



Minutes of the Council meeting held at 2:00pm on Saturday 9th November at Loughborough University

Present : Derek Biggs (DB), Lawrence Green (LG), Dave Rigby (DR), Howard Vine (HV), Francis Riley (FR), Aimee Stocker (AS), Philip Jameson (PJ), Richard Fuller (RF) Tom Chant (TC)

In attendance: Mark Barfield (MB) Anna Moss (AM: Minutes)

Referenced: Jem Lawson (JL)

Item	Minutes	Owner and Due Date
1	<p>Presidents introduction</p> <p>The president welcomed all present at the meeting.</p>	
2	<p>Meeting Dates for 2014</p> <p>The president confirmed the important dates for 2014 including the upcoming board and council meetings on the following dates: 19th Jan 2014 17th May 2014 13th September 2014 15th and 16th November – TE AGM weekend.</p>	
3	<p>Supra Regional Representatives</p> <p>The council discussed the supra regional representative changes. DB highlighted that regions usually agree upon changes themselves then they are approved by the council, DB explained it was different this time due to regional changes by becoming West, East and North</p> <p>DB informed those in attendance that HV proposed to become the Supra West Representative but currently has one more year as the South representative. The regions approved and HW was elected.</p> <p>DB moved on to talk about the Supra East Representative which RF said he would fill the position. The regions approved and RF was elected</p>	

	<p>DB continued onto the Supra North Representative where FR had been proposed. The regions approved and FR was elected.</p> <p>The council finally discussed that If council members can't attend a meeting they are able to appoint someone from their regional committee to represent.</p>	
4	<p>Election of president</p> <p>DR said he would like to stand as president.</p> <p>DB proposed and LG seconded</p> <p>All present were unanimous and DR was formally elected following the AGM meeting.</p>	
5	<p>AOB</p> <p>Photographs to be taken of the council to go on the website</p>	Action AM
6	<p>DR thanked DB on behalf of the rest of the council for his role as president over the last two years.</p> <p>DB concluded the meeting by thanking everyone for their attendance and for his time as president.</p>	