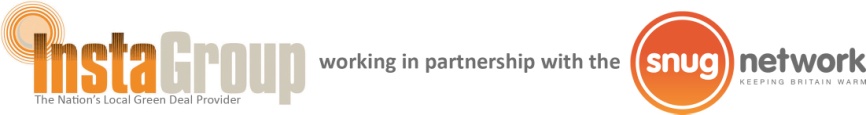
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| SE CAN Executive Committee Meeting  18.3.2014 Minutes | |
| **Date:**  **Time:**  **Location:** | Tuesday 18 March 2014  2-3pm  **Guildford Borough Council**  Millmead House, Millmead, Guildford, Surrey GU2 4BB |
| **Item** | **Description** |
|  | Apologies: Abdul Hussain; Cliff Darby Present: Sara Winnington; Cati Smith; Carol White; Hazel Hill; Amanda Martin  Thank you to Cat for being the perfect host! |
|  | Minutes of the exec meeting on 15.8.2013 and Teleconference 16.12.2014 WWF Building in Woking opened Nov 2013  Consider putting a caveat in the agenda saying please give at least 1 weeks notice unless exceptional warning to cancel as we still incur refreshment costs  SW to invite those who cancelled who are not members to join SECAN  Confirm Mark Stannard Green Watt way – ask if will provide lunch for free; maximum numbers?  Look at 10 – 3pm  AGM  Presenters SSE Green Watt way tour allow an hour  Training after lunch  Mention earth hour – 29 March 8.30-9.30pm turn lights off Carol to send link  <http://earthhour.wwf.org.uk/beyond-hour>  RSLs invite to Green Watt Way – charge them £100; executive to send their list of RSL contacts to SW |
|  | Financial Report Cati to email Matt Cotton regarding invoice |
|  | Sponsors Hazel to send Bradley’s details to Cati Smith to approach re sponsorship  Mite to be approached for sponsorship £1500  SSE; British Gas, Scottish Power; Insaf Ahmed SGN £1300 Cati to contact |
|  | Upcoming SECAN dates presenters  Next workshop is 5 June Wattsway; name in a hat for a prize; look at Love to shop voucher (who can do this?); Course with NEA? Public heath Hazel has link. Is it cpd accredited? Has to be 3 hours  Do fuel poverty half day training health and fuel poverty; can they bring someone from health? SW to approach  Future forums 16 Oct – back in Guildford Cati to confirm CR1 |
|  | SECAN/HECA update Executive meeting before Green Watt way forum after 12 May teleconfs |
|  | AOB |
| **Future meetings:** | |  |  |  | | --- | --- | --- | |  | **Date** | **Location** | | **Forum** |  |  | | **Exec** |  |  | |



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