

## CIFA LONDON AREA GROUP

Wednesday 19<sup>th</sup> July 2017, 17:30  
CgMs Consulting, 140 London Wall, London EC2Y 5DN

### Minutes

**Present:** Dave Bolton (Secretary), Catherine Cavanagh (Treasurer), Guy Hunt (OCM), Sofie Jackson (OCM).

- 1. Apologies** **Action**  
Victoria Donnelly(OCM), Duncan Hawkins (Chair), Christina Reade (OCM), Michael Tierney (OCM).
- 2. Minutes of Last meeting**  
Minutes of the meeting held Wednesday 7<sup>th</sup> June 2017 were accepted.
- 3. AGM**  
The Agenda for the AGM on 13th September was discussed.  
MOLA and LP offered to sponsor the AGM and Debate. Further sponsorship will be sought. Announcement Flier to be posted and emailed to LAG - including a call for sponsors together with a call for committee member nominations - for return by 18<sup>th</sup> August. **SEC**  
The AGM Notice (with nominations) to be posted 22<sup>nd</sup> August and e-mailed to members. **SEC**
- 4. Events**  
**CPeasyD**  
The event planned for 12<sup>th</sup> July was postponed.  
The events booked for 4<sup>th</sup> October and 15<sup>th</sup> November are confirmed. A number of people have confirmed an interest in presenting future sessions and will be scheduled depending on availability. A further session will be planned for 25<sup>th</sup> January 2018. **GH**  
**Site visits, exhibitions etc**  
A number of visits/walks are being discussed - all largely dependent on scheduling and the availability of hosts.  
All to be on the lookout for visit opportunities. **ALL**  
**AGM Debate**  
Planning for the AGM event was discussed.  
A number of potential speakers have been contacted by committee members; Sec will co-ordinate. **SEC**

**5. Communications**

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**6. AOB**

Annual Report and Business plan will be drafted for the next meeting.

**SEC**

**7. Next Meeting**

Our next meetings will be Wednesday 6<sup>th</sup> September.