

**Minutes of the meeting of the Karten Network held on 24<sup>th</sup> April 2008 at the offices of RNIB, Judd Street, London WC1.**

**Present**

Dr Graham Jowett (Chair)  
Dave Fullerton  
Christine Price  
Dave Shallish  
Tim Simon

**In Attendance**

Ian Karten  
Ceri Hibbert  
Angela Hobbs

**1. Introduction of Ceri Hibbert**

GJ introduced CH to the board, who will officially start in her new role at the end of June.

**2. Apologies**

Mubina Asaria  
Kate Gascoyne

**3. Minutes of the last meeting (7.2.08)**

The minutes were accepted as a true record.

**4. Matters arising from the minutes**

GJ said there had been no resolution of the finalisation of the accounts as the matter of the tax liability has been passed to the Tax Advisor at Roffe Swayne.

**5. Chairman's Report**

GJ had nothing specific to report.

**6. Action Plan and Priorities for 2008/9**

The main topic of conversation was the 2008 conference. It was agreed that this would be held on Tuesday 14<sup>th</sup> October. AH to confirm the date with Queen Alexandra College. A theme and title for the conference was discussed and GJ will draft something along the lines of "Contributing and being valued in work – the way forward" and "How Karten CTEC Centres can add social value to disabled people's communities". AH  
CH to produce and distribute a flyer, in the form of a newsletter, to Centres to give them details of the conference and personally contact regular non attendees at past conferences. AH to post a notice on the website regarding the venue, date and theme of the conference. AH  
AH to produce a database of the CTEC Centres contact addresses. AH

**7. Any other business**

The board decided to cancel the next meeting, scheduled for July, and set a new date for September. AH to contact RNIB to request a further four AH

quarterly meetings at Judd Street.

**Date of next meeting**

11.15a.m. Thursday 11th September 2008, at the offices of RNIB, Judd Street, London WC1.

There being no further business the meeting closed at 1p.m.