



**Minutes of the GOSHA Committee Meeting held on Monday 2<sup>nd</sup> November 2009 at HSE, Burnt Lane, St Martins @ 1230**

**Persons Present**

Andrew Mills, Paul Craig, Gordon Snell, Jonathan Coyde, Steve Roussel, Ian Whattam, Clare McArdell, Richard Brown (HSE), Tony Willis & Jonathan Webb

**Apologies**

Steve Roussel & Mhairi Macgregor

**Minutes of the committee meeting held on 1<sup>st</sup> September 2009**

The minutes were approved.

AM welcomed TW & JW to the new Committee.

**Matters Arising**

- **H&S Booklets for small business in Guernsey;** RB advised that booklet is being reformatted. RB also stated that a Asbestos ACoP being worked on and it is likely to be approved by Board at year end.
- **Managing Safely Course;** JC to liase with RB and GTA. PC to email JC Powerpoint presentation.

**5<sup>th</sup> Anniversary Dinner 26.11.09;**

AM stated that the GOSHA target were 60 attendee's (or greater) as these numbers will mean the OGH will waive the room hire charge. PC has booked Bob Beeb and PC to provide his email address to JC.

It was agreed a sub-committee would be formed to assess and judge the H&S Award applications because some committee members had conflicts of interest. JW, TW & IW stood for the committee and would meet separately to judge the awards.

CM is organising trophies and circulated a brochure with different trophy styles. CM to liase with TW regarding adding the ICCI logo to the trophy.

AM suggested that each applicant receive a certificate of recognition for submitting an application and this was agreed.

AM would also like to present Terry Nash a lifetimes achievement award and this was agreed by the committee.

AM, subject to Committee approval, had invited the website developer Paul Adamson to the dinner and he would like to see GOSHA pay for flights and one night accommodation at the OGH. This was to recognise all the work Paul has put in on the website. This was agreed by the Committee and reimbursement would include the cost for Paul's wife.

**Membership packs**

JC stated that their were 14x packs left, when he runs out it will be an opportunity to update the pack.

## **Website/next newsletter – Feedback on Paul Adamson new website**

Committee were very pleased with the work Paul Adamson had conducted on the website.

CM will liaise with the Guernsey Press and try and establish a link between 'this is Guernsey' and the GOSHA website.

TW will organise a link from the ICCI website.

JW will write the next newsletter and send to Paul Adamson for formatting.

## **Future Open Meetings – subjects and speakers – ideas please (venue, move back to Le Trelade?)**

Cobo Bay was a good venue for food. AM stated the GOSHA needs to find a 'home venue'. IW was keen to organise an open meeting in January regarding a construction topic. AM stated that GSOAH would pay for the person's dinner, travel and one nights accommodation.

A discussion was held about the perceived lack of support that the GDA has shown GOSHA since it moved from the La Trelade.

The following format was agreed for 2010;

Jan 2010 – IW to organise a speaker on a construction topic (21<sup>st</sup> or 28<sup>th</sup> Jan)

March 2010 – Possibility of bringing over a speaker regarding crane work

May 2010 – HSE Speaker (outdoor pursuits/COSHH/Asbestos?)

July 2010 - Possibility of bringing over a speaker regarding mining

## **Future site visits**

Guernsey HSSD Health & Safety Manager will organise a GOSHA tour of phase V, PEH in Jan/Feb 2010.

## **European Safety & Health Week 2009 – w/c October – risk assessment**

Not discussed.

## **Getting the GOSHA Message across**

Not discussed

## **AOB**

PC has been approached about the GBTEA 'Passport to Safety' scheme and the possibility of GOSAH offering some financial support. AM would like to see a proposal before committing to financial support. GS to contact GBTEA.

## **Date of next Committee meeting**

**Tuesday 8<sup>th</sup> December 2009** (12.30 at HSE Burnt Lane).