14/09/2019 NHS Meetings





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#### Minutes of GC Meeting 1 December 2012

A formal meeting took place to consider the current status of the complaint with LMDS; the workplan for the next year; the external evaluation and other matters.

### Minutes GC Informal Meeting 04 February 2012.

Topics included the appointment of a new Community faciliator, the plan for 2012/2013 and staff insurance.

### Minutes of GC Meeting on 08 Sep 2011

This meeting was called by the members so that they could disscuss and comment on the current situation. They unanimously expressed their frustration and disappointment that there is no resolution of the problems after two years.

**15 October** - it has been reported to us that in the specific case mentioned in the minutes above, LMDS has paid back the \$200 taken from groups - if we can obtain confirmation from the groups, the minutes will be corrected with details of the dates the money was taken and returned, any interest paid, vouchers issued, entries in the group records, the reason the money was taken, and who authorised it etc.

### Minutes GC Informal Meeting 08 February 2011.

An emergency session of the Governing Council, requested by the members, was held at a secret location to discuss the announcement by LMDS that Muslim Aid were to fund them.

# Minutes of GC Meeting on 29 Sep 2010

A meeting of the Governing Council took place in Kampong Chhnang. The discussions included the meeting with HE Nut Sa'an; the defamation court case which was now a formal criminal investigation; co-operation with other NGOs in Kampong Chhnnang and Mondulkiri; and Mr Keo Saravuth's appointment.

## Minutes of GC Meeting on 29 Mar 2010

NHS Governing Council met formally to discuss various topics including the invitation to meet Lt General Sophana, Advisor to Deputy Prime Minister Sar Kheng, and to appoint a delegation. A Khmer version of the minutes is available.

# Minutes of GC Meeting on 31 Dec 2009

NHS Governing Council met formally to discuss various topics including an award from Pro-Victimis, staff appointments, the SKN project and refurbishment of the Vaddanhak centre. A Khmer version of the minutes is available.

## Minutes of GC Meeting on 24 Nov 2009

NHS Governing Council met formally to discuss various topics including the award by SKN, the appointment of the Board of Trustees and Executive Officer, and participation in the Development and Disaster Planning Forum.A Khmer version of the minutes is available.

# Minutes of GC Meeting on 09 Aug 2009

NHS Governing Council met formally to discuss a number of topics including the relationship with LMDS, offers of cooperation with other NGOs and a revised logo.

### Minutes of GC Meeting on 07 Mar 2009

The GC held an impromptu meeting, without the usual planned agenda, which gave an opportunity to consider important issues.

### NHS Annual Conference 2009

NHS held its Annual Conference and inaugural meeting of the newly elected Governing Council on the 14th and 15th February 2009. Over 200 delegates attended and the ceremony was officially opened by the Provincial Director of Social Affairs.

### Minutes of GC Meeting on 07 Feb 2009

NHS Governing Council met formally to discuss a number of topics including the planned NHS Launch,

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various funding issues and management of the NHS HQ and Multi-Purpose Centre.

# Minutes of GC Meeting on 31 Dec 2008

NHS Governing Council met formally to discuss the award from Stepsafe; a January "Community in our Community" advocacy event with NHS Launch and Annual Conference, and essential handover business from LMDS

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