

**CHARTERED INSTITUTE OF CREDIT MANAGEMENT  
THAMES VALLEY BRANCH**

**Minutes for Committee meeting**

22nd January, 2025 @ 5pm

Virtual via Webex

**Attendees**

Ruth Howard (RH) Secretary

Heidi Pocock (HP)

Gary Baker (GB)

**Apologies for absence**

Pete Courtnage (PC) Treasurer

**Minutes of last meeting**

Agreed by DW

**Chair's remarks**

N/A

**Treasurer's report**

N/A

**Education report**

HP noted that she hasn't seen any career events that have come up.

Has DW gone back to Becki on the marketing materials being directed to her?

**Events**

Spinners social Event (11th Feb 2025): HP confirmed that the event is advertised on the CICM website and has been posted on LinkedIn. She also noted that three people have registered so far. GB noted if there are still only three or four when HP checks this again closer to the event date then it may be worth reconsidering the event and meeting more informally for drinks/catch up instead

**AGM 2025 (5th Mar 2025):**

RH confirmed that the event is advertised together with the agenda on the CICM website. HP has posted it on LinkedIn.

HP noted three people have registered to date but the numbers will continue to be monitored

RS sent the Willing & Able email to the committee members. Waiting on feedback from JB. DW contacted RS earlier this week to confirm that she will be contacting JB.

RS set up an AGM planning meeting (virtual) with DW scheduled for 4th Feb @ 5:30pm

HP offered her assistance in the preparation of the meeting

**Later in 2025:**

RS reviewed the rest of the events calendar with the proposed formal and social events, noting that RS will speak directly with DW regarding the proposed formal events to start planning

GB noted that he will still be running the two golf events in the Thames Valley Branch calendar

## Events Calendar:

Date	Event	Location	Owner	Type	Time	Branch	Cost / comments
Jan '24	NA	NA	NA	NA	NA	NA	NA
24/02/24	Bombay Sapphire	Whitchurch	Gary	Social		TVB	Self funded. Tickets from website
20/03/24	AGM	Hays, Reading	Ruth	Formal	AM	TVB	Face to face
17/04/24	Quiz Night	Twyford	Jon	Social		TVB	Wagon & Horses. Self Funded
23/05/24	Golf		Gary	Social		TVB	Self Funded
Jun '24	NA	NA	NA	NA		TVB	NA
13/09/24	Charity Golf	Chippenham	Gary	Formal	NA	TVB	With Bristol & West
24/10/24	Equinix	Slough	Gary/D ee	Formal	AM	TVB	Face to Face / £300
13/11/24	Credit Day	Windsor	Committee	Formal	All Day	Southern Branches	Face to Face / £1,700
12/12/24	Xmas meal	Wellington Arms	Heidi	Social	Evening	TVB	Committee only & Self funded
Jan'25	NA	NA	NA	NA	NA	NA	NA
11/02/25	Social	Spinners	Heidi	Social	Evening	TVB	Reading - indoor golf, bowling, food
05/03/25	AGM	Hays	Ruth/D ee	Formal	AM	TVB	Reading - Face to Face
Apr'25	Golf	TBD	Gary	Social	All Day	TVB	GB will still be organising this event
May'25	Breakfast Event	Verizon?	Ruth/D ee	Formal	AM	TVB	Face to Face £300
Jun'25	NA	NA	NA	NA	NA	NA	NA
Jul'25	Breakfast Event	?		Formal		TVB	Face to Face - Volunteering (£350)
Aug'25							
Sept'25	Credit Day	?		Formal	All Day	Southern Branches	Face to Face £2,000
Oct'25	Golf Day	Swindon	Gary	Formal	All Day	Bristol & West	Andy Scholes Golf Day GB still organising
Completed	Confirmed	In planning	At risk / late / cancelled				

## Publicity & Membership

Linkedin membership number is **366**

## Any other business

GB will still be joining the Thames Valley Branch events. The Sussex & Surrey Branch AGM meeting is tomorrow from when he will officially be moving to that Branch. GB will be catching up with Natascha Whitehead about the S&S branch events. GB will share their branch events with the Thames Valley Branch. GB also noted that he will be working with Natascha to reach out to senior company contacts

in the area to promote the CICM, look for potential sponsorship, speakers, committee members and to come along to events

**Date and time of next meeting**

Tuesday 25th February, 2025 @ 5pm via Webex