

FBUA British Committee
Minutes of the meeting held on
Tuesday 28th October 2008
at 6.30pm at The Chelsea Arts Club

www.ufba-fbua.eu

Present:

David Le Lay	(Chairman)	DLeL
Johnny Devas	(Hon. Secretary)	JD
Charles Dorin		CD
Cedric Mitchell	(Hon. Treasurer)	CM
Derek Montefiore		DM
Michael Morrison		MM
Howard Nash		HN
Mark Potter		MP

- | | Action |
|---|---------------|
| 1.0 Apologies for absence:
Andrew Arrol, Ralph Carpenter Tony Hickman, John Roake, Jean Symons, Edward Taylor, Allan Baird, Charles MacCallum, Anthony St Leger | |
| 2.0 The minutes of the last meeting
Minutes of the meeting held on 23 rd September 2008 were approved and signed by DLeL with one correction (Item 4.2a should read 'David Campion' and not 'Peter Campion') | Note |
| 3.0 Matters arising | |
| 3.1 Discussed under the main agenda | Note |
| 4.0 Secretary General | |
| 4.1 Matters dealt with under other headings. | Note |
| 5.0 Education | |
| 5.1 2008 Bursary: Ben SEIDLER
The Bursar is working in Paris at the offices of the International Herald Tribune. HN to invite him to attend an event in the November joint meeting in Paris. | HN |
| 5.2 Bursary funding: HN has ongoing discussions with the French Embassy as the Institut Francais has not provided funding in 2007, and HN is hoping that they will provide funding for 2008.
CM to check if there remains any residual funds from the Institut for the bursary. | HN
CM |
| 6.0 Treasurer | |
| 6.1 CM reported that there had been no financial activity since the last meeting and therefore the previous statement remains valid. The meeting congratulated the treasurer on managing the world's most stable institution over the last three months. | Note |
| 6.2 Future expenditure | |

- CM to prepare budgets for the March joint meeting in London and the distribution of the newsletter. CM
 Website costs: costs are shared 50/50 with the French Section. JD and MP to prepare a budget for the website to be tabled at the joint reunion in March. JD/MP
- 7.0 Membership**
- 7.1 **Tony Brandreth:** DLeL has visited TB and Tony Hickman had a long telephone conversation with him. TB expects to return home in two weeks. Note
- 7.2 **New members:** No new members. JD to hand over to the French Section copies of the proposal forms of recent new members at the Paris joint meeting. JD
- 7.3 **Membership email list.** PM has sent an Excel list of British membership email addresses. JD to transfer into an email group list. JD
- 8.0 Website**
- 8.1 **Update:** DLeL has updated the website with the forthcoming March meeting in London and Bourges Reunion. Note
 JD to update current committee memberships (ie update President, secretaries etc.). JD
- 8.2 **Trombinoscope password access:** David Campion proposes to set up a members website (for £5pa) on Google-apps, accessed directly and through a link from the main site. DC is suggesting *UFBA-FBUA.net*. MP to ask whether *.eu* is available. Besides the Trombinoscope, we could put minutes and treasurer's reports on this restricted site. The password remains *lepompier*. Once set-up, JD to send out email to membership giving details. MP
 JD
- 8.3 **Trombinoscope publication dates:** MP to prepare draft update for the March reunion. MP
- 8.4 **Networking sites:** JD has reviewed the potential of using network sites such as Plaxo and LinkedIn and it was agreed not to use these as they would add little benefit and can become intrusive with email alerts. Note
- 8.5 **Newsletter:** CM has forwarded the Chichester and London Newsletters in pdf format to David Campion to post on the web. MP to chase DC. MP
- 9.0 2010 Reunion**
- 9.1 **November meeting:** JD to announce the Bristol and Bath 2010 reunion to the November joint meeting in Paris together with travel options from France. Ascension week-end- 13-16th May 2010. JD
- 9.2 **Arrangements:** JD is progressing options for the three key items: hotel, gala dinner venue and travel arrangements. Allow for 30 double rooms and 10 singles, and request week-end group booking rather than conference booking. JD
 JD to form a 2010 committee.

- 10.0 AOB
- 10.1 **Joint Committee meeting in March:** DLeL tabled a revised draft programme. DLeL
- 10.2 **Chelsea Bursary:** DLeL reported that Paul Davis has had to withdraw the offer to Astrid de Largentaye due to the sudden downturn in the economy. DLeL to forward Astrid's cv to CD, DM, MM and MP who will review possibilities to offer a replacement position to Astrid. DLeL
- 10.3 **November joint meeting in Paris:** Programme not yet received from the French Section. JD to email British Committee members to see who is attending and confirm to French Section. JD
- 10.4 **British Committee:** Agreed that Richard Griffin be invited to join the Committee after the Bourges Reunion. DLeL
- 10.5 **2012 Reunion:** MM said he would be willing to be the next British President after JD and would propose a Reunion in East Anglia. This was warmly welcomed. MM

Future Meetings 2008

- Friday 14th & Saturday 15th November 2008, Joint Committee meeting, Paris
- Tuesday 13th January 2009 6.30pm British Committee, Chelsea Arts Club
- Wednesday 18th February 2009 6.30pm British Committee, Chelsea Arts Club
- Friday 13th & Saturday 14th March 2009 – Joint Committee meeting, London
- Thursday 21st – Sunday 24th May 2009 – Reunion , Bourges

Attachments

- None

Distribution:

Andrew Arrol
Allan Baird
Ronald Biggins
Patrick Campbell-Jones
Ralph Carpenter
Johnny Devas
Charles Dorin

Tony Hickman
Roger Keene
David Le Lay
Charles MacCallum
Cedric Mitchell
Derek Montefiore
Michael Morrison

Howard Nash
Mark Potter
John Roake
Anthony St Leger
Jean Symons
Edward Taylor