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| SE CAN  Executive Committee Meeting  05.09.2012  Agenda | |
| **Date:**  **Time:**  **Location:** | Wednesday 5 September 2012  2 pm > Meeting  Civic Offices  Woking Borough Council  Gloucester Square  Woking GU21 6YL |
| **Item** | **Description** |
|  | Apologies |
|  | Minutes of the exec meeting on 29.02.12 |
|  | Matters Arising |
|  | Financial Report |
|  | Sponsors |
|  | Update on CAN |
|  | Upcoming SECAN 2013 dates – to be scheduled |
|  | Agenda for forum 2013 Potential presentations: discussed in forum |
|  | AOB Kevin Downes [k.downes@solaradvancedsystems.co.uk](mailto:k.downes@solaradvancedsystems.co.uk)  To pay £100 towards lunch as main presenter in 2013  USEA would like to take up the offer on the basis we pay £100 per meeting for the meetings we attend (as opposed to the annual fee). We would be interested in the workshop session next year. Please keep us informed |
| **Future meetings:** | |  |  |  | | --- | --- | --- | |  | **Date** | **Location** | | **Forum** | Wednesday 5th February 2013 Wednesday 15th May 2013 Wednesday 8th/15th 2013 September |  | | **Exec** |  |  | |