

WAPI Meeting - 3rd July 2007

Held at Insight Offices, Birmingham

1. Meeting Opened by Matt Thomas at 12.15.
2. Those present were Ian Withers, Stuart Withers, Matt Thomas, John Hope, Beverley Flynn, Tony Smith and Darren Glover
3. Apologies were received from John Edwards
4. Chairman's Report

Chairman's report to be presented at next meeting.

5. Membership report.

The following new members were approved:

Peter Beasley	Bristol	Full Member
Tracey Sparrow	Southall	Associate Member
Liam A. Brady	Ireland	Fellow of WAPI
Patricia Fenton	Ewell	Associate Member

Ian Withers informed the GC that Akhbar Satar had asked for feedback regarding his application. Beverley Flynn will investigate and report.

Darren Glover and John Edwards to obtain signature stamps for certificates.

Darren Glover to announce new members to the egroup. Beverley Flynn to provide details to Darren Glover.

6. Treasurers Report

Stuart Withers handed out financial statements to the GC. Beverley explained that WAPI are questioning the council costs for the WAPI event. Charges were made for networking services, which were not provided to a high enough standard.

John Hope to be responsible for membership renewals in the UK, Ian Withers to be responsible for overseas renewals.

7. Complaints and discipline

Tony Smith reported that there were no disciplinary actions being undertaken at this time.

The egroup currently has 873 members and there were no issues at present.

8. New Governing council member - Neil Wood

Ian Withers suggested that we change the terminology from overseas representative to GC representative followed by the area they represent.

Darren Glover to contact Neil Wood and inform him that he will be GC representative for Australasia.

9. WAPI Credit Card

Stuart Withers explained that he currently pays for WAPI expenditure on his personal credit card and suggested that WAPI have a credit card in its name.

Agreed.

10. It was decided that John Edwards to attend the SIA meeting and to report back.

11. WAPI in Europe

Ian Withers proposed that anyone that attends meetings or functions get reasonable expenses for attending if that attendance is at WAPI request.

Beverley Flynn proposed that WAPI be run with each section being assigned a budget for their section - membership, licensing etc. Seconded by Matt Thomas

12. Activate Investigations

WAPI have decided to recommend Activate Investigations to its members, this means that all WAPI members will have the WAPI logo against any entries they have on the directory, free of charge.

13. APDPE Sponsorship

Darren Glover to reply agreeing, in principle, sponsorship of APDPE event and to report back to the GC for further consideration

14. AOB

i. Paul Freeman to be made aware of the membership procedures on the website directory

ii. A solicitors letter was sent to a company in Galway regarding misuse of the WAPI logo on company literature, this issue is being dealt with by Tony Smith

iii. Ian Withers presented a client instruction agreement, with particular emphasis on data controller/Data processor issues, it was agreed that the form be shown to members with a view to producing the forms in bulk

iv. With no further issues to discuss the meeting closed at 16.05