

## Minutes of IOL Midland Regional Meeting

**Date:** Wednesday 25<sup>th</sup> October 2006

**Venue:** Frank Chapman Centre, Bewdley

**Time:** 4.00pm

**Present:** Dan Whittaker DW (chair)  
Sonia Wright SW (secretary)  
Ryland Roberts haw RR

DW opened the meeting at 4.30pm. SW gave apologies for arriving late. DW asked if there was a quorum. It was decided to go ahead with the meeting as no major decisions were to be made. Midland Region would like to thank the Frank Chapman Centre for its hospitality.

### **1. Apologies:**

Mike Smart (treasurer),	Bell Heath
Chris Jones,	Frank Chapman
Alison Broome,	Frank Chapman
Ali Park,	Hartpury College
Phil Hadley,	H20 Sports
Ben Keen,	Blackwell Court
Chris Millet,	APIOL & Worcestershire

### **2. Minutes of Last Meeting**

Phil Hadley omitted from apologies

### **3. Matters Arising**

None.

### **4. Treasurer's report**

In Mike Smart's absence, SW gave the report. The closing balance at the end of September was £342.83. This sum has now been returned to the National account. There was no income generated by the region to carry over to the new year. The new balance for 2006/7 from membership is £735.

### **5. Correspondence**

SW reported that correspondence received included apologies and other correspondence would be dealt with further in the agenda

### **6. October Conference**

Unfortunately, due to technical problems, this event was unable

## Minutes of IOL Midland Regional Meeting

to take place. Speakers are to be invited to the AGM in January.

### 7. **AGM**

The venue and date for AGM is the Frank Chapman Centre on Sunday 21<sup>st</sup> January. Speakers to include Roger Orgill, Glynn Roberts and Kaz Brush. Possible workshops on Sustainable Schools and reviewing. DW and SW to contact possible deliverers

**DW/SW**

RR thought the AGM 2006 was very good and the same format will be used for 2007.

- 10.30 Arrival & refreshments
- 11.00 AGM
- 11.30 Roger Orgill
- 12.15 Lunch
- 13.00 Glynn Roberts; The manifesto
- 13.30 Kaz Brush, MD IOL
- 14.00 Workshops
- 15.0 Finish

DW to arrange promotional literature with Head Office

### 8. **APIOL**

SW was concerned that the mentor and assessor training had been cancelled, as there is a shortage within the region. This is worrying as the next intake is to take place on October 31<sup>st</sup> and we need to be sure that there are enough mentors and assessors for the mentees. SW to ask Chris Millet to reassure the regional committee that this training will take place in the near future. SW had already spoken to Chris on this matter. In future mentors will be paid plus travelling expense and also it will be the responsibility of the mentor to make the initial contact with the new applicant.

**SW**

DW was concerned he had not had contact with his mentee, especially as this was the recipient of the regional bursary. SW to write on behalf of committee to ask how the AP is going and also to remind the recipient that the AP needs to be completed by March 2007 or the bursary would need to be paid back to the region.

**SW**

The region had decided that bursaries would probably not be awarded every year. However DW wanted hardship cases to be accepted if possible.

DW and Chris Millet to attend national APIOL meeting in January.

### 9. **National Executive Management Group**

SW thanked DW for the opportunity of attending the meeting in Derwent. Unfortunately a family illness resulted in SW returning early and she was unable to take part in the afternoon discussions.

- It was unfortunate that the MD, Kaz Brush, was unable to

## Minutes of IOL Midland Regional Meeting

attend the meeting.

- The new web site had gone live the previous day.
- Barry Oxtoby introduced Anthony Ridding. Anthony had been looking at the IOL and its vision. He had some very useful advice for the institute.

### **10. Worcestershire LEA**

Following the email that has been circulating, concerning the closure of Malvern Field Study Centre and Llanrug, DW and Kaz Brush have written to Worcestershire LEA voicing their concern at lack of provision for young people in Worcestershire.

SW had received mail, from Roger Orgill stating that lottery funding would need to be paid back if centres were closed. DW asked if Phil Ascough, at Upton Warren, would be aware of this. SW thought Phil would be aware as the mail was through AHOEC and Maitalk.

RR was amazed that two popular centres were under threat.

### **11. Member's views and comments.**

None received. However members are reminded that this is their region and their views are welcome and this place on the agenda is for their comments to be discussed.

### **12. AOB.**

DW has suggested that members report back to the committee with their comments on membership and APIOL. What do they require from IOL? These comments can be fed back to the National Executive Committee and the APIOL committee. Any comments would be useful before the APIOL meeting in January.

**Date of next Meeting: Wednesday 6<sup>th</sup> December at 5.30pm**

**Venue: Bell Heath Study Centre, The Warren**

**Members are advised that all meetings are open to them. Only three officers were elected at the AGM, chairman, secretary and treasurer. There was a group of members would wanted to be involved on a active basis but this does not preclude any member attending regional meetings. Please try to attend and send comments or questions to the committee. We are there for YOU!**

**This is your region and your voice counts.**

DW closed the meeting at 6.05pm and thanked everyone for attending.

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