



Thames Valley Health and Safety Group

The meeting place for Health & Safety Practitioners and everyone interested in health and safety at work - in the Thames Valley

www.tvhsg.org

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Minutes of AGM held on 11/05/2010

2.00pm Jupiter suite 1, St Martin's Place, Slough

1. Andy Joseph-Green opened the meeting with the apologies for absence.
2. A J-G introduced His Worship the Mayor of Slough Councillor Bal, the Groups President. Councillor Bal gave a short speech to the group saying that they had an important role to play within the fields of health and safety. He thanked them for having him as President over the last year and announced that he would shortly be standing down as Mayor and our President.
3. Jacqui Odey and Gill May from the Environment Agency gave a talk on the Oil Storage Regulations.
4. A J-G gave his chairman's report. He thanked Alan Carruthers for all his hard work as chairman of the group for the past ten years. He also thanked Bob Beauchamp for stepping in as temporary chairman between October and December. A J-G reported that there had been a few minor changes to the group's constitution, the group had joined the Thames Valley Chamber of Commerce, two members of the HSE had recently joined the group, and committee meetings had started up again. A J-G then gave a list of guest speakers that the group had had over the last 12 months. To close his report A J-G thanked the group for the support that they had given him over the past few months.
5. Andy Anderson gave his treasurer's report. He said that Lloyds TSB had still not sorted out the signing of the cheques and he was still chasing them on it. AA reported that the group had an incoming balance of £7.98 as no subscriptions were asked for this year, and the group had spent £605.80. the closing balance of the account is £3335.19
6. The election of the officers and executive committee for 2010/2011 then took place. Andy Joseph- Green was appointed Chairman, Andy Anderson was appointed Treasurer, Shameem Din was appointed Programme Organiser and Andrew Panting, Bob Beauchamp and Shanthi Kumar were appointed committee members. The post of Secretary remains vacant at present.

7. Kelly Nichols from the HSE gave an update on the Estates Excellence programme and mentioned all the free training that was currently available under this scheme.
 8. Shameem Din told the group that we had a few speakers for the coming year but we still needed some more. She asked the group to send her any ideas so that she could prepare a programme in advance.
 9. A J-G stated that there had been a few new members to the group recently, but the committee felt that we need to increase our group's numbers over the next year. This would hopefully be done by our involvement in the Chamber of Commerce, the use of flyers at events like Safety & Health Expo, TVHSG business cards that are available from A J-G and word of mouth by group members. AP then gave a short update on what he had been doing with the Chamber of Commerce.
 10. A J-G explained that the planned sewer visit with Thames Water had not happened and that Steve Pulling from Thames Water had suggested a sewer visit in East London. Unfortunately, only three members could make any of the dates available, mainly due to short notice and work commitments. A J-G has asked Steve if he could sort out a date later in the summer and will keep members informed. BB suggested that future meetings should begin with a half hour networking session with tea, coffee and sandwiches supplied for those that wished to attend. This was agreed with the group. A J-G said that invoices for this coming years subscriptions would be sent out in the next few weeks and that they are due by September. A J-G thanked everyone for coming and closed the meeting.
 11. Date of next meeting: 14/09/10 1.30 for 2.00pm start.
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