

INSTITUTE OF MANAGEMENT SERVICES

MINUTES of the Council of Management meeting held at The George Hotel, Bird Street, Lichfield, Staffordshire WS13 6PR on Friday 4th October 2019 commencing 14:30 hrs.

Present: Mr S Tate
Dr A Muir
Mr D Blanchflower
Mr M Towle
Mr J Davies
Mr M Lewis

Apologies: Mr R Taylor

In attendance: Mrs L Gill - IMS Admin Manager

Minutes

Action

CM2211 Chairman's Introduction

The Deputy Chairman welcomed Council members to the meeting.

CM2212 Attendance Sheet

The attendance sheet was signed.

CM2213 Apologies for Absence

Mr R Taylor.

CM2214 Casual Vacancy

The Deputy Chairman informed Council that the casual vacancy left by Mr J Cutler would be offered to Mr I Bromley and the new Chairman would formally write to Mr I Bromley to offer him this position.

Dr A Muir

CM2215 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 that he had done an excellent job of promoting the Institute and raising its profile during the last twelve months. Council agreed unanimously with this appointment.

Chairman: - Dr A Muir

Two nominations had been received for this position Dr A Muir and Mr S Tate. Mr S Tate withdrew his nomination at this point. The new Chairman took over his new position from this point in the meeting.

Deputy Chairman – Mr S Tate

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

Mr S. Tate 5 Mr M Towle 1

Company Secretary: - Mr M Towle

Two nominations had been received for this position Mr D Blanchflower and Mr M Towle. Council members were asked to vote.

Mr M Towle 4 Mr D Blanchflower 2

Treasurer: - Mr D Blanchflower

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

CM2216 **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. As this was a draw the Chairman's casting vote went to Mr S Tate.

Mr S Tate 3 Mr J Davies 3

Media

Council agreed that there would no longer be a Chair of Media and the three areas under Media would be managed individually.

Journal – Mr D Blanchflower

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

Website – Mr S Tate

One nomination had been received for this position Mr S Tate and Council agreed unanimously.

E-Newsletter – Mr M Lewis

No nominations had been received for this position the Chairman asked if Mr M Lewis would continue to undertake this role and he agreed.

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

Five nominations had been received for the Fellowship Panel Mr M Towle, Dr A Muir, Mr R Taylor, Mr J Davies and Mr D Blanchflower. Mr D Blanchflower withdrew his nomination and Mrs L Gill had spoken to Mr R Taylor before the Council meeting and he had asked that his nomination be withdrawn as he felt he should not be included in the Fellowship Panel as this could cause conflict in his role as Chair of Membership when membership issues may arise. Council agreed with this decision.

CM2217 **Feedback from the IMS AGM and Event**

Council agreed that the IMS AGM and Event had been well received by attendees and that feedback from them had been very positive. It was agreed that the four speakers provided three interesting and informative presentations. The Chairman suggested that in future the speakers should receive a small gift as a token of appreciation from the Institute. There had been no matters arising from members at the AGM.

CM2218 **Future Council Meetings**

After some discussion it was agreed that the following changes would be made on how reports would be tabled at Council meetings. All reports should now contain a paragraph at the beginning of a submitted report stating exactly what action is required by Council members e.g. to note a report, vote on a recommendation or discussion document. It is hoped this will keep Council

Minute

meetings flowing at a reasonable pace. It was also agreed that Council meetings should ideally last no more than three hours.

CM2219 Date of Next Meeting

The date for the next council meeting will be Friday 6 March 2020 commencing at 10.30 am.

CM2220 Chairman's Closing Remark

The Chairman thanked Council members for attending the meeting.

The meeting Closed at 16:00hrs

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

Distribution:
Chairman
Council Members
President
West Midlands Region

Council & AGM Meeting Dates for 2020

Friday 6 March 2020
Friday 5 June 2020
Thursday 1 October 2020
Friday 2 October 2020 – AGM (and Event)