

INSTITUTE OF MANAGEMENT SERVICES

MINUTES of the Council of Management meeting held at, The George Hotel, Bird Street, Lichfield, Staffordshire WS13 6PR on Friday 20th October 2017 commencing 13:45 hrs.

Present: Mr J Cutler
Dr A Muir
Mr D Blanchflower
Mr M Towle
Mr R Taylor
Dr J Lucey
Mr J Davies

Apologies: Mr S Tate

In attendance: Mrs L Gill - IMS Admin Manager

Minutes

Action

CM2132 Chairman's Introduction

The Chairman welcomed new members and existing Council members to the meeting.

CM2133 Attendance Sheet

The attendance sheet was signed.

CM2134 Apologies for Absence

Mr S Tate.

CM2135 Casual Vacancy

The Chairman informed Council that the casual vacancy left by the death of Mr R Bridges had been offered to the fifth person in the 2017 Election as per article 34 of the Institutes Articles of Association which was Mr R Taylor and he was delighted to report that Mr R Taylor had accepted this position.

CM2136 Election of Officers

The Election of Council Officers took place in accordance with Article 48 of the Institutes Articles of Association as follows:

President – Professor C. Coulson-Thomas

Professor C. Coulson-Thomas had been nominated for this position and Council members agreed it was a good choice. It was agreed that a letter would be sent to the current President Lord J Thurso thanking him for his time as President. The Chairman would then write to Professor C. Coulson-Thomas inviting him to be the IMS President. This was unanimously agreed by Council members

Mr J Cutler

Chairman: - Mr J Cutler

Two nominations had been received for this position Mr J Cutler and Mr M Towle, Council members were asked to vote.

Julian Cutler 4 Malcolm Towle 3

Deputy Chairman: - Mr M Towle

Two nominations had been received for this position Dr A Muir and Mr M Towle. Dr A Muir withdrew his nomination for this position.

Company Secretary: - Dr A Muir

Three nominations had been received for this position Dr A Muir, Mr M Towle and Dr J Lucey. Mr M Towle withdraw his nomination for this position and Council members were asked to vote.

Dr A Muir 4 Dr J Lucey 3

Treasurer: - Mr D Blanchflower

Two nominations had been received for this position Mr D Blanchflower and Dr J Lucey. Dr J Lucey withdrew his nomination for this position.

Council Members Responsibilities

Membership – Mr R Taylor

One nomination had been received for this position Mr R Taylor and Council agreed unanimously.

Education - Mr S Tate

Two nominations had been received for this position Mr S Tate and Mr J Davies and Council members were asked to vote.

Mr S Tate 4 Mr J Davies 3

Media - Mr D Blanchflower

One nomination had been received for this position Mr D Blanchflower and Council agreed unanimously.

Fellowship Panel – Mr M Towle, Dr J Lucey, Dr A Muir

Five nominations had been received for the Fellowship Panel Mr M Towle, Dr A Muir, Mr R Taylor, Dr J Lucey and Mr D Blanchflower. Mr R Taylor and Mr D Blanchflower withdrew their nominations.

CM2137 Date of Next Meeting

Mr M Towle asked if the proposed dates for Council could be changed. It was agreed that Mrs L Gill would circulate the proposed dates to Council members and that these would be agreed and circulated with the minutes from this meeting.

Mrs L Gill

CM2138 Chairman’s Closing Remark

The Chairman thanked Council members for attending the meeting.

The meeting Closed at 14:50hrs

Chairman:..... Date:.....

Distribution:
Chairman
Council Members

Council & AGM Meeting Dates for 2018

Friday 2 March 2018
Friday 8 June 2018
Thursday 11 October 2018
Friday 12 October 2018 – AGM (and Event)