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| SE CAN Executive Committee Meeting  11.9. 2013 Meeting | |
| **Date:**  **Time:**  **Location:** | Thursday 11 September 2013  **1.45pm**  **Woking Civic Offices**  **After Forum** |
| **Item** | **Description** |
|  | Apologies Cati Smith; Abdul Hussain; Cliff Darby Present: Joanna Allat; Amanda Martin ; Carol White; Hazel Hill; Sara Winnington |
|  | Action Points from Exec meeting on 15 August Agreement - charities or rsls wishing to attend future SECAN forums must pay an annual fee  Charity rate £50  RSLS £100  Invitation letter to join with these rates to ne drawn up by SW/CW  Ask the members for list of those managing their stock |
|  | Financial Report £10,703.87 in account |
|  | Upcoming SECAN dates – to be scheduled Next workshop – look at behavoural change? Understanding the occupancy assessment in GDAR;  Future forums  6 Feb 2014 –Guildford Cati to confirm availability of Council Chamber  5 June 2014 – Green Watt Way Tour/workshop mark.stannard@sse.com  16 Oct 2014 – Guildford Cati to confirm availability of Council Chamber  Workshop tbc  When is WWF building open? |
|  | Agenda for forums and workshop 2014 Potential presentations and speakers  By Feb know who has been given £1m bids – invite them to speak? Someone who is managing a county wide well being hub Hants?  Fuel poverty theme; public health top tier; Jo’s contact West Sussex public health?  Parity projects – developing green deal consortium initiatives – could we approach them?  Could Abdul do a presentation about the occupancy assessmentin a GDAR?  June workshop in Slough – ask Rita Cudd about Green Watt Way - Hazel to ask  Behaviour change for workshop  Bioregional BedZed any one available to talk from here? Poreen?  October - tbc  Teleconfs – date: mid Jan to discuss workshop  Teleconfs - Nov discuss Feb forum  AGM when should this be? Feb; CW check constitution |
|  | SECAN/HECA update No update |
|  | AOB |
| **Future meetings:** | |  |  |  | | --- | --- | --- | |  | **Date** | **Location** | | **Forum** |  |  | | **Exec** |  |  | |

