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BUILDING · CONSERVATION

NORTH WEST BRANCH

**Minutes of North West Branch Meeting  
Held at Co-op, 1 Angel Square, Manchester, 30/01/2014**

		<b>ACTIONS</b>
	The meeting opened at 5.30pm	
<b>1) Attendance</b>	<p>Present: Chair; Paul Hartley (PH), David Hayes (DH), Kirsten Ryan (KR), Ian Lucas (IL) Katie Wray (KW), Nick Grimshaw (NG), Crispin Edwards (CE), Kate Kendall (KK), Ashley Pettit (AP), Jack Haw (JH), Ruth Garratt (RG)</p> <p>Apologies: Paul Mason (PM), Marion Barter (MB), Andrew Tegg (AT), Jerry Spencer (JS), Jason Kennedy (JK), Chris Griffiths (CG), Graham Arnold (GA)</p>	
<b>2) Minutes of previous meeting &amp; matters arising</b>	The Minutes of the meeting held on 12 September 2013 were accepted as a true record. Matters arising to be addressed via the agenda. JH and RG were welcomed to the Committee.	
<b>3) Treasurer's Report</b>	AT was absent from the meeting	
<b>4) Consultations report</b>	IL tabled his report and provided a verbal update on recent consultations.	
<b>5) Events sub-committee</b>	<p>KW provided a verbal report on the proposed events calendar for the year ahead.</p> <p>It is proposed to hold a 'pub social' event every 2 months to encourage informal get-togethers between members.</p> <p>It is proposed to hold an event on the Isle of Man and possibly incorporate this with an Exec Committee meeting.</p> <p>The subject of the Branch's Annual Conference was discussed; the two potential subjects are</p>	

	<p>'Setting' or 'Interiors'.</p> <p>The AGM this year will be held in Liverpool on 15 October.</p>	
<b>6) Joint events with COGs</b>	Lancashire and Cumbria joint COG event is on 13 February	
<b>7) National Rep report</b>	CE provided a verbal report.	
<b>8) Membership</b>	<p>JK was absent.</p> <p>KK reported that she has been approached about a strategic role for the National Membership Committee.</p>	
<b>9) Branch newsletter</b>	NG and JH discussed the proposed content for the next edition of the newsletter which is to be issued at the end of February.	
<b>10) AOB</b>	The Branch's Business Plan was discussed and agreed.	
<b>13) Next Meeting</b>	Thursday 17 April at Co-op's offices, 1 Angel Sq. Manchester	
	The meeting closed at 7:30pm	