

MINUTES

Saturday 5th July 2014 (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
World Service and acting treasurer	Jacqueline		worldservice@oasouthandeastengland.org.uk
Outreach Chair	Angela		outreachchair@oasouthandeastengland.org.uk
Website Officer	Alex W		web@oasouthandeastengland.org.uk
Region 9 Officer	Francene		region9@oasouthandeastengland.org.uk
<u>IG Reps</u>	Name	Phone	Email
London (Chelsea) SW10 9NH, Sunday, 11:00	James		
Stevenage, GS2 0DJ, Sunday, 14:30	Nita		
Reading, RG7 5AS Sunday, 19:00	Nicky		
London (Eltham) Monday, 20:00	Barnaby		
London (Hinde Street) Tuesday 18:30	Rob		
London (Brixton) Wednesday, 18:30	Odele		
London (Balham) Thursday, 19:00	Emma W		
London (Hinde Street) Friday, 12:15	Christine		
Reading, RG2 7PW Friday 19:45	Linda		
London (Soho) Saturday, 11:00	Laurie		
<u>Visitors</u>	Name	Phone	Email
	Sheila		
Oxford	Simon		

Agenda items	Action Points
Meeting opened: 2.00pm by Stuart (Chair)	
Readings: Preamble: Simon / 12 Traditions: Odele / 12 Concepts: Emma / Purpose of Intergroup: Nita	
Apologies Officers:	
7th Tradition: £55.55	
Quorum: Voting Members present 17 Quorum met (11)	
Minute Approval	
Corrections and Amendments: <ul style="list-style-type: none"> • Proposal: Proposal that the modified minutes are accepted. Moved by: Francene Motion: adopted Matters arising Renewed Constant Contact Software 	
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: Ask for support for the following meetings – Swiss Cottage Thursday, Hillingdon Monday. North Finchley Thursday change of venue Recording Secretary: : no questions Treasurer: Jaqueline – holding money for Eating Disorder conference next year – request from outreach committee. Website Officer: Acting officer Alex W no meeting at Basingstoke needs to be delisted Newsletter Officer: absent World Service Officer: Jacqueline – Region 9 Rep: Francene – card holder and luggage badge for fund raising NSB Reps:	
15.30 – 15.45 Break.	
Item 1: vote on bylaw amendment <ol style="list-style-type: none"> Eltham suggested the following amendment to the proposal: all elections by show of hands where there is an uncontested proposal and a written vote if it is contested. All elections by show of hands by all members who are eligible to vote at intergroup meeting to lessen the time taken when voting for service positions 	

Voting was as follows: a) For 7 and 12 against b) For 4 and 12 against	
Item 2: <ul style="list-style-type: none"> Vice chair – no candidate Treasurer – no candidate Telephone officer Proposal for Barnaby to be telephone officer seconded Francene Votes for 18 and 1 against	
Item 3: NSB officer Proposal for Stuart to be NSB officer seconded Nita For – 10 against 5	
Committee Reports	
12 Step Within Committee Chair: Francene <ul style="list-style-type: none"> Upcoming events planning a retreat possibly in January 2015 – unsure of location as yet. Conference will focus on abstinence November workshop which will focus on ‘Relapse is not inevitable’ Spring fun day possibly a picnic 	
Outreach Committee Chair: Angela <ul style="list-style-type: none"> Discussed London Eating Disorder Conference 18 – 20 March 2015 and Outreach committee need £700 before we can approach WSO for donations. It was agreed unanimously then IG South east would contribute £700 	
Any Other Business	
<ul style="list-style-type: none"> None 	
Next meeting – Saturday 6 September, 2-5 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*)