

ESIYI meeting:

06/06/09

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|---------------|----|-------|------|----|-------|-----|-----|----|-------|-------|
| In attendance | AM | MF | KS | RW | MH | LH | AH | MJ | SG | KL |
| | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | ✓ | | ✓ |
| Note-taker | Ch | Event | Mins | Tr | Event | Rep | Mem | Tr | Event | Event |

| Item | Agenda item | Notes | Action by |
|------|----------------------------|--|--|
| 1. | Introductions | <ul style="list-style-type: none"> Getting to know each other <p>AM welcomed KL and MJ</p> <ul style="list-style-type: none"> Handover arrangements <p>Financial information – what needs to be kept Signatories already changed Handover of spreadsheet</p> <p>Next event – pack and send information. Lesley Johnston also offered to help. SG and KL could help with that. All that is needed is promotion.</p> | <p>RW to check</p> <p>RW to send</p> |
| 2. | Newsletter planning | <ul style="list-style-type: none"> Articles for next issue (Sept 09) – all together by last week of September <p>Chair's introduction - AM Hello from new committee members – MJ, SG and KL People behind the poses – KS Review of Meg's day – check whether Gordon will do it Review of Geeta's convention(s) – Clare Trodden might have photos. Contact EP to see whether she would write a comparison. Also have a student view – Irene?</p> <p>[Results from library survey for next edition] What should we do with the library? Keep it as it is but publicise it more and make links to Amazon. Keep mentioning it in the newsletter</p> <ul style="list-style-type: none"> The diagram <p>Update AGM to reflect what the diagram was to show</p> | <p>KL to check student's name KS to collate material</p> <p>AM to write for Jan</p> <p>KS update</p> |
| 3. | Events | <ul style="list-style-type: none"> Update on forthcoming events <p>PD day organised. All people are booked for 2010: Liz Tonner (Oct), Helen Graham (April – with AGM), Julie Anderson</p> | |

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| | | <p>(Feb). Murrayfield Church Hall – MF and MH to check availability for Helen and Julie events. There will be another PD day in September.</p> <ul style="list-style-type: none"> Indian teachers – making the link Elaine is happy to share Indian teachers with ESIYI List of venues MF and MH to put list together. Others to scope out. Annie Beatty has offered. <p>YWCA – possible new venue in Leith. It would hold 30 people. Likely to be cheap at the start. Broughton school – possibility</p> <ul style="list-style-type: none"> IYA convention in Edinburgh 2011 Judith (conference organiser) very reticent to give any guidelines about what will be involved. LH will have more time next year and has attended an event on conference organisation. Next year's convention will be in Stevenage. It will be in June. Easy access. AM sent email to Philippe Harari to give expression of interest and try and gain information about what the organisation involves. We would need to book two years' ahead. Waiting to hear response. Make a decision by the end of August | <p>MF and MH</p> <p>MF and MH KL to contact AB LH to check</p> <p>AM to send on information when it comes in and we can decide LH to send follow up email</p> |
| 4. | IYA [UK] meeting | <ul style="list-style-type: none"> Update from meeting on 9 May Convention – see above Raised issue about support for PD day – given that we have to pay travel for and accommodation. It will go to the finance committee Next meeting is 19 September | |
| 5. | A.O.B. | Bent out of Shape – Nirpal Dhaliwal – should we respond? It would be good publicity. AM will photocopy and send out | AM |
| 6. | Date & Time of Next Meeting - | 29 August @ Olive Branch Bistro, Bruntsfield | AM to book |

