

MINUTES

Saturday 6 September (2-5pm)

The Boardroom, Lower Ground Floor, Chelsea & Westminster Hospital, Flam Road, London SW10 9NH

Attendees			
<u>IG Officers</u>	Name	Phone	Email
Chair	Stuart		chair@oasouthandeastengland.org.uk
Executive Secretary	Holly		secretary@oasouthandeastengland.org.uk
Recording Secretary	Alex F		rec.secretary@oasouthandeastengland.org.uk
Outreach Committee Chair	Angela		outreachchair@oasouthandeastengland.org.uk
World Service Delegate and acting treasurer	Jacqueline		worldservice@oasouthandeastengland.org.uk
Region 9 Officer	Francene		region9@oasouthandeastengland.org.uk
Telephone Officer	Barnaby		telephone@oasouthandeastengland.org.uk
<u>IG Reps</u>	Name	Phone	Email
Stevenage, SG2 0DJ Sunday, 14:30	Nita		
Norwich, NR3 1AZ Monday, 18:15	Mercy		
London (Islington) Monday, 19:00	Carolin		
Reading, RG2 7PW Monday, 20:00	Jean		
Oxted, RH8 0AA Wednesday, 19:45	Linda		
London (Balham) Thursday, 19:00	Rosemary		
Watford, WD17 4PY Thursday, 20:00	Gregory		
London (Hinde Street) Friday, 18:30	Rob	0	
Reading, RG2 7PW Friday, 19:45	Sheila		
London (Soho) Saturday, 11:00	Lawrie		

<u>Visitors</u>			
	Caroline		
	Deborah		
Oxford, Wednesday 19:30	Simon		

Agenda items	Action Points
Meeting opened: 2.00pm by Stuart (Chair)	
Readings: Preamble: Juliette / 12 Traditions: Sheila / 12 Concepts: Nita / Purpose of Intergroup: Nita	
Apologies Officers: Alex and Emma	
7th Tradition: £61.30	
Quorum: Voting Members present 20 Quorum met (11)	
Minute Approval	
Corrections and Amendments: <ul style="list-style-type: none"> • Proposal: Proposal that the modified minutes are accepted. <ul style="list-style-type: none"> Moved by: Francene Motion: adopted Matters arising Paid deposit for eating disorder conference Delisting Basingstoke – unofficial site. Refer to Sheila an Holly Item 3 NSB officer – Stuart considering application – may be withdrawn. 	
2.15 Committee	
Officers' Reports	<i>All Officer Reports appear in full in the Meeting Pack.</i>
Chair: Stuart – no questions Vice Chair: Vacant Executive Secretary: No questions Recording Secretary: : no questions Treasurer: Jaqueline– No questions Website Officer: absent Newsletter Officer: absent World Service Officer: Jacqueline – No questions Region 9 Rep: Francene – NSB Reps: Stuart attending National Convention requested reimbursement for rail fare and hotel of £200 Vote 16 for 2 against	
15.25 – 15.40 Break.	
Item 1: Officer Positions in preparation for AGM Interest Chair – Stuart willing to stand for another term Executive position - Holly willing to stand again	

<p>Recording Secretary – Carolin willing to stand</p> <p>World service</p> <p>Treasurer – Jacqueline not willing to stand again</p> <p>Outreach Officer –</p> <p>Website Officer – Caroline and Rob</p> <p>Regional Officer –</p> <p>Newsletter Officer</p> <p>Telephone Officer - Barnaby</p>	
<p>Item 2:</p> <p>By law policy and manual</p> <p>By law amendment</p> <p>Motion 1 - Proposal that there are 2 secretaries 20 for 1 against</p> <p>Motion 2 by law amendment</p> <p>Add – Outreach Officer to replace PI media and PO officer and should have 12 months abstinence 17 for against 0</p> <p>Motion 3 - update definition of intergroup board and executive membership to reflect current practice Agreed unanimous</p> <p>Motion 4 – To change the policy so that minutes are only available to IG reps by email and that it is their responsibility to bring minutes to the IG meeting when they attend. 20 For against 1</p> <p>Additional point proposed – If for any reason a member of IG is unable to access minutes or documents electronically, IG will support them in finding a suitable way to access minutes/documents which could be providing a paper copy. Agreed unanimous</p> <p>Motion 5 – to amend Vice Chair job description For 20</p> <p>Motion 6 - by law – To bring our policy on lump sum donations in line with OAGB and WSO remove wording ‘ lump sum’</p> <p>Francene - stated that there are another 33 By Laws to be amended; including fund raising, Region 9 and Intergroup fund raisers 11 for and 6 against</p>	
<p>Item 3: hospital advert</p> <p>Looked at various suggestions an alternative ad was voted For 13 against 5</p>	
<p>Committee Reports</p>	
<p>12 Step Within Committee</p> <p>Chair: Francene</p>	

<ul style="list-style-type: none"> Organizing work shop for November 	
<p>Outreach Committee</p> <p>Chair: Angela</p> <ul style="list-style-type: none"> Discussed advert, face book and Eating Disorder conference 18 – 20 March Make contact with the surgery at Chelsea and Westminster Clinical reference Group – write a letter 	
Any Other Business	
<ul style="list-style-type: none"> Bag of OAGB fund raisers Workshop at St Neots Retreat at Pleshy 	
Next meeting – AGM - Saturday 1 November, 1-5 pm, Chelsea and Westminster Hospital.	
Closing – the meeting closed at 5 pm with the Serenity Prayer.	

Glossary: Common abbreviations used in our documents

AOB	Any other business	OASEE	OA South and East England
GSR	General Service Representative (same as IR)	OASEE IG	OA South and East England Intergroup
IG	Intergroup	PI	Public Information
IR	Intergroup Representative (same as GSR)	PO	Professional Outreach
MP	Meeting Pack	R9	Region 9 (Europe, Africa & Middle East)
MS	Meeting Summary	TSW	Twelfth Step Within
NSB	National Service Board	WSO	World Service Office
NA	National Assembly	WSBC	World Service Business Conference
OAGB	OA Great Britain		

Useful website links

www.oasouthandeastengland.org.uk (*Our IG website*)
 www.oagb.org.uk (*Our national website*)
www.oa.org (*The WSO website*)