

Minutes of the meeting of the Karten Network held on 25th January 2013 at the offices of RNIB, Judd Street, London WC1.

Present

Graham Jowett (chair)
Mubina Asaria
Dawn Green

In Attendance

Ceri Hibbert
Angela Hobbs

1. Apologies

Joel Elias
David Fullerton
Matt Kayne
Steve McGuane
Melody Mew
Christine Price
Tim Simon

2. Minutes of the last meeting (5.10.12)

The minutes were accepted as a true record.

3. Matters arising from the minutes

AH informed the board that TMS had been advised by the office of the Director General of the Israel Ministry of Social Affairs and Services to contact a Mr Mann at the end of January, regarding the situation with the Keren. **TS**

4. Selection of new Network Chair

Those unable to attend the meeting plus those present gave their vote to CH in respect of whether they wished DG or MA to be elected Chair. It was a very difficult decision for all to make as it was felt that either candidate would be suitable. However, the outcome was that DG be appointed Chair as she was currently employed in a specialist college with a CTEC Centre working with a client group relating particularly to the field of interest to the Karten Trust. MA was appointed to take responsibility of the Network website, working alongside CH and MK.

5. Network Manager's Report

CH tabled her report. on visits to CTEC Centres and other activities. She also mentioned the centres she is expecting applications from which will be submitted to the March meeting of IKCT Trustees.

6. Future of the Trust, following the death of Mildred Karten

AH informed the board that the IKCT Trustees had a meeting arranged for 14th March, at which future policies would be discussed. IK and MK had left the bulk of their estate to the Karten Trust which, in time, would enhance our investment income. AH also informed the board that Mildred's nephew,

Anthony Davis, is to be appointed as a Trustee and will attend the March meeting.

7. Conference Feedback

CH said she had insufficient feedback questionnaires returned to her, following the 2012 conference, to make any comments. CH to circulate a questionnaire to Centres asking for their opinions and options regarding future conferences. It was suggested that we could hold a conference every other year with regional conferences in the years between. No decision made for the date of the next conference. CH to notify the board when all questionnaires have been returned to her. **CH**

8. Any other business

None. There being no further business the meeting closed at 1p.m.

Date of next meetings

11.15a.m. on Thursday 18th April 2013 at RNIB, Judd Street.