



You are invited to attend
North West Region
Annual General Meeting
on
11th March 2010
2:30pm
at
The Court House
Barton Road
Worsley
SALFORD
M28 2PB

Speakers include



Beverly Baker National Chair LACA



Elaine Long Bolton Council



Vicki Young Business Manager LACA

The meeting will be followed by a Potato Pie Supper.
and
the ever popular “The Quiz”

RSVP

lee.b1@sky.com

Non-Partner Supplier charge £15:00 payable in advance, please make cheques payable to “LACA North West”
and post to Maria Hawkins 25 Burley Crescent, Winstanley, Wigan WN3 6LG

LA members and Partners FOC (contributions from Partners gratefully accepted)

There are some vacancies for committee members nomination form attached.

11TH MARCH 2010

AGENDA

2.30 PM REFRESHMENTS ON ARRIVAL

**2.45 PM OPENING ADDRESS FROM NORTH
WEST CHAIR
FOLLOWED BY GUEST SPEAKERS**

3.45 PM BREAK

4.00 PM ANNUAL GENERAL MEETING

1. Opening & Welcome
2. Apologies
3. Minutes from Last Meeting
4. Matters Arising from Last Minutes
5. Chairman's Report
6. Treasurer's Report
7. NEC Report
8. Election of Committee
9. AOB
10. DONM

**4.45 PM POTATO PIE SUPPER
(VEGETARIAN OPTION ALSO AVAILABLE)**

5.30 PM "THE QUIZ"



Local Authority Caterers Association

Catering through the generations

**North West AGM
12th March 2009
The Courthouse
Worsley**

ATTENDEES		APOLOGIES	
Name	Authority/ company	Name	Authority/ company
Alison Sheridan –	Pasta King	Carson, Gordon	Warrington
Andrew Christian	Liveseys	Christine Bebbington	Cheshire.gov.uk]
Barbara Hulme	Tameside	Vim Hariani	Foster
Bernie Lee	Liverpool	Suzanne Hallsall	Liverpool
Christine Mortimer	Salford	Annette Bird	Kirklees
Carol Sahinbas	Boxlogix	Carl Taylor	Moffat
Christine Holden	Trafford	Ann Whalley	St Helens
Christine	Wigan	Gerry Brown	Pritchitts
Craig Miles	Chicken Joes	Chris Rothwell	Bury
Dennis O'Byrne	Stockport	Paul Choularton	Catersure
Don Glover	Rochdale	Lynne Gilbert	Kirklees
Ed Roberts	Spring Cool	Neil Humphries	Green Gourmet
Elaine Long	Bolton	Jonathan Barr	Sun Valley
Ella Coakley	Halton	Elaine Heggie	Manchester Fayre
Eric White	P Mulrine & Sons	Julie Pickering	Rochdale
Garry Wood	Bolton	Adam Starkey	Green Gourmet
Geoff Long	Retiree	Malcolm Veigas	Bolton
Geraldine Berridge	McCains	Margaret Gladwin	Wirral
Gill Sidall	Pelican	Mark McLachlan	Amia Foods
Gill Spencer	Boxlogix	Suzanne Ricketts	Nestle
Glen Smith	Grosvenor Foods	Alan Robinson	Metrofresh
Gordon Fotheringham	Rochdale	Jamie Blomfield	Gladstone
Harry Ward	Catersure	Ross McClory	Nestle
Hazel Dodd	Trafford	Kate Hindley	Harfield
Ian Gregory	Moorwood Vulcan & Garland Ultra	Deana Taberner	Liverpool
J. Perrin	Salford	Nigel Argyle	Elygra Marketing

AGM ATTENDEES LIST

Name	Authority/ company
James Bagnall	Smart foods
Jamie McGovern –	Pasta King
Jason Thomas	Muller
Jill Hopwood	Cheshire
Joy Bridle	Cheshire
K. Hargreaves	Stockport 4
Kath Kirby	Supplier
Kevin Mc Nichols	St Helens
L. Merrill	Stockport 3
Leon	Foster
Lisa Torres	Stockport 5
Maria Hawkins	Wigan
Marie Hopper	Trafford
Mark Capper	Stockport
Martin Corbett	Dr Oetker (UK) Ltd
Matthew Leach	Crown foods
Neil Morris	Cool delight Desserts Ltd
Nicola Morris.	Catersure
P. Hindling	Salford
Paul Cudworth	Enodis
Paul Greathead	Cunninghams
Paul Polyuiou	Theo's
Penny Linnell	Trafford
S Waters	Salford
Sandra Cottam	Wigan
Sharon Alldread	Cheshire
Sharon Smith	Salford
Sheila Rutherford	Knowsley
Shelia Critchley	Wigan
Sonia Smith	Bury
Sue DE Clancy	IMC
Sue Johnson	Jenks
Susan Morris	Foodservice Options ltd
Susan Wilson.	Trafford
Will Axon	Smart Foods

Apologies

Name	Authority/ company
Andy Mills	Pasta King
Omar Pal	Supplier
Barbara Baker	Cheshire
Sharon Alldread	Cheshire
Larysa Kinder	Tameside
Jane Lord	Tameside
Paula Hughes	Tameside
Gail Muscat	Salford
Christine Eaton	Salford
Deborah Clark	Wigan
Alan Roberts	Wigan
Eric Grundy	Wigan
Ken Baxter	Wigan

- 11. Opening & Welcome
- 12. Apologies
- 13. Minutes from Last AGM Meeting
- 14. Matters Arising from Last AGM Minutes
- 15. Chairman's Report
- 16. Treasurer's Report
- 17. NEC Report
- 18. Election of Committee
- 19. AOB
- 20. DONM

1	Opening & Welcome
	The vice chair opened the meeting and welcomed everyone to the NW AGM and passed on apologies from the chair who was unable to attend the meeting.
2	Apologies
	Apologies were read out (see above and below Chairman's report)
3	Minutes from Last AGM Meeting
	The minutes from the last AGM were circulated prior to the meeting by email and copies were available in the room.
4	Matters Arising from Last AGM Minutes
	There were no amendments to the minutes and no matter arising. The minutes were approved by Sheelagh Rutherford.
5	Chairman's Report
	<p>Joe Hunt would like to apologise that he can't be with you in person today. Unfortunately he is, as this is being read, skiing down a sun stroked snow covered mountain heading for some après-ski drinks thinking of you and wishing that his wife had booked the right week..... However he has left us in charge and is scared now that the AGM may operate more professionally and smoothly without him!!</p> <p>THE PAST YEAR</p> <p>During this year the school meals service has faced major challenges:</p> <ul style="list-style-type: none"> • The introduction of National Nutritional Standards • Equal pay settlements • The implementation of pay and grading • Budget reduction measures in some authorities which impinge on the service. • Meal uptakes • The credit crunch <p>However as caterers we deal with all the above with passion and belief in the service, that we are creating an environment where children are fed nutritious meal which encourages learning and good social intercourse whilst our staff are trained to the highest level and given the tools to maintain the standard which are now expected</p> <p>So what has L.ACA (North West) been involved with doing over the past year.</p> <ul style="list-style-type: none"> • Marketing seminar LACA (NW) organised a successful 1-day marketing seminar. We had over 80 members attending listening to Sandra Russell, Alan Cutler, Nigel Argyle et al, giving the members both tools and information that was invaluable to them in their day jobs. • Summer BBQ We held the summer BBQ at Buille Hill. Jeanette Orrey, from the Soil Association attended the event and gave an excellent presentation on 'Food for Life'.

- **The Conference**

Those of us who were there could not help but feel the atmosphere within the conference hall.

- The powerful opening address from the outgoing chair.

- The passionate presentations from Pat Fellows and Anne Ledgley both coming from a different stand point regarding the imposition of the nutrient standards but with an understanding of the working environment.

- Judy Hardagon's School Food Trust presentation was understandable, and you couldn't help but feel for her "she was in the lions den" so to speak. However she held her ground well. Whilst she said she had listened to the counter arguments, you could not help but realise that "the lady is not for turning".

- Fergus Chambers presentation was as honest as you would expect -forthright but again delivered with passion.

- The debate was fantastic - you could feel the frission within the room. It was one of the best sessions I have attended.

- The incoming chair committed his tenure to lobby for changes in high school nutritional standards and to maintain the funding streams.

All in all an excellent conference.

- **October Joint Meeting**

In October 2008, LACA (NW) had a joint meeting with our sister organisations NACC and HCA at Runcorn. We all gave a presentation and we all gave a presentation. It came as no surprise that fundamentally we all have similar issues:

Nutrition

Funding

Wellbeing of the customer.

- **North West Government Office
School Food in the North West**

Joe and I have attended several meeting with this group over the last year.

The group was established in July 2007 through a partnership between the Government Office North West, and key partners whose purpose is to engage schools across the North West in transforming school food and food education. This will make a significant contribution to achieving a range of objectives set out in the North West Healthy Weight Framework.

- **Just a small plug for an event yet to come this year....**

On 12th May 2009 we are holding a Seminar aimed at Managers / Middle Managers/ Operational Managers / and Catering Managers from self-managed or opted-out schools. Information will be being circulated very soon.

6 Treasurer's ReportLACA NORTHWEST ANNUAL GENERAL MEETINGThursday 12th March 2009Worsley Court House

	<u>Current</u> <u>£</u>	<u>High interest £</u>	
Balance at the Bank	506.48	6527.99	7034.47
Overall surplus (i.e. amount of increase income in this year)	1548.1		
<u>Income</u>			
Bank charges	113.51		
Meeting income	5429.13		
Sponsorship	1907.85		
Sundry income	0		
<u>Expenditure</u>			
Bank charges	0.2		
Meeting Costs	5129.65	352.95	
Administration	0	5.1	
Sundries	414.49		
			5902.39

It is expect that the future training day on 12th May will create addition income if it gets the same response has last year.

7 NEC Report

There was no formal report from NEC as the presentation from Irene Carroll has outlined the forthcoming changes to LACA this has been circulated to all members and will come into force from August 2009.

8. Election of New Committee

The nominations forms were circulated prior and at the beginning of the AGM
 Nominations were accepted and seconded as
 The roles and responsibilities will be decided at the next meeting see DONM.

Nominee	Authority/ Supplier	Nominated by	Authority/ company	Seconded	Authority/company
Joe Hunt	Rochdale	Jill Hopwood	Cheshire	Christine Mortimer	Salford
Barbara Hulme	Tameside	Sheelagh Rutherford	Knowsley	Kath Kirby	Blakemore
Sharon Smith	Salford	Kath Kirby	Blakemore	Christine Holden	Trafford
Omar Pal	Ardouk	Sharon Smith	Salford	Hazel Dodd	Trafford
Jill Hopwood	Cheshire	Ann Brown	Salford	Kath Kirby	Blakemore
Sandra Cottam	Wigan	Sheelagh Rutherford	Knowsley	Maria Hawkins	Wigan
Maria Hawkins	Wigan	Bernie Lee	Liverpool	Barbara Hulme	Tameside
Bernie Lee	Liverpool	Sheelagh Rutherford	Knowsley	Hazel Dodd	Trafford
Sue Johnson	Jenks	Maria Hawkins	Wigan	Sharon Smith	Salford
Kath Kirby	Blakemore	Jill Hopwood	Cheshire	Eric White	P Mulrine & Sons
Sheelagh Rutherford	Knowsley	Sandra Cottam	Wigan	Dennis O'Byrne	Stockport

9 AOB**RETIREMENT**

It is with genuine sadness that Joe is not here in person to say this goodbye.

We have a founder member of LACA (NW) who is be retiring at the end of this month. This person was instrumental in keeping this region alive, when her and five other committee members put their own money into the NW account to keep it going.

She has undertaken each role within the committee at a local level and been involved at national level on various committees. She is passionate about school meals, LACA (oh yes and football - well Liverpool FC really).

So Sheelagh Rutherford we know its not goodbye because you have said you would assist us as and when you can, but on behalf of LACA (NW) we would like to thank you for all the work, passion and commitment you have given us over the years.

Sheelagh Rutherford was presented with a retirement gift on behalf of LACA North West

Raffle

The raffle was drawn

Winners

Free conference place Christine Holden Trafford

Bottles of wine Sheelagh Rutherford

Eric White

Carol Sahinbas

Easter Eggs Don Glover

Craig Mills

Will Axon

James Bagnall

Fondue Set Irene Carroll

Box Chocolates Dennis O'Byrne

10 DONM

Date given as 26th March, to be confirmed to all once JH is back. This was then altered to 2nd April 2009.

**NOMINATION FORM
LACA NORTH – WEST BRANCH
COMMITTEE MEMBERS 2010/2011**

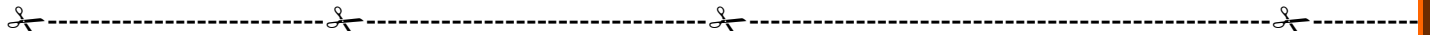
NAME

AUTHORITY

1.....
2.....
3.....

SIGNED..... AUTHORITY.....

DATE.....



**NOMINATION FORM
NORTH – WEST BRANCH LACA
COMMITTEE MEMBERS 2010/2011**

NAME

AUTHORITY

1.....
2.....
3.....

SIGNED..... AUTHORITY.....

DATE.....

.