



# EDINBURGH BRANCH

[http://www.iosh.co.uk/branches/edinburgh\\_home\\_page.aspx](http://www.iosh.co.uk/branches/edinburgh_home_page.aspx)

Rivers Suite, Craiglockhart Campus, Napier University, Edinburgh EH14 1DJ,

## Minutes of 289<sup>th</sup> Branch AGM Meeting.

Held on the 10<sup>th</sup> May 2018 at 14:00.

### SEDERUNT:

R Balfry (M)	H Pearson (M)	S. Heesom (M)	D Johnston (M)	A McLeod (M)
R Doyle (M)	M Grimmer (M)	S Crawford (M)	J Nelson (M)	R Weir (M)
S Daly (M)	G Parker (M)	S Boucher (M)	D Connell (M)	D Sinclair (M)
S Meechan (M)	K O'Donnell (M)	V Stewart (M)	A McNeil (M)	P Wall (M)
R Francis (M)	V Coates (M)	N Olliver (M)	E Bertram (M)	D Rose (M)
R Temple (M)	A Gregory (M)	C Cascianni (M)	N Hanson (M)	H Graham (M)
G Neville (M)	S Forbes (M)	G Madden (M)	M Ramsey (M)	J Oden (G)
D Miller (M)	J Patterson (M)	G McBroom (M)	N Doherty (M)	S Scott (M)
G Browse (M)				

**Total:41                      9 Committee Members                      31 Branch Members                      1 Guests**

**Apologies:** L Young, S McCann, K McDonnell, D Culshaw, L McLeod, L Murray.

### Chair:

Rupert opened the meeting, and explained where the fire exits were and reminded the audience to switch off their mobiles and print their names on the sederunt. He also asked if there were any new members or guests. Rupert also reminded members to remember to complete their CPD, and to make sure they had parked in 'Car Park A' so as not to receive a parking fine.

**1 New Members:** Matthew Ramsey

**2 Minutes of previous meetings**

Minutes of the meeting and previous meetings can be found at: <https://www.iosh.co.uk/Membership/Our-membership-network/Our-Branches/Edinburgh-branch/Branch-minutes.aspx>

### AGM Meeting 280 - 11 May 17

The Chair asked if anything was unclear or if further information was needed. With no further matters arising, the accuracy of Minutes was proposed by Kevin O'Donnell and seconded by Helen Pearson.

**3 Correspondence and Group Reports**

#### 3.1 Correspondence:

No correspondence to report

#### 3.2 Groups:

Graham Parker IOSH Immediate Past President, reminded all that from the 1<sup>st</sup> of June members can join as many specialist groups as they would like free of charge.

Helen Pearson, informed the branch that there will be an Offshore Group meeting in Aberdeen on Monday the 14<sup>th</sup> May



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### 3.3 *Mentor:*

In Liz Young's absence Rupert reminded all to ensure that they record their CPD, and to contact Liz should anyone have any problems or queries.

## 4 Branch Event:

There will be a site visit to the 'Royal Yacht Britannia' on the 14<sup>th</sup> June from 2pm to 4pm.

This will be a guided tour highlighting the particular health and safety issues associated with running of a tourist attraction that is also a sea-going vessel.

This is a free event open only to Edinburgh Branch members; however, we are limited to 20 places - so if you wish to attend you'll need to reserve a place. Follow the link on the IOSH Events pages, <https://www.iosh.co.uk/Events.aspx> and follow the through to the bookings team, and provide them with your name and contact details. Closing date is 31st May 18.

## 5 Local IOSH Events:

- **Forth and Tay** – Thursday 31<sup>st</sup> of May  
Site Visit - TBC
- **West of Scotland** – Thursday 31<sup>st</sup> of May  
Environmental topics (Joint meeting with IEMA and IOSH Waste Management Group)
- **Highlands and Islands** – Thursday 1<sup>st</sup> of June  
Expo 2018 (in collaboration with Safety Solutions First and Inverness UHI)
- **North East of Scotland** – Wednesday 13<sup>th</sup> of June  
Legal Update

Further details can be found at: <https://www.iosh.co.uk/Events.aspx>

## 6 Other Events of Interest:

### 6.1 ***IOSH Annual Conference***

Will be held on the 17<sup>th</sup> and 18<sup>th</sup> September 2018 at the ICC in Birmingham.

Further details can be found at: <http://www.ioshconference.com/>

### 6.2 ***Annual General Meeting for the 'Scottish Fire Prevention Association'***

Date: Friday 1st June 2018 at 1.30 pm for 2.pm

Venue: The Melville Inn, Melville Nursery, Lasswade, Midlothian, EH18 1AR.

Book via: [enquiries@firescotland.co.uk](mailto:enquiries@firescotland.co.uk), As well as other AGM business, the Office Bearers are up for the 3 yearly election as per constitution A free (not a typo mistake) buffet style lunch will be put on for you with tea and coffee. Remember and leave your car keys at home if you are having an alcoholic drink or two with us after the meeting. Buses are frequent just outside Dobbies Garden Centre and the nearest train station is Eskbank just a few minutes' walk. Alex. McPheators - SFPA Secretary.



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### 6.3 Safety & Health Expo

Will be held on the 19<sup>th</sup> and 21<sup>st</sup> June 2018 at the Excel in London.

The Link for registration via the website:

<https://registration.n200.com/survey/077q9zps2q3hk?actioncode=NTWO000737AIN&partner-contact=3i6h153kftdng>

## 7 Members Items:

### 7.1 IOSH Council Elections

Nominations

Opened: 09:00 on Monday 26<sup>th</sup> March

Close: midday on Friday 25<sup>th</sup> May

Ballots

Open: 09:00 on Thursday 21<sup>st</sup> June

Close: midday on Friday 27<sup>th</sup> July

Voting can be made via: <https://www.mi-nomination.com/iosh>

### 7.2 IOSH SGM

An update on the IOSH Special General Meeting, was provided by Douglas Connell; who is serving member of IOSH Council, however Douglas, clearly stated that his update and opinion were his own personal views, and urged everyone to research the issues around the SGM and to make their own informed judgement when voting.

The SGM will be held on Tuesday 22<sup>nd</sup> May 10:30 to 12:00 at Holywell Park Conference Centre Loughborough University, LE11 3GR.

Further details are available via the IOSH Website.

### 7.3 *From the floor?* (Members opportunity to share problems & ideas with their peers)

No issues were raised from the floor.

## 8 Congratulations:

Congratulations were announced for the following new Chartered Members followed by a round of applause from the floor.

Iain Wood CMIOSH  
Grant Kenny CMIOSH  
Paula Dixon CMIOSH  
Scott Smith CMIOSH

Fiona Dickson CMIOSH  
William Szpunar CMIOSH  
Samuel Gray CMIOSH  
Billy Budgen CMIOSH

Craig Robertson CMIOSH  
Jeni Temperley CMIOSH  
Sean Hanley CMIOSH  
Brian Gunn CMIOSH



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### 9 AGM Business:

### 10 Main Talk:

- **Health & Safety in Scotland Post Brexit (Panel Debate)**

With:

- Graham Parker (IOSH Immediate Past President)
- Johan Oden (Business & leadership Coach)
- Richard Templeton (Clyde and Co)

### 11 Date of next meetings:

Thursday 13<sup>th</sup> September at 14.00

- **Travel Safety Risks**  
By: Andy McGowan

Rupert Balfry, Grad IOSH  
Branch Chair

Simon Heesom, CMIOSH  
Branch Secretary