

Sefydliad Siartedig Iechyd Yr Amgylchedd
Chartered Institute of Environmental Health
Canolfan Cymru-Wales Centre
NORTH EAST WALES BRANCH :
CANGEN GOGLEDD DDWYRAIN CYMRU



Secretary:

Jo Seymour
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Minutes of Annual General Meeting held on 4th of December 2007 at the Welsh College of Horticulture, Northop in the large Committee Room

Following a buffet hosted by the Flintshire.

There was a very informative presentation by PS Tony Morgan on Restorative Justice. RJ is a type of community based counselling process used to deal with offences. Stronger than mediation whereby the offender meets the person who has suffered “injury” it could be used for nuisance. Police can run courses for EHP’s.

Business meeting

The Chairman thanked Flintshire for organising the event and thanked Ton Morgan for an informative presentation.

Attendance and apologies for absence

In attendance

Joanna Seymour (Secretary), Wrexham
Arthur Fidling (Chairman)
Simon Fuller, Vice-Chair (Capita Symonds)
Robert Johnston (Flintshire)
Jacqueline Jones (Flintshire)
Ruth Mason (Flintshire)
Paul Osborne (Wrexham)
Sharon Harding (Conwy)
Wallace Black(Kaad in Environmental Health)
Peter Duncan (Wrexham)
John Coles (Flintshire)
Wayne Beesley (Wrexham)
Lizzie Aled (Flintshire)
Anne Inskip (Flintshire)

Apologies

Ceri Rowlands (Wrexham)
Vicki Smith (Wrexham)
Andrew Fuller (Flintshire)
Phil Foster (Flintshire)
Sylvia Portbury (Flintshire)
Lisette Bembridge (Flintshire)
Michael Lovatt (Flintshire)
Rhiannon Roberts (Conwy)
Rhian Davies (Conwy)
Barbar Potter (Conwy)

01-07 Apologies Received at Meeting

The apologies are recorded above

02-07 Correspondence

None received

03-07 Chairman's Annual Report

verbal report at the meeting hard copy to be circulated later

04-07 Secretary's Annual Report

Attached to this report

05-07 Treasurer's Annual Report

Balance Sheets circulated at the meeting to be sent out later.

06-07 Appointment of Officers

With regards to the Branch the following nominations were received.

Post	Nomination	Proposer	Secunder
Branch Secretary	No nomination received		
Chairman	Simon Fuller	Accepted en mass by members present	Accepted en mass by members present
Vice- Chair	Paul Osborne		
Treasurer	Wallace Black		
Branch Reps- Wrexham	Bryn Evans		
Branch Reps- Conwy	Sharon Harding		
Branch Reps- Flintshire	Ruth Mason		
Branch Reps- Powys	Carwyn Jones		
Branch Reps- Denbighshire	Bryn Roberts		
IMB Reps x3	Arthur Fidling Simon Fuller		

All of the above were unanimously approved by members present.

07-07 Any other business

- a) **Thank you** to Arthur who steps down and thank you Jo and good luck to you in her new job
- b) **Secretary Post** Need to put this on the agenda for the next meeting in the meantime all local authorities and non LA members to see if willing volunteers available. Noted that Secretary does not need to be an EHP
- c) **Elected rep to Wales** (Interim) Management Board noted that still one vacancy available from North East Wales Branch. All members able to stand for consideration.

08-07 Next Meeting

Conwy- Feb 08

Action point for Conwy CBC to plan event. (in the absence of a secretary please advise Simon Fuller new chairman of details tel 01492 539200 email simon.fuller@capita.co.uk)

Other dates:

May- Private Sector

Summer 08 – Denbighshire

September 08- Wrexham

December 08 –Powys

February 09 Flintshire

Key Contacts for information

Simon Fuller Chairman 01492 539200 simon.fuller@capita.co.uk Based Colwyn Bay
Wallace Black Treasurer 01492 546018 kaad@lineone.net based Llandudno

Please note that Jo Seymor has left Wrexham and moved to Manchester therefore please contact Simon or Wallace.

NORTH EAST WALES BRANCH CHARTERED INSTITUTE OF ENVIRONMENTAL HEALTH

CHAIRMAN`S REPORT - AGM 2007

Arthur Fidling -- Branch Chairman

A verbal report was received at the meeting, a hard copy is to be received.

Secretary's Annual Report – 2007

Following the AGM at Minutes of Annual General Meeting held on 6th of March 2007 at the Mountain Park Hotel, Flint there were 3 ordinary meetings. As in previous years all of the meetings were relatively well attended.

I want to thank Arthur Fidling, for chairing the meetings. Special thanks is due once again to Wallace Black, Treasurer

I am also grateful to all of the Local Authority Branch representatives for their help in disseminating information to members in their Authority, but I do want to say that it is important for this to continue in order for the continued success of this branch.

We have had a variety of presentation, discussion this year and all ideas for future events will be gratefully received. To improve the numbers to these meeting it is important for you all to continue to give feedback so that we can improve the information that is being shared. These meetings are for us all to enjoy and feel that we have gotten something out of them, also for us to collect CPD. For the year ahead we need to look more at improving the website and finding new and interesting topics and tours for the forthcoming meetings.

Joanna Seymour
Branch Secretary