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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 DarbyPresent: Joanna Allat; Amanda Martin ; Carol White; Hazel Hill; Sara Winnington |
|  | Action Points from Exec meeting on 15 AugustAgreement - charities or rsls wishing to attend future SECAN forums must pay an annual feeCharity rate £50RSLS £100Invitation letter to join with these rates to ne drawn up by SW/CWAsk the members for list of those managing their stock |
|  | Financial Report £10,703.87 in account |
|  | Upcoming SECAN dates – to be scheduledNext workshop – look at behavoural change? Understanding the occupancy assessment in GDAR; Future forums 6 Feb 2014 –Guildford Cati to confirm availability of Council Chamber5 June 2014 – Green Watt Way Tour/workshop mark.stannard@sse.com16 Oct 2014 – Guildford Cati to confirm availability of Council ChamberWorkshop tbcWhen is WWF building open?  |
|  | Agenda for forums and workshop 2014Potential 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 askBehaviour change for workshop Bioregional BedZed any one available to talk from here? Poreen? October - tbcTeleconfs – date: mid Jan to discuss workshopTeleconfs - Nov discuss Feb forumAGM when should this be? Feb; CW check constitution |
|  | SECAN/HECA updateNo update |
|  | AOB |
| **Future meetings:** |

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|  | **Date** | **Location** |
| **Forum**  |  |  |
| **Exec** |  |  |

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