

Specialist Section – People with Learning Disabilities Annual General meeting

Friday 2nd November 2007
10:20am

Minutes



Present: (C) = National Executive Committee member

AGM Attendees:

Gloria	Aboagye	Emma	Hutton	Genevieve	Smyth
Dinah	Appleby	Karry	Hyriscos	Catherine	Stanley
Heather	Armitage	Gwyneth	James	Jill	Stanning
Beverly	Auger	Tricia	Johnson	Kirsty	Stobbs
Alison	Barsby	Helen	Keay	Hilary	Stovold
Kate	Barter	Alison	Lillywhite	Tricia	Johnson
Sandra	Brown	Catherine	Loadman	Barbara	Strobel
Karen	Bullus	Denise	Lockwood	Gemma	Symonds
Sarah	Burgess	Heidi	Long	Bev	Taylor-Wade
Alicja	Burzynska	Cindy	Lovejoy-Jacobs	Chris	Thomas
Rachel	Cole	Susan	Low	Lauren	Tierney
Sarah	Collingwood	Louise	MacDonald	Lauren	Tinning
Elsbeth	Crombie Smith	Rachel	MacKinlay	Rachel	Tobelem
Louise	Cusack	Claire	Mathews	Helen	Van Ristell
Claire	D'Agostino	Anne	Matthews	Carolyn	Wilkins
Julie	Dalton	Rozz	McDonald	Angela	Wilson
Esther	Day	Ann	Morgan	Lucy	Wood
Claire	Drew	Sue	Morrison	Patrick	Woodman
Saskia	Denyer	Jess	Morten	Anne	Wyatt
Deborah	Drury	Jo	Mosesson		
Jo	Dwyer	Kate	Mulvey		
Chris	Eastwood	Alex	Murly		
Penny	Firshman	Carol	Mytton		
Alison	Ebdon	Avril	Nicholson		
Brenda	Garry	Ruth	Nightingale		
Rachel	Gibbs	Joanna	Parry		
Janine	Gipson	Helen	Nunn		
Tamsin	Grayling	Pauline	Peacock		
David	Haines	Lanier	Pole		
Sarah	Harcourt	Louise	Read		
Lucy	Harrison	Judith	Reep		
Nina	Hecklemann	Lisa	Russell		
Penny	Heron	Alison	Sainsbury		
Jill	Higson	Moira	Scanlon		
Eliza	Hooper	Mary	Sheard		
Danny	Houlder	Pauline	Shephard		
Rachel	Hunt	Gemma	Smith		

Apologies:

Anna Spurr
Gwyn James
Jo Tinkler

Esther Day chaired the meeting.

1. Minutes of AGM held 3rd November 2006

There were no corrections therefore minutes recorded as a true and accurate record. Minutes proposed by David Haines and seconded by Lucy Harrison.

2. Matters Arising

There were no matters arising.

3. Annual Report

Given out to all delegates. There were no questions therefore this was approved

4. Treasurer's report

Given out to all delegates.

Suggestions from delegates for next conference:

- Free places and expenses offered to service users
- Free places for speakers

5. NEC committee

Esther informed the meeting that Gwyn James had completed her term of office and Rachel Gibbs would be standing down due to pending birth of baby. Alison is now co-opted to complete the project.

6. Election of NEC members

Four nominations were received and all were duly elected as follows:

Jo Dwyer – Proposed by Judith Reep, Seconded by Sarah Burgess

Moira Scanlon– Proposed by Bev Taylor-Wade, Seconded by Rachel Gibbs

Jo Tinkler– Proposed by David Haines, Seconded by Hilary Stovold

Anna Spurr – Proposed by Lanier Pole, Seconded by Anne Matthews

7. Motions / Proposals

None proposed

8. Any other business

2009 conference briefing given.

COTSSPLD leaflets and posters to be sent to members when ready.

Meeting closed at 10:40am