

Minutes of the meeting of the Karten Network held on 10th February 2011 at the offices of RNIB, Judd Street, London WC1.

Present

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

In Attendance

Ceri Hibbert
Angela Hobbs
Melody Mew

1. Apologies

Ben Deakin
Kate Gascoyne – GJ to write to KG
Ian Karten

2. Minutes of the last meeting (18.11.10)

The minutes were accepted as a true record.

3. Matters arising from the minutes

- a) Internship - CH to contact all previous applicants to ask whether they are interested in being reconsidered for the internship. **CH**
- b) It was decided that the House of Lords venue for Ian's celebration should be cancelled due to Ian's ill health. **CH**
- c) A further discussion took place regarding the 2011 conference. It was agreed that it should be held again at QAC during the half term holiday. CH to circulate the date when arranged with QAC. **CH**

4. Chairman's report

GJ asked TS and AH for an assurance that the Karten Trust will continue its financial support for the foreseeable future.

5. Network Manager's Report

CH tabled her report on visits to existing and potential CTEC Centres.

6. House of Lords Reception

It was suggested that a smaller, more intimate, gathering of Ian's close friends and colleagues be more appropriate due to Ian's health. CH to speak with Wisley Gardens. CH to speak with Lord Janner's office to cancel the House of Lords venue. **CH**

7. Visit from HCD Jordan and OA Saudi Arabia

TS and CH discussed the recent visit from the Jordanians and Saudis.. It was felt that currently there is insufficient infrastructure to establish a CTEC Centre in Jordan, however, they have been asked to submit a proposal in due course.

8. Any other business

The 2010 accounts were agreed by the board.
There being no further business, the meeting closed at 1.25p.m.

Date of next meeting

11.15a.m. Thursday 28th April, at the offices of RNIB, Judd Street, London WC1.