



*The next AC EGM will take place at
Morley College, London in January – date to be confirmed**

**Minutes
Aromatherapy Council EGM Thursday 22nd July 2010**

ITEM	ACTION POINTS
1. Apologies	Anita Crosland, Heather Mole, Ann Leach, Carole Preen
2. Attendees	Hans Meier (Chair) Joyce West Vice Chair, Claire Morris IFPA, Lawrence West AAPA., Carol Jordan APNT
3. Welcome & report from HM. Minutes last meeting - Items outstanding all on agenda	Minutes agreed. Agreed future minutes would be produced as action points
4. Update on finances and payments by members	All now paid. New signatories to be sent to R Bridge
5. Resolution to remove FHT from list of AC members	Agreed
6. Update on CNHC and report on PSB/Audit meeting.	PAs and PSB meetings both confirmed core curricula should be the standard against which registrants should be measured. This contradicted meeting of CNHC/Skills for Health where lower standards would receive priority funding in future. Confirmed in meeting with Awarding Organisations in June. HM to write to SfH copy to other lead bodies and CNHC
7. The future role of the AC	Agreed that until CNHC issues resolved AC role should stay the same. Review next year when situation clearer
8. Review of Constitution	Changes agreed with an expiry date of 31 st Jan 2011. JW & CM to liaise on new simple constitution
9. Agree on nominations for Officers to the Council	All agreed – CM Secretary, CP PR, JW Ed.
10. Official Launch of the school's recognition scheme	Deferred until 2011
11. Decision on insurance quote for the AC	Deferred until 2011
12. AOB	Meetings to commence at 1.30pm and finish at 5pm in future to allow for off peak travel*