

**Minutes of the Board Meeting
held on 27th September 2012
following the AGM**

Attending:

Sheila Garson, John Rodwell, Julian Tait, David Holmes, John Phillips and Steve Bacon

In Attendance:

Alan Manzie, Kasha Jarosz and Debbie Sarjeant

Apologies:

Graham Rendall.

For the purpose of this meeting Alan Manzie took the Chair.

The Board were asked for nominations for the vacant post of Chair.

Sheila Garson nominated John Rodwell.

This was seconded by David Holmes and Julian Tait. The remaining directors were also in agreement. John Rodwell agreed to the nomination and accepted the post.

It was discussed to nominate a Vice Chair and this decision would be referred to the next meeting. John Rodwell asked if we could set a date for the next meeting and then schedule a programme of meetings. DS was instructed to gather dates of availability from Directors in order to schedule these meetings.

The next full Board meeting would be called for the 10th October 2012.

At this point the meeting was closed.