



## Meeting Notes

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**Title** West Midlands Waterways Partnership meeting

**Date** 02 October 2014

**Venue** Wildside Activity Centre, Wolverhampton

**Attendees**

Peter Mathews CMG	(PM)
David Caunt MBE	(DC)
Vaughan Welch	(VW)
Ivor Caplan	(IC)
Graham Fisher MBE	(GF)
Len Cresswell	(IL)
Ian Lane	(JH)
John Harris	(SR)
Jason Leach	(JL)

**Apologies** Jim Mathias, Keren Jones, Steve Burt, Ben Seal, Sarah Rudy, Neil Wyatt, Nick Crombie

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### Welcome and Apologies

- PM welcomed everyone and Apologies were acknowledged.

### Meeting Notes and Matters Arising from last meeting

- The notes from the last meeting were reviewed and agreed.

### Declaration of Interest

- No new Declarations

### Chairman's Report

- PM advised that in November the Partnership board will be up for renewal and everyone will need to re-apply for their positions if they wish to continue. Relevant paperwork will be forwarded and any resulting vacancies will be advertised. PM to discuss with members individually, and any queries to be directed to PM, IL, JJ or JL.
- Reported that the Warwick Stakeholder trip on the 26<sup>th</sup> Sept was very successful.
- There was a meeting of the Waterway Chairs last week in Leeds where there was a lot of enthusiasm and passion for CRT displayed and a drive to share ideas.
- Also attended the Living Waterways Awards dinner in Leeds

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### **Update and Feedback on Events**

- LC complimented the team that covered the 3 day Black Buoy event.
- **Annual Meeting and Presentations**
- The proposed agenda was reviewed and agreed.
- As the event is an open meeting details will go out via social media.

### **AOB – Including Date & Location of next meeting**

- IL to send out details of any open days.
- The next meeting will be held on Thursday 6<sup>th</sup> November at the Bonded Warehouse, Stourbridge.