

Minutes of the Branch Meeting – 6 July 2005

Present

Simon Dowse - Chairman
Rachel Devine – Treasurer
Susan Bone – Events Co-ordinator
Nick Harrison – Secretary

1. **Approval of the notice of the meeting**
Proposed - SD
Seconded – NH
2. **Apologies**
Marina Argyrou
Eddy Fox
Gordon Willis
3. **Previous Minutes**
 - 3.1. Website annual subscription renewal is £116, not £160 as quoted. RD subsequently confirmed that Casey's have sponsored for a further year
 - 3.2. Cube – rumours abound that the organisation will continue more or less in its current form. On this basis NWBLI membership will be maintained
 - 3.3. Minutes approved
4. **Chairman's Report**
 - 4.1. Nothing to report
5. **Treasurer's Report**
 - 5.1. Current bank balance is £1501.43
6. **Newsletter Editor's Report**
 - 6.1. Acheson & Glover sponsorship is due to be confirmed shortly **Action EF/GW**
 - 6.2. Mile Houghton willing to sponsor an event
 - 6.3. New issue of Space due at the printers by 15 July
 - 6.4. Students Jonathan Miley and Lucy Garret have agreed to take over the production of Space – this is much appreciated
7. **Events**
 - 7.1. **PPE Course** – 6 August. EF has room booked at Manchester Conference Centre. Details to be published in Space and on the website **Action NH/GW**
 - 7.2. **DDA (Disability Discrimination Act) Course** – JMU Access Partnership to host event Venue – Warrington area, to be investigated



Cost – approx £75 per head, deposit required

RD to progress

Action RD

7.3. **AGM** - 27 September, to include garden visit (Eaton Hall, Croxteth Hall) or Liverpool to Manchester

Cruise

Action SB

7.4. **Urban Design Week** – 16 September

7.5. **Zoo Garden Visit** – potential for a May 2006 date

Action NH/DS

7.6. **Autumn Dinner** – Date set for Friday 11 November

SB to progress

Action SB

7.7. **Future events** – potential ideas – visit to Sheffield Botanical Gardens, talk by Antony Gormley, visit to Steel product manufacturers

8. Student Representative's Report

8.1. No report

9. Secretary's Report

9.1. No report

10. Branch Representative's Report

10.1. No report

10.2. Next LI Council meeting – 24 October 2005

10.3. Email circulation list received from KH – NH to resurrect for future circulars

Action NH

10.4. Olympic Press Release from the LI has been forwarded by NH to MEN and Salford Advertiser

11. AOB

11.1. No issues raised

12. Date of Next Meeting

Wednesday **17 August 2005** @18.15 – at Dukes, Castlefield

To be confirmed

Note – all

Circulation

All present

Eddy Fox

Gordon Willis

Emma Barker

Nicholas Kennerley

Marina Argyrou

Jonathan Miley

Katrine Heath

NH – 27 July 2005

