



MINUTES

IHBC South East Branch AGM
Friday 14th October 2016
The View Hotel, Grand Parade, Eastbourne

1. Apologies: Sean Rix, Eddie Booth, Judith Norris, Peter Mills, Alan Byrne

Chaired by Sanne Roberts

2. Matters Arising: None
3. Treasurers Report: As circulated.
4. Chairs Report : Attached in Sean Rix' absence
5. Election Of Committee Members:

Chair: Both candidates, Duncan Phillis and Eddie Booth were put forward, and a vote was taken. Eddie Booth- 5 Votes : Duncan Phillips 9 votes. Eddie had expressed interest in either Chair or Vice Chair posts.

POST	NOMINEE	PROPOSED BY	SECONDED BY
CHAIR	Duncan Phillips	Tim Jeffries	Debbie Gardner
VICE CHAIR	Eddie Booth	Sanne Roberts	Debbie Gardner
TREASURER	Lone Le Vay	Clare Dales	Debbie Gardner
MEMBERSHIP	Eimear Murphy	Debbie Gardner	Lone Le Vay
SECRETARY	VACANT		
EVENTS SEC.	VACANT		

REGISTERED OFFICE: 3 Stafford Road, Tunbridge Wells, Kent TN2 4QZ

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W. SUSSEX REP	Lone Le Vey	Duncan Phillips	Debbie Gardner
SURREY REP	Sean Rix	Sanne Roberts	Eimear Murphy
KENT REP	Debbie Maltby	Duncan Phillips	Debbie Gardner
E SUSSEX REP	VACANT		

OFFICERS WITHOUT PORTFOLIO:

Clare Dales	Sanne Roberts	Duncan Phillips
Lisa Brooks	Sanne Roberts	Duncan Phillips
Keri Dearmer	Sanne Roberts	Duncan Phillips

6. A.O.B

Thanks to Sean Rix for his years as Branch Chair, and to Clare Dales as Branch Secretary.

Eimear Murphy: Please ensure Membership subscriptions are up to date. Failure to pay will result in members being removed from Membership list and its benefits.

Edward Sergeant: Raised point about AGM/Day School being held in East of region two years in a row. SR responded that we choose places relevant to topic/accessible to all membership and could look at Kent next year as a possibility.

7. Date of next meeting: At Day School 2017 TBC