

## **C.I.E.H. ERYRI BRANCH**

### **Minutes of the AGM Meeting of the Branch 9<sup>th</sup> March 2005 Celtic Royal Hotel Caernarfon**

01.30 p.m.

#### **Present**

**Bleddyn Davies(C), Moira Duell, Paul Handby ( S ) , Sara MacKay , Ann Rees, Euron Thomas ,Brian D Jones, Tim Hughes , Dorothy Williams , Llinos Griffiths, David Seabourne , Susan Rogers ,Catrin Jones ,Manon Haf Griffiths and Julie Barratt ( Director CIEH –Wales)**

#### **1.Apologies**

Sarah Jones , Rees Thomas ,Colin Griffiths, Mike Thomas , Alun Evans ,Carys Fon Williams , Iwan Roberts , Gwenan M Williams and Steffan Micah

Chair welcomed all to the AGM and advised members that the All Wales Study Course would be held in North Wales on the 6<sup>th</sup> & 7<sup>th</sup> May at the Imperial Hotel Llandudno and urged all to attend .

( Item 4(b) "Treasurer's report" was brought forward due to the fact that TJH was unable to stay for the whole meeting)

#### **5(a). Treasurer's Report**

Copy of the report and accounts circulated. TJH indicating that the account was in credit to £892.49 but that there was the cost of the AGM room hire and catering and a donation to the Study Course '05 raffle ( if members agreed) to be taken in to account when considering the balance. He therefore suggested that the Branch applies for £800 from Centre funds for the coming year if an active Branch programme was to be undertaken

After discussion it was agreed to donate £25 to the Study Course '05.

Proposed SMcK Sec MAD –that the accounts be accepted subject to Audit.

Agreed

#### **5 (b).Secretary's Report**

Secretary explained that the reason there was no written report was down to the fact that there had been no official meetings during the last 12 months apart from the AGM . Although meetings had been called they had been cancelled due to lack of interest.

In discussion it was agreed that there has to be a training element to the meeting in order to justify time out of work.

Proposed that all members be circulated with a questionnaire to find out their training needs and arrange a programme accordingly .PH advised that a questionnaire was circulated following similar situation after last year's AGM and only 2 replies were received. Members present were asked what they would want



**Presentation on the Work of the CIEH Director Wales – Julie Barratt(deferred from item2)**

After a detailed and enlightening explanation of the achievements in 2003 and 2004 on raising the profile of the Profession in Wales and expanding services that were relevant to members, Julie expanded on some of the special topics that had exercised her time in 2004: -

Tobacco Awareness and the Public Places ban , Skin cancer “ Beat the Burn” campaign , and the establishment of the Pest Control Liaison Panel ( PCLP) in Wales which had given networking opportunities and a voice for PCO's This together with meeting NAW members and a number of partnership seminars had made it a very busy year.

2005 was to be a continuation of the work developed in 2004 and to roll out the tool kit for social skills.

**9.Next Meeting**

**Agreed-** for secretary to arrange next Meeting following confirmation of programme dates

**PH**

**3.10 p.m.** Chair closed meeting

***Members attending this meeting are entitled to 45 mins supplementary CPD and 60mins Core***

CIEH Eryri Branch AGM minutes 050309