

INTERGROUP EGM MINUTES

Saturday 2nd Mar 2019 (4:45-5pm)

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

IG Officers			
IG Officer	Name	Email	
Chair	Darren	chair@oasouthandeastengland.org.uk	
Treasurer	Margaret	treasurer@oasouthandeastengland.org.uk	
NA Delegate	Sheila	nadelegate@oasouthandeastengland.org.uk	
NSB Officer	Juliet	nsb@southandeastengland.org.uk	
Telephone Officer	Karen	telephone@oasouthandeastengland.org.uk	
Website Officer	Ali	web@oasouthandeastengland.org.uk	
IG Reps			
Meeting Description	Name	Meeting Description	Name
East Finchley (Sun)	Alex	Leiston	Cathie
Beaconsfield (Mon)	Charlotte	Kingston	Anne
Borehamwood	Debbie	Reading	Sheila
Soho (Sat)	Kara	Visitor	Robbie
Kingsgate	Eileen	Visitor	Caroline

Meeting opened: 4.45pm by the Chair	
<p>AOB</p> <p>The Treasurer resigned from her position.</p> <p>The Chair read out the job description for Treasurer, as follows:</p> <ol style="list-style-type: none"> 1. Shall maintain a chequeing and savings account if necessary, for disbursement of IG funds. 2. Shall submit monthly financial reports at each IG meeting. 3. The Treasurer shall be an account holder and signatory on the IG bank account, along with two other IG officers, one of whom is normally the Chair. These signatories will 	

<p>continue to serve in this capacity as long as they remain an IG officer, unless otherwise determined by at 2/3rds vote by the IG.</p> <p>4. Shall set up and maintain a PO Box and send mail on to other officers and to the National Service Board.</p> <p>5. Shall send on submitted meeting monies on behalf of the individual groups in the ratio recommended by Region 9 (Local IG 42%, National Service Board OAGB 22%, Region 9 11%, WSO 25%), or in alternative proportions if the individual groups indicate that this is their wish.</p> <p>6. Shall provide the bank with legally required personal information to be held on record by the bank.</p> <p>Anne nominated herself, seconded by Juliet</p> <p>Anne gave an overview of her service history, and answered questions regarding balancing this role with her other service commitments.</p> <p>Voting by ballot:</p> <p>12 votes in favour, 0 against, 0 abstentions</p> <p>Anne was elected as Intergroup treasurer</p>	<p>Anne and Margaret to complete handover, including adding Anne as an operator and committee member on our bank account</p>
AOB	Action Points
Meeting closed: 5pm 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)