

WAPI GC Minutes – 27th November 2006

Held at QI Club, Oxford

1. The meeting was opened by John Edwards at 11.10
2. Those present were John Edwards, Ian Withers, Stuart Withers, John Hope, Matt Thomas, Tony Smith and Darren Glover
3. Apologies were received from Beverley Flynn
4. The minutes from the previous meeting were read, Matt Thomas proposed they were a true record of the meeting and John Hope seconded.

5. Chairman's Report

- i. John Edwards attended the ADPE Seminar in Gran Canaria, reported that the meeting was very well organised and very informative
- ii. JE proposed that more people should be on the GC. He proposed a new member to be responsible for Membership issues and Beverley Flynn to look after Marketing within the association.

6. Members Report

The following new memberships were approved:

Uffe Bodeholt	Denmark	Full
Donald Cargill	London	Affiliate
Ninaska Martinez-Arizalo	Miami, USA	Student
Joanna Siroar	Paris	Full

7. Treasurers Report

- i. A Financial Statement as at 27th November was handed out by Stuart Withers, along with a statement of affairs regarding the Banquet 2006.
- ii. Making UKinvestigators2 a private e-group was discussed and it was decided to ask the membership for their feedback on this issue. Ian Withers agreed to email the group

8. Banquet 2007

- i. A number of premises have been visited for possible venues for next years Banquet, possible dates were discussed and a provisional date of 26th October 2007 was set.

9. WAPI Malaysian Chapter

- i. Ian Withers reported that he had been approached regarding setting up a Malaysian Chapter of WAPI. It was agreed as an excellent idea, Ian Withers proposed and John Hope seconded.

10. Training Providers

- i. CTR would like to become a training provider on the WAPI Website. Ian Withers is to check credentials prior to approval.

11. Yellow Pages Corporate Advertising

i. It was decided not to offer corporate advertising due to concerns with the GC that the effectiveness of Yellow Pages had diminished with the popularity of the internet as a research tool.

12. AOB

i. The letter sent by Ian Withers regarding licensing is now with the Department of Constitutional Affairs

ii. 2009 European Banquet, possible locations for the venue are Spain, Slovenia or Germany. John Edwards is to visit all locations and report back

iii. John Edwards is meeting his MP to talk regarding licensing & DPA and is also to discuss funding the European Congress.

iv. John Edwards showed examples of the new WAPI ID card. It was agreed that the portrait style was more suitable

With no further business to discuss the meeting was closed at 15.50