**Winter 2014 CRN Business Meeting** – Agenda

24.01.14, 09:00 – 10:30

St George’s Centre, Leeds

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| Attending: | Apologies: |
| * Jo Burgon * Paddy Harrop * Sharon Roulston * Mike McClure * James Ogilvie | * Wendy Thompson * Martin Gray * Philip Broadbent-Yale * Beatrice Kelly * Nigel Foxall * Caro-lynne Ferris * Maia Taylor * Niall McAleenan * Alan Macpherson * Rob Garner * Simon Butler |

1. Appointment of officers – see paper 1
2. Finances
   1. Proposed budget for 2014/15 – see paper 2
   2. Membership rates 2014/15
   3. Current financial statement – see paper 3
3. 2014 events
   1. Conference update
   2. Spring meeting programme – see paper 4
   3. Autumn meeting programme – see paper 5
   4. Management group teleconferences
4. 2014 Journal
5. AOB