**SGTCF Management Meeting. The Mansion, Leatherhead. 7th September 2016**

**1. Attendees**

Mark Haythorne

John Hockley

Genty Lee

Ann Wilson

Jeremy Hart

Lalage Grundy

**2. Apologies**

Nick Walter

Hilda Brazil

Sissy Brazil

Charmaine Valour

Lilly Jones

**CONGRATULATIONS TO GENTY LEE WHO HAS BECOME THE FIRST GYPSY WOMAN TO SUCCESFULLY ADOPT A CHILD. THE MANAGEMENT COMMITTEE WISH HER AND HER NEW EXTENDED FAMILY ALL THE VERY BEST.**

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| 3. | Matters arising from last management meeting on the 4th May 2016  All covered by agenda items |  |  |
| 4. | Feedback from last Forum meeting 8th June 2016.  Good turnout. 20+ Gypsies and Travellers.  Good venue- wifi. The Surrey History Centre is committed to help. It was a long meeting due to it being the AGM but it was legally necessary. Good to have the young people from Ash Manor in attendance. Thanks to Mrs Hockley for the cakes.  Still looking for a Treasurer. John Hockely will continue to take on the role on a temporary basis until the position is filled. |  |  |
| 5. | Planning for next Forum meeting on 28th Sept 2016   1. Hate Crime/ Victim support- Gareth, CPS, Kent. 30 mins 2. GRT voice. Intro to community project. Genty/ Ann. 10-15 mins 3. Dog chipping/ Horse passport. Tom, Woking Dog warden. 15-20 mins 4. Website feedback. Shane Harrison. 15 mins. Genty to hand out surveys for completion in the break. 5. Break. 20 mins 6. Open Forum. What issues would people like to discuss at future meetings? 20 mins. 7. Quick updates.  * Gratis pens * Youth Forum/ collective * A people uncounted DVD. Circulate to small groups only (church/ amnesty etc) * Hidden stories * Holocaust memorial day * CIO update * Checkatrade? * Pub bans?   The forum has been contacted re the possibility of presentations re the following matters.   * Mental health- safe houses * Child weight management * Health checks (MOT) * Dementia * Health advocacy * Short breaks for children with disabilities | Ask Shane Harrison to attend and present on item 4. Ask if he has any particular questions he would like to raise.  Produce survey to be completed in the break.  Email a flyer before the meeting to ask people to look at the website in order to give feedback at the meeting.  Follow up checkatrade  Follow up pub bans  Agreed that rather than having presentations, there should be a big table for leaflets/ flyers. Representative are very welcome to attend and can answer questions in the break. Reps should be advised that this is our preferred approach. | JH  GL  GL  JH  MH |
| 6. | ACERT conference 17th Sept. Jeremy is going  NESCOT- Chrystal and Sophie have signed up for adult literacy.  FUTURE BRITAIN- Mark to meet Matt next week to see what they can do for us.  HOLOCAUST MEMORIAL DAY TRUST- Rachel has invited a couple of us to attend and show the film- ‘A people Uncounted’. | Attendance at Acer conference  Future Britain meeting  Attend Holocaust Memorial Day Trust on 16th Jan 2017 | JHart  MH  MH+? |
| 7. | Strategic priorities identified   * Accommodation/ planning. * Community development project. * Problems buying/ renting grazing land. * Community relations * Education * Universal credit |  |  |
| 8. | How should we deal with these strategic priorities next year? | Item deferred |  |
| 9. | Dates of Forum meetings in Feb and June 2017? | Decide once venues have been contacted (Epsom?) | MH |
| 10. | Dates of management meetings until June  Wed 2nd Nov 2016  Wed 11th Jan 2017 |  |  |

Meeting ended at 12 noon