

NACC SE Regional Seminar Business Meeting Minutes

Date: 20th March 2013

Venue: Unilever, Leatherhead

Chair: Neel Radia
Deputy Chair: Catherine Kidd
Secretary: Gwendolyn Mattock

Members In attendance of SE Region Business meeting:

Allan McDonald	SDS UK
Allan Brazier	Compass Group
Amelia Draffin	apetito
Andy Tucker	Falcon Foodservice
Andy Clarke	Foster Refrigerator
Angela Elkholy	Retired
Angela Wildman	Thermo-Box UK
Annette Wedd	West Sussex County Council
Austin McArdle	Compass Group
Barry Gelfand	West House
Carol Tuck	Aimia Foods
Catherine Kidd	Barchester
Cathy Amos	Brakes
Chris Dennett	Unilever
David Bennett	Rational UK Ltd
Era Varellas	Honorary Member
Greg Patro	Manitowoc Foodservice
Helen Turner	West Sussex
Howard Porteous	Supply Direct
Ian Offord	Caring Homes Ltd
Jo Starkie	Kealth Foods
John Figgins	West Sussex County Council
Kevin Hobart	London Borough of Havering
Laura Thompson	Carford Group
Lee Cogger	Rational UK Ltd
Lorraine Cuppleditch	West Sussex
Mary Wedge	LB of Havering
Max Smith	Gram UK
Michael Biggs	Caring Homes Ltd
Mike Davis	DC Products
Neel Radia	Raj Foods
Patrick McCartan	HC-One Ltd
Paul Franks	BGL Reibe
Randeep Prabahakar	Manitowoc Foodservices
Roger Denton	
Sandeep Lally	apetito
Simon Gardiner	Hobart UK
Simon Tombs	Pride Catering
Sophie Murray	Avante Partnership



Members In attendance of SE Region Business meeting continued:

Stan Donkin	Avery Healthcare
Steve Goddard	Fresher by Miles
Sylvie Babout	
Teresa Dupay	Menu Analyser
Therese Brook	West Sussex County Council
Tim Parrett	Williams
Troy Smith	Oranka
Viv Rose	Redbridge

Apologies:

Paul Chamberlain	Chris Jackson
John Pickering	Paul Mott
Ferri Fassiah	Kim Chadwick
Jody Fry	Joan Gilbert
Rene Trichardt	Bethany Fahrer
Barry Wilmot	Julia McNamara
Nick Clarke	Jenny Crosford
Peter Reeson	Cheryl Hoy
Rick Soloman	Jennifer Dudley
Maureen Leonard	Emma Betts
Mark Todhunter	Adrian Groves
Roy Garland	Simon Ellis

Business Meeting from 09.30am

NR opened up the business meeting by announcing that the NACC SE Care Cook Regional Finals had commenced and would continue throughout the meeting. Members would have the opportunity to watch the 6 finalists

Neel also thanked Unilever for allowing the competition to take place at these superb premises

Entrants are:-

- | | |
|-------------------|----------------------------|
| 1. Marcella Field | Watlington Sanctuary Care |
| 2. Fiona Waddell | Broadlands Care Home |
| 3. Pedro Castillo | Quantum Care |
| 4. Ismail Polat | West Sussex County Council |
| 5. Stephen Havers | Seven Oaks County Council |
| 6. Amanda Hodge | Mount Ephraim House |

Neel informed the meeting that the date had been brought in line with National Nutrition Day. The NACC has joined forces with the HCA Hospital Caterers Association to help raise awareness of the importance of good nutrition, which includes Hydration in all social care and healthcare settings throughout the UK. The Day will focus on providing vital advice and guidance to health and social professionals on the action they can take to help prevent under nutrition and dehydration.



Minutes from 30th November 2012

No alteration – Agreed by Mary Wedge, Seconded by Sylvie>About

Regional Secretary

Joanne Best has had to step down with immediate effect for personal reasons after holding post for 2.5 years which has left a gap in the committee which needs to be filled. To meet the NACC Constitution we have had to hold an election for this post and a couple of weeks ago sent out nomination papers for this post which will be held till end of this year. We have received 1 nomination only for this position and the person nominated was Gwen Mattocks from Sanctuary Care. As we have only received the one nomination we do not need to vote I just require someone to propose and second this.

Proposed by Roger Denton
Seconded by Stan Donkin

Neel welcomed Gwen as secretary

Last meeting held on 30th November 2012 @ Park Hotel –

Last SE seminar was held at Park Inn Hotel, Heathrow. It was most well attended seminar and Party in SE history and was an enjoyable day/night for all who attended. Currently in planning stages for this year's end of year event and are looking at changing the venue this year to another. Catherine and Neel to view a potential new hotel tonight at Ascot. The reason for the change is value for money and change of scenery. More details to follow.

Membership Drive:-

A competition has been launched....For every new member you get for the SE Region, we will enter your name into a draw to take place on 5th June 2013 to win 2 tickets for Afternoon Tea at the Savoy Hotel, London. For every new corporate member, we will enter your name 4 times into the draw. Forms have been sent out to you, there is a section there for you to put your name so the admin office knows who the referral came from.

The rules - New members have to be South East Members and we have to have a minimum of 20 names for the competition to happen.

National Executive Minutes available on the website

Neel informed the region about the NACC not renewing the HCI membership and the unanimous vote taken place to not renew membership (as per the minutes of 6th Feb).

Neel was then informed by Mary Wedge that at this point that the National Officers have had to reverse this action after the National Meeting due to the Constitution and that the HCI have a National Executive Officer appointed as a Board Member for HCI, and that as this had been identified by someone else after the Nat Exec meeting in February and has been paid for.

This caused some questions to be raised by members who have asked for questions to be raised to National Office.



EV – Why was the constitution not checked prior to putting the HCI up for renewal vote on the National Executive meeting in February?

RD - Whose responsibility is it to check the constitution before agendas are produced and sent out and discussed at Nat Exec meetings?

EV – was there at the National meeting and agreed by all to step down from HCI. There are many new members in the meeting and is embarrassment to Association

Training and Development Forum September 11th – 13th – Hilton Blackpool

Mary announced that this will be held in Blackpool, however will probably move to Nottingham due to rising costs. Planning is well under way and so far there are 4 workshops. To date 18 stands have been booked. Mary also has prepared a draft programme with speakers from Celiac UK, Age Concern, the Roundtree Foundation and also someone from the Deaf Society.

Mary advised the Forum breakfast will take place again this year due to its success last year; it had the biggest attendance recorded for the Friday.

Bookings and Payments –

Neel reminds members that bookings/payments for regional events should be completed via NACC website and through the admin office.

Community Meals

The official figures from Guinness World Records, released this month, state that the NACC delivered 526 community meals in three hours in 16 locations across England. This is 226 more meals than required to secure the title!

Community Meals Week

Community Meals week dates have been changed for 2013 to w/c 11th November. CMW use to be held in November several years back but for the past few years we have been holding the week in October to coincide with Older Persons Day. It was decided to go back to the original date just because this is when the days get shorter and will help us to get more attention from press and public.

Next Meeting – 5h June 2013 in Holiday Inn Brentford sponsored by Oranka, itinerary currently being put together ideas are welcome. Tickets will be on sale after Easter

A.O.B

None

Business Meeting Closes at 10:25am