

**Minutes Yorkshire & Humberside**

**Spring Event & AGM**

 **21 March 2019**

**Bradford City Football Club**

**Present:**

Jo Webster (JW) Regional Chair

Joanne Campbell (JC) Regional Secretary/National Councilor

Jill Northrop (JN) Regional Treasurer

Haydon Henry (HH)

Damien O’Brien (DO’B)

Sally Williamson (SW)

Paul Franks (PF)

Nick Parker (NP)

Alan Drayton (AD)

John Plant (JP)

Robert Clark (RC)

Kath Breckon (KB)

**Apologies**:

Janet Sylvester (JS) Regional Vice Chair

Paul Skelton (PS)

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| **Item** |  | **Action** |
| **19/19** | **Welcome:** From Jo Webster – Chair of the Yorkshire and Humberside Region | JW |
| **20/19** | **Apologies:** JS PS |  |
| **21/19** | **Minutes of Previous Meeting:** Held on 31 01 19 were accepted as a true and accurate record of the meeting | ALL |
| **22/19** | **Matters Arising from 31 01 19**N/A | ALL |
| **23/19** | **Regional Chairs Report**JW thanked committee for previous years’ work discussed future events and committee dates | JW |
| **24/19** | **Regional Secretary’s Report**AGM a year ago was held at Yorkshire Sculpture Park on 14 March 2018**We have held 7 committee meetings** 28 03 1816 05 1804 07 1822 08 1825 09 1807 11 1830 01 19**AGM** Venue: Yorkshire Sculpture Park**Summer Event**Venue: Normanby Hall**EXPO** Venue: Cedar Court Hotel**Yorkshire and Humberside****Committee Structure:**Jo Webster (JW) Regional Chair Janet Sylvester (JS) Regional Vice ChairJoanne Campbell (JC) Regional Secretary/National CouncilorJill Northrop (JN) Regional TreasurerHaydon Hendry (HH) John Plant (JP)Damien O’Brien (DOB)Alan Drayton (AD)Sally Williamson (SW)Paul Franks (PF)Robert Clark (RC) Kath Breckon (KB) Nick Parker (NP)Paul Skelton (PS)**2 members up for re election**Kath Breckon and Paul Skelton**Paul Franks to be formally voted on to the committee** Alan Drayton to stand down from the committeeJanet Sylvester to stand down as Vice ChairVice chair position vacantIn our region we have51 Corporate Members (2018 : 47)32 Associate Members (2018: 27)21 Individual Members (2018: 17)2 Retired Members (2018: 02)59 Partner Lead/second – which are members in all regions2 members up for re electedKath Breckon and Paul SkeltonPaulFranks was formally voted on to the committee Sally Williamson voted vice chair | JC |
| **25/19** | **Treasurers Report**Accounts distributedOpening Balance £7944.38Income £9414.95Expenditure £9830.33Closing Balance £8429.00 | JN |
| **26/19** | **Committee Structure****Yorkshire and Humberside: 2019**Jo Webster (JW) Regional ChairSally Williamson (SW) Regional Vice ChairJoanne Campbell (JC) Regional Secretary/National CouncilorJill Northrop (JN) Regional TreasurerHaydon Hendry (HH) John Plant (JP)Janet Sylvester (JS) Damien O’Brien (DOB)Robert Clark (RC) Kath Breckon (KB) Nick Parker (NP)Paul Skelton (PS)Paul Franks (PF) | ALL |
| **27/19** | **Spring Event**There were a varied and interesting range of speakers on the day **Sponsors**BeboOn a RollGlendale FoodHarrogate WaterCraft HeinzLittle Green Devils**Speakers Included****Ian Ormonroyd**Ex-Professional footballer Ian Ormonroyd will be talking about the life and experiences of a professional footballer. Ian was born in Bradford and is a City legend. He has played football at all levels, including spells at other prominent clubs including Leicester City, Derby City and Aston Villa. Ian's favourite career memory has to be playing at Wembley 4 times; however, winning with Bradford City was probably the best.**Adam Thirsk**The Bradford City Community Foundation Manager Adam Thirsk will also be speaking about the work of the Foundation. He has now been with the Foundation for over 14 years, with brief spells out to coach in The USA & Norway**.** **Louise McErlain** As a qualified Nutritionist working with Manchester Fayre, the City Council’s catering team, since 2002 Louise McErlain has delivered year on year improvements with the school meal service around health and nutrition. Louise uses her knowledge and experience to positively influence the dietary habits of children and families in Manchester.A regular guest speaker at Universities and colleges throughout the northwest, Louise shares her experiences of working within the school meal sector with students studying health and nutrition.Stephen Forster As vice Chair of LACA gave us a ‘’View from the Bridge’’ regarding LACA, its exciting plans and future directionHis day job is Business Development Director - Local Authority Group Contracts for Chartwell’s.Throughout the day there was a a charity raffle supporting the ‘The Bradford City Community FoundationHealth Quiz with quiz host Damien O’BrienPresentation of £500 to our chosen charity as Region of the Year winners 2018 ton CandlelightersThe opportunity to network with colleagues and suppliersThere was a presentation to Alan to thank him for his service to the LACA committee and wish him well in his retirement  |  |
| **28/19** | **NSMW 11th – 15th November**More information to follow | JW |
| **29/19** | **14 06 19****Summer Event and Regional Awards**Sally gave the committee an update Plans are well on the wayNeed to look at availability of hotelsJill will raise invoices for the sponsors once she has a full listWilliams/FalconUK Food HallRieberMichael Hales to attend as ChairDamien to compareMichael Hale Regional 30 kilometre ( 18 miles) walk is to take place on Saturday 20 June 2019PS to look at planning a route | SWJWPS |
| **30/19** | **Committee Focus**Focus on increasing MembershipRegional Awards CeremonyImproved and exciting EXPO | ALL |
| **31/19** | **Catering Awards & Competitions**All to feedback if aware of any entrants/winners from Y & H region | ALL |
| **32/19** | **LACA Website**Any good news story’s to be sent to Dewberry Redpoint for the website  | ALL |
| **33/19** | **10 04 19**Committee MeetingStar Inn York **16 05 19**Committee MeetingEGO Horbury**14 06 19**Summer Event and Regional AwardsRiver Cruise River Ouse York**27 06 19**Committee MeetingNavigation in **28 08 19**Committee meeting Venue : TBA**03 10 19**Committee MeetingVenue : TBA**14 11 19**Committee MeetingVenue : TBA**06 12 19**Committee Meeting & Christmas LunchVenue : TBA | SW to bookJW to book |
| **34/19** | **AOB**All emails sent between Committee members should be copied in to all, as it keeps all committee members in the loop | ALLALL |
| **35/19** | Thank you to Damien and all the committee for organising the event A great event A good ‘Team Effort’ !  | ALL |