

ORDINARY MEETING - November 29, 2024: 1:00 PM.

Online

MINUTES

Agenda Point	Action (Initials)
<p>1. Apologies</p> <p>EK - Eileen Kerhouant (ordinary member) GD- Gary Duckers (consultant member) SP - Simon Parsons (consultant member)</p> <p>Present</p> <p>LO’C - Laura O’Connor (Acting Chair, Treasurer) KG - Katie Green (Secretary) JI - Jessica Irwin (Advisory Council & Group Rep) CB - Cara Burton (CIFA rep) TA - Theodora Anastasiadou (ordinary member).</p>	<p>N/A</p>
<p>2 AGM Agenda Discussion</p> <p>The purpose of this meeting was to finalise the AGM Agenda and to discuss the mini survey and presentation slides as a group. Normal committee meeting standing items were not discussed.</p> <p>AGM Agenda</p> <p>Discussed and agreed on the running order of AGM. Welcome by LO’C. Introductions by Committee members. Introduction to IMSIG and purpose of group, Highlight of past year and future focus by LO’C. Election by CB. MIni survey by LO’C. Christmas Quiz if we have time. AOQs.</p> <p>Slides</p> <p>Went through the slides prepared by LO’C and added details and comments where appropriate. Discussed the recent membership rise of c. 40 members. ACTION: KG, JI, SP to provide Bio’s for the slides. ACTION: Following meeting all committee members to review edits to the slides to check for any mistakes.</p> <p>Survey</p> <p>Discussed and refined the 3 questions we will ask in the Slido mini survey at the end of the AGM which will provide us with a steer on who our members are and what they think our priorities are for the coming year.</p>	<p>KG, SP, JI.</p> <p>ALL</p>
<p>3 AOB</p> <p>None raised</p>	