

**Minutes of the meeting of the Karten Network held on 17<sup>th</sup> July 2013 at the offices of RNIB, Judd Street, London WC1.**

**Present**

Dawn Green (chair)  
Dave Fullerton  
Christine Price  
Tim Simon (in part)  
Rohan Slaughter

**In Attendance**

Ceri Hibbert  
Angela Hobbs

**1. Apologies**

Mubina Asaria  
Joel Elias  
Matt Kayne  
Anthony Davis (IKCT Trustee)

**2. Minutes of the last meeting (18.04.13)**

The minutes were accepted as a true record.

**3. Matters arising from the minutes**

TMS informed the board that the Keren, Israel CTEC Centres were disintegrating. The IKCT Trustees had agreed to let the ALS equipment be retained by the OTs. TMS has been trying to reclaim the funds, held by the Keren, which remain unspent but so far has been unsuccessful. There is a possibility that the Karten Trust will fund two new Centres for alternative charities in Israel. This will be discussed at the Trustees meeting in September and reported to the Network board at the next meeting.

**TS**

**4. Chair's Update**

DG informed the board she was investigating a new funding stream from the EFA suitable for a much broader range of CTEC clients. It would have to be accessed through an organisation currently receiving EFA funding, perhaps through franchise arrangements. Letters are expected from EFA with the details, and hopefully the subject will be raised at the planned Regional meetings later in the year.

**DG**

DG said she has been working on an e-safety project, and they would like to have a presence – presenting or with a “pop-up stall” - at the Regional meetings.

DG had recently visited David Lewis College. CH gave an update from her visit in June.

**5. Website Update**

CH and MA have, so far, been unable to arrange a date for a meeting but hope it will take place in the near future.

**MA/  
CH**

MK has now completed his internship and said how much he had enjoyed the experience.

## **6. Network Manager's Report**

CH tabled her report, which contained centre visits and other activities.

## **7. Karten Network Strategy**

CH had distributed a draft list of strategic goals and key performance indicators in 2013-14 prior to the meeting. The goals were based around the Memorandum of Association of the Karten Network. There were a couple of points raised by board members therefore CH to make some amendments and redistribute. An action plan will be developed from the goals. **CH**

At this point in the meeting the possibility of creating a Twitter site was discussed. RS to assist CH and MA in setting up. **RS/CH/MA**

## **8. Regional Events**

CH had distributed her proposal prior to the meeting. All in favour of six Regional meetings if they could be arranged. When CH has been in contact with those concerned at the Centres she will report back. **CH**

## **8. GotoWebinar licence**

CH gave details of the Gotowebinar licence which would cost £59 per month for 100 seats. RS said he would be happy to run a test himself, which wouldn't provide so many seats but may fulfil our requirements. **RS**

## **9. Any other business**

AH said that we had now held the last of the quarterly meetings arranged at RNIB. A decision was taken to hold the next four meetings at RNIB, subject to their approval in return to our usual £1,000 donation. **AH**

There being no further business the meeting closed at 1.10.p.m.

## **Date of next meeting**

To be advised