



IHBC Council

Online, Thursday, 30th March, 2023 at 2pm

PLEASE NOTE: SOME AGENDA ITEMS WILL BE RECORDED

2.00pm	Introductions & Minutes of Council 19th October 2022	<i>Council</i> , introduced by Mike Brown, IHBC President
2.10pm	Election of IHBC Vice President	<i>Nomination received for Vice President from Rebecca Thompson</i> See the NewsBlog for Rebecca Thompson's Expression of Interest statement and message
2.20pm	Council Business	<i>Council business items include:</i> <ol style="list-style-type: none"><i>Affiliate application support, Anna Hart, Education, Training and Application Support Officer</i><i>South West Branch briefing on LPA/ Conservation Officer capacity issues</i><i>IHBC Annual School 2023: Swansea – open for booking see: Swansea2023.ihbc.org.uk</i>
2.45pm	Launch of the member consultation on petitioning for a Charter	<ol style="list-style-type: none"><i>Introduction. David McDonald, IHBC Chair</i><i>Why a charter? Mike Brown & Lone LeVay</i><i>Where we are? David McDonald, IHBC Chair</i><i>Charter Landscape, processes and steps Presentation, David Williams (consultant)</i><i>Chartering and Charities, Sean O'Reilly, IHBC Director</i><i>Questions, from Council members</i><i>Further consultation and 'next' stages. David McDonald, IHBC Chair</i> <p>Members are invited to pre-submit any questions on Chartering to IHBC's Company Secretary Lydia Porter at admin@ihbc.org.uk. 'Live' questions and those following on from the presentation will also be taken.</p>
4.00pm	Formal Meeting Close	Further discussion and questions from delegates can continue as required
	Next meeting	Tuesday 13 th July (online meeting)