

*Affiliated to the Royal Society for the Prevention of Accidents*

Chairman:	Andrea Stringer British Heart Foundation 2 <sup>nd</sup> Floor, Aquilla House 14 St Giles Terrace Northampton NN1 2BN 01604 885709 Ext. 5709	Vice Chairman: Ian Black Northampton College Booth Lane Northampton NN3 3RF
Secretary:	Amanda Burditt Shoosmiths LLP The Lakes Northampton NN4 7SH 0370 086 3528	Treasurer: Bob York Northampton College Booth Lane Northampton NN3 3RF 01604 734121

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**MINUTES – 9 January 2018**  
**AGM and Live Well, Work Well Presentation at British Heart Foundation**

**1. Apologies:**

Gary Brough, Ian Black, Keith Shackleton, Lesley Hopper, Joanne Garner, Kirit Patel, Martyn Hendrie and Laura Williams.

**Attendees:**

Andrea Stringer, Bob York, Roger Ward, Amanda Burditt, Sue Stagg, Pat Willmott, Gary O'Rourke

Welcome new member – Gary O'Rourke from Northampton University.  
Gary to speak to Becky about the current position of the NOSHEA Facebook Group.

**2. Introduction by Chairman:**

Andrea thanked the committee for their time and efforts over the year and contribution to the organisation of meeting venue's and speakers.

**3. Election of Officers:**

Chairman – Andi Stringer was re-elected by Roger Ward and seconded by Pat Willmott  
Vice-Chairman – Ian Black had made his wishes known to stand again, Andrea proposed and Roger seconded  
Treasurer – Bob York – Andrea Stringer proposed and Sue Stagg seconded  
Secretary – Roger Ward proposed and Bob York seconded

**Executive Committee**

Gary Brough - Website Co-ordinator  
Pat Willmott  
Sue Stagg  
Becky Bradshaw

**4. Treasurers Report:**

The report covered the period 1 November 2016 to 31 October 2017.

Andrea proposed that the Executive Committee review the Constitution to make any changes so that it reflected the current groups activities. She also suggested that the accounts are to be done on a calendar year basis (January – December). Amanda and Sue agreed this would be a good idea. The Executive Committee would discuss at the next Executive Committee Meeting.

The members thanked Bob for his report. Andi suggested making the Silverstone event a larger event to include a Networking Dinner and Presentation and site tour.

Amanda will find out how to make changes to the Constitution legally and discuss at the next Executive Committee Meeting.

**5. Live Well, Work Well Presentation by Andi Stringer.**

The group noted that the presenter was unavailable due to illness and thanked Andi for standing in.

**6. Any other Business.**

GDPR – Amanda to send out an email to check email addresses and to confirm members are happy to share these as part of their membership of NOSHEA.

**7. Next Members Meeting – 13 February 2018, Shoosmiths**

Next Executive Meeting – 20 February 2018, British Heart Foundation