****

### **AGENDA of council meeting**

**The President held a Council Meeting on Wednesday 21st June 2023 virtually via Microsoft Teams.**

Attendees: Ewart Hodge (EH), Marc Moon (MM), Samm Lees (SL), Sue Davies (SD), Jonathan West (JW), Neil Aston (NA), David Oram (DO), Jamie Glover (JG), Anand Patel (AP), Olivia Saddleton (OS)

1. Apologies: Tom Murray (TM)
2. Minutes & actions from previous meeting

EH attended regional forum, presented picture of what we’re up to, presented idea about pairing with neighboring institutes.

Examinations - EH got solicitors lined up to help.

Annual dinner – 22nd March as potential date but clash with Exeter – work with that.

MM has been making enquired in to RSC but unhelpful.

3 potential venues: Alveston Manner, most central to Stratford, max capacity 160

The Welcombe – bit further afield. Utilise NFUM shuttle bus?

Preference to keep it in Stratford.

MM also to look at the Riverside and get quotes for all venues.

Max budget £175 per head

1. Lectures & Syllabus
2. Regional Forum
3. Officers' Reports
   1. **Secretary**
   2. **Treasurer**
   3. **Education Secretary**
   4. **Annual Dinner Secretary**
   5. **Press Officer**
   6. **Membership Secretary**
   7. **Social Secretary**
   8. **Charities Secretary**
   9. **Diversity & Inclusion Secretary**
4. Any Other Business