

SWPC Business Meeting Torbay May 21st 2010
Minutes of Meeting

PRESENT

Jonathan Walsh (Chair)
Doug Heller*
John Broomhall*
Mary Smith
Michael Fernando*
Paul Heaton
Richard Tozer
Laraine Dibble
Clive Sainsbury*
John Tripp

* Non members

APOLOGIES

Alan Bosley
Tim Chambers
Mike Webb
Jane Tizard

MINUTES OF LAST MEETING

Mike Webb commented by email that the minutes gave the wrong impression of his comments last time. He says "My specific suggestion was that the meeting, and/or the SWPC, should discuss a possible linking of a RCPCH regional committee meeting of some sort timed to coincide with SWPC meetings if the Club continued to function in the future"

FINANCES OF THE BRISTOL 2009 MEETING

Shared by email with members and at the meeting.
Current balance also shared. Perhaps currently too much in the account, given that this meeting is on course for a healthy profit.

APPEAL FOR TREASURER

The club needs three officers and the treasurer post is vacant. It functions precariously with two, as it has been difficult to re-assure the bank over change of signatories. If the club closes, the account may be frozen. No nominations from those present. JW will send a further email appeal.

PRESIDENT

Alan's 3 year tenure is up in November. One nomination of Mike Webb from Tim Chambers. Mike has not yet declined, JW will chase.

Co-op BANK

The response to Alan's complaint over delays in changing signatories and internet banking access was shared.

MEMBERS SURVEY

Shared by email and at the meeting

SWPC Business Meeting Torbay May 21st 2010
Minutes of Meeting

ADOPTION OF THE CONSTITUTION

The meeting ratified this document

WEBSITE DEVELOPMENTS

Memberships and meeting registrations can now be administered and paid online. There is scope to develop the site further

NOVEMBER MEETING

UBHT education centre booked for Friday November 5th, but no meeting organiser yet identified. Doug Heller will ask Phil Jardine again. JW said there may be scope for something special given the account balance, eg. International speaker.

Meeting structure was discussed. John Tripp suggested a two day session, with a (resurrected) RCPCH Regional Committee meeting on Thursday, dinner Thursday night, and SWPC meeting Friday. JW will discuss with Mike Webb.

Such a meeting might be annual, and rotate around the region, it was suggested in discussion.

Meeting content was discussed again – research versus topic presentations. The current format is a mix. The quality of trainees presentations was felt to be of a high standard. No move to change.

NZ JOB EXCHANGE OPPORTUNITY

JW shared this with the meeting. He can put in touch anyone interested via AJB.

AOB

None

NEXT MEETING

AGM November 5th 2010