

Minutes of the meeting of the Karten Network held on 4th July 2011 at the offices of RNIB, Judd Street, London WC1.

Present

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

In Attendance

Dawn Green from Landmarks (welcomed to the meeting)
Ceri Hibbert
Angela Hobbs

1. Apologies

Ben Deakin
Melody Mew

2. Minutes of the last meeting (28.04.11)

The minutes were accepted as a true record.

3. Matters arising from the minutes

GJ said he had not received a reply to his letter to Kate Gascoyne relating to her resignation of the Karten Network board. AH to contact Roffe Swayne regarding her removal from the Board of Directors. **AH**

4. Structure of the Ian Karten Charitable Trust

AH reported that Dave Fullerton had been appointed as a Trustee, TMS appointed Chair and Mildred Karten, remaining a Trustee, has additionally been appointed Honorary Life President.
AH informed the board the Trustees are meeting later this month to discuss the Trust's future policies. GJ asked for TS to notify the Network board of decisions made. **TS**

5. Chair's Report

GJ had nothing specific to report.

6. Network Manager's Report

CH tabled her report. of visits to both established and potential CTEC Centres and other activities.

7. Conference

CH outlined her plans for the 2011 conference to include a programme for the day. Decisions made were:
MA and CP agreed to judge the awards, deadline for entries midday 7th October. DF would present them. **MA/CP**
Portland will sponsor the awards, which will be for Personal Achievement, Success in Transition and Innovative Practice. **DF**
CP would like to sponsor a special award in memory of Ian, for the best use **CP**

of volunteers.

The desk donated by i-desks will go to the organisation submitting the best case study, which may include video evidence.

8. Any other business

CH was disappointed to announce that the Karten Network was unsuccessful in its nomination for AbilityNet's Technology 4 Good Award.

The board decided to hold a further four quarterly meetings at RNIB, changing the November and February meetings to September and January.

AH to arrange with RNIB and notify the board of the dates in due course.

DG was invited to join the board of directors and asked to download the relevant Companies House form from the internet.

There being no further business the meeting closed at 1.25p.m.

AH
DG

Dates of future meetings

AH has arranged the following meetings at RNIB, Judd Street: Thursday 29th September, Thursday 26th January, Monday 30th April, Thursday 26th July.