



SOUTHERN BRANCH

Chairperson:

Chris James, I.Eng, MIHEEM

Honorary Secretary:

Neil Haskell, MIHEEM

Minutes of the 399th Meeting (AGM) held on Wednesday 25th January 2023, held on Teams

1.0 Present: J A'Court R Emery R Boyce J Stephens
R Harris N Haskell C James A Wavell
D Chaplin T Davies M Keating P Fishwick

Apologies: Non Received

2.0 Previous Minutes (399th Meeting)

2.1 The minutes of the 399th meeting held on Tuesday 21st January 2020 were approved.

2.2 The minutes of the AGM/394th meeting held on 22nd January 2019 were approved.

3.0 Matters Arising

3.1 There were no matters arising.

4.0 Reports

4.1 (i) **Chairperson:** The Chairperson Greg Hansell has stood down and due to COVID there has not been any Branch meetings since January 2020.

4.2 **Secretary:** Neil Haskell informed the Committee that he had received no communications.

4.3 **Treasurer:** John A'Court informed the Committee that he has relocated and would be no longer be attending the Southern Branch IHEEM meetings.

The Secretary thanked John A'Court for being the Southern Branch Treasurer for many years.

Tania Davies informed the Committee that Southern Branch IHEEM currently have £7.35 in its account.

4.4 **Council Member:** Richard Harris

Richard Harris informed the Committee that he would update the Committee following the next Council Meeting.

5.0 Technical Committee

5.1 (i) There was a discussion regarding the technical presentations at the Branch Meetings and because there is now a number of CPD presentations that can be held virtual, prior to

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COVID the Southern Branch had held some technical presentations at their meetings that were not CPD accredited, Tania Davis offered to forward the presentation information to her and Tania would enquire if the presentation could be CPD accredited.

- 5.1 (ii) The Secretary informed the Committee that we had been offered invitations, including tours of their works, by DDC and ICS, who are based in Poole and Totton, along with the use of their meeting rooms for the Branch Meeting.

6.0 Nominations for Branch Officers for 2023

- 6.1 Tania Davis informed the committee that she had received requests from Chris James and Neil Haskell to be considered by members for Officer positions.

7.0 Election of Branch Officers

- 7.1 All the following appointments were approved by all the attending Branch Members:

Chairman:	Chris James
Treasurer:	Richard Harris
Secretary:	Neil Haskell

8.0 Any Other Business

- 8.1 No AOB items were put forward.

9.0 Date and Time of Next Meeting

- 9.1 The next meeting; the 400th, is planned to be held on Tuesday 24th March 2020 in Lecture Room 2, Block C, St Mary's Hospital Campus, Milton Road, Portsmouth, PO3 6AD, commencing at 17.00.

Post minute note that the 400th Branch Meeting was held on the 13th November 2023.

- 10.2 Future Southern Branch IHEEM meeting dates:
2024: Tuesday 30th January