

**BASINGSTOKE COLLEGE OF TECHNOLOGY CORPORATION**

**SEARCH COMMITTEE**

**Minutes of a Meeting held on Wednesday 10 November 2010 at 5.00pm**

**Membership:**           \*       Pamela Woolgrove           Chairman  
                              \*       Anthony Bravo               Principal  
                              \*       Lynne George  
  Mary Orsborn  
  Vacancy (Student Member)

\* denotes Member present

**Quorum:**               3 Members required – 3 present, meeting quorate

**In Attendance:**       Simon Burrell               Clerk to the Corporation

**118. APOLOGIES FOR ABSENCE**

Mary Orsborn

**119. DECLARATION OF INTERESTS**

There were no declarations of interest made.

**120. NOTIFICATION OF ANY OTHER BUSINESS**

There were no items of Any Other Business notified.

**121. MINUTES OF PREVIOUS MEETINGS**

The Minutes of the meeting held on 21 June 2010 were confirmed and signed by the Chairman.

**122. MATTERS ARISING**

There were no Matters Arising from the Minutes.

**123. MEMBERSHIP OF THE CORPORATION**

**1. Current Vacancies**

The Clerk reported that there was one vacancy on the Corporation, for a Student Member. James Booth had left the College in October 2010 but had subsequently returned BCOT but was not now one of the two Student Member nominees. The SU was due to meet in early December 2010 to elect a new nominee.

**2. Terms of Office**

**1. Mary Orsborn (Staff member)**

The Clerk reported that Mary Orsborn had been nominated unopposed to serve for a second term of office, as one of the two Staff Members. A formal recommendation for appointment would be considered at the Corporation meeting on 15 December 2010.

**2. Charles Cardiff (Member)**

It was noted that Charles Cardiff's term of office expired on 31 December 2010. The Clerk advised that he had received written confirmation from Charles that he would be happy to serve a further term of office if required to do so. Members noted that Charles' membership added value to the Corporation, he was very interested in all aspects of the College, and he made valued contributions. His attendance record was very good.

**It was RESOLVED to RECOMMEND to the CORPORATION that Charles Cardiff be appointed for a further four year term of office commencing 1 January 2011.**

*(Proposed by Pamela Woolgrove, Seconded by Lynne George)*

**3. Rob Munson (Member)**

It was noted that the term of office for Rob Munson was due to expire on 31 July 2011. Members considered Rob's contribution to the Corporation and College and agreed to recommend him for a second term of office, subject to the Clerk confirming with Rob that he would be happy to serve a second term.

**It was RESOLVED to RECOMMEND to the CORPORATION that Rob Munson be appointed for a further term of office commencing 1 August 2011.**

*(Proposed by Lynne George, Seconded by Anthony Bravo)*

**4. Ron Young (Member)**

It was noted that Ron Young's term of office was due to expire on 31 Dec 2011. It was proposed to consider Ron's re-appointment at the next meeting of the Committee.

**ACTION: Clerk**

**124. MEMBERS ATTENDANCE RECORD 2009/10**

A written report was received and considered. The Clerk advised that three Members had not met the 75% attendance target during the year. Two Members had now left the Corporation. The Chairman of the Corporation had discussed the matter with the other Member concerned and been advised that they wished to continue as a Member.

The report was noted.

**125. ANY OTHER BUSINESS**

There were no items of Any Other Business considered.

**126. DATE OF NEXT MEETING**

Wednesday 15 June 2011, commencing at 3.00pm

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*(Meeting closed at 5.30pm)*

Confirmed as a correct record

Signed: ..... Date:.....