people are still not attending Several booked but didn't attend Need to get them into the calendar earlier / plan a full season Let people know at each event about the next one		

Item	Who	When
<p>Mathew attended the seminar Wasn't very busy but was attended</p> <p>Paul can see over last 14 events how well attended they were?</p> <p>Mathew and Gihan will attend national careers guidance fair on 7th March.</p> <p>Gihan & Mathew invited to be CIAT awards judges this year</p> <p>AGM Glasgow – looking for volunteers;</p> <ul style="list-style-type: none"> • need another member to go • Currently Nathan, Gihan and Alistair <p>Natasha goes anyway as councillor 727 Yorkshire members currently</p>		
<p>4. CHAIRMAN'S REPORT</p> <p>The chair organised and attended two CPD/Social events last November and December:</p> <ul style="list-style-type: none"> o On 29/11/2018, Professor Philip Watson, the director at HLM Architects delivered a talk about PeopleX: Impact of Human-Centred Design. CIOB shared the event expenses. o On 14/12/2018, Professor John Preston from the University of Essex delivered a talk about Grenfell Tower: 'stay put' and preparedness. <p>Both events were successful regardless the low number of attendees, also it was noticed that most attendees were academic staff and students from SOBEE and less ATs from the industry.</p> <ul style="list-style-type: none"> - Low carbon daylight CPD seminar was on 29/01/2018 - Mathew and the chair both will be attending the National Careers Guidance Show on 7th March at Centenary Pavilion, Leeds. - For the 4th year in a row, the chair will be a judge for CIAT Awards. - Call for Voting Delegates and Resolutions submissions: AGM 2019, <p>Gihan, Nathan expressed their interest to attend so far. The Yorkshire region committee has only 9 members at the moment, therefore, we need to encourage more members to join and fill in vacant and succession roles.</p>		
<p>5. TREASURERS REPORT</p> <p>The bank account contains funds but a request will be made to draw down from the 18/19 budget to top it up. This will be the first monies made during the current financial year. Submitted budget for approval not yet heard back</p>		

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<p>All payments up to date</p> <p>Anwar suggests can we use the budget to encourage members to enter competitions and encourage more involvement</p> <p>How can we use this money to encourage members? CIAT social? Networking Business card in for a bottle of wine at the end?</p> <p>No cpd for next two months planned so can we organise a social?</p>		
<p>6. CPD OFFICER REPORT</p> <p>Nathan and Paul Smith to email together regarding Cpd We all agreed this makes sense so we need to agree dates and get them booked in CIOB have been in touch and would like to join more events Mathew to put them in touch with Paul Smith</p> <p>Struggling to find someone for the legal cpd, CIOB have one which we can tag on to. Nathan Oliver thinks he can find one Needs landmark cases, construction related issues</p> <p>Building regs was April last year so could be this April if possible</p> <p>Planning update - last one was April 2017 So due another!</p>	<p>NO + PS MBP</p> <p>NO</p>	
<p>7. MEDIA OFFICER</p> <p>Sent our requirements to central team for central web space - had no feedback yet</p> <p>Paul to handover the eventbrite system to anwar for now and hold onto the website as it's likely to be changed entirely soon</p>	<p>PT + AF</p>	
<p>8. REGIONAL COUNCILLORS REPORT</p> <p>Council on Friday/Saturday (8th/9th) Will receive email after this New expenses docs have been sent around</p>	<p>NJV</p>	
<p>9. AspirATion</p> <p>NJV standing down as chair CIAT will advertise and try and get someone else Need to submit a statement to become the new chair Jay is interested and will need to encourage other members to join Central Office will support on contacting students in the region</p>		

Item	Who	When
<p>10. AOB</p> <p>Committee Roles: Natasha to update latest List. Add Jay French Alistair as Deputy Councillor Chris resignation.</p>	<p>NJV</p>	
<p>11. NEXT MEETINGS</p> <ul style="list-style-type: none"> • 11th June – Place TBC – This will be annual business meeting 	<p>ALL</p>	