

# South West Paediatric Club

Business meeting  
Bristol November 2009

# Agenda

- South West Paediatric Club.doc

# Changes this year

- Secretary (Dr. Lopez) resigned – Dr. Walsh suggested and confirmed.
- Treasurer (Dr. Allwood) resigned – no replacement yet. Drs Walsh and Bosley share at present. See suggestion later
- Bank – Changed from Lloyds to Co-op. Better interest, worse service !

# Membership

- Administrative nightmare. Needed members to apply and send in new Standing Order. Expensive mailshot little response.
- Difficulty of inclusive potential member database
- Out of date e mail list
- Disappointing response on new standing orders

# Future meetings

- Move to “members only” meetings (as per WPS).

Non members guest of member

- Much easier to contact those who have “joined” & pay by SO
- Financial security for meetings @ 120 members (potential 350 members in SW)

# Meeting structure

- Criticism that not enough CPD for consultants
- New format – only 4 trainee presentations + posters.
- Rest is “state of the art” review by acknowledged expert.
- Truro was a successful manifestation
- ? This will tempt consultants from the golf club or armchair !

# Constitution

- Club has no modern constitution. 1951 document of historical importance. Co-op needed more. Still struggling with them.
- There is draft constitution on website.
- Needs review and +/- endorse
- Draft constitution [SWPC draft constitution.doc](#)

# Treasurer

- Any volunteers for treasurer ?
- If not then try this,
  1. President ?2 or ?3 years
  2. Secretary 3 years +
  3. President ⇔ Treasurer
  4. Or :- rotation / progression
- Advantage of continuity especially for signatory status which seems longwinded by Co-op



# News

- No losses
- 1 Honour – Dr. Tim Chambers OBE in the Queen's Birthday honours list.  
Congratulations from the Club.
- I know of no other honours.

# Next meeting

- Torbay.
- Date =Friday 21<sup>st</sup> May
- Dinner likely to be the Thursday evening
- Organiser – Dr. Alison Janzen
- Please watch the website.

# Appeal

- Please ensure you have updated your Bank standing order.
- There is a pdf version on the website.
- Please do a copy to send to Dr. Walsh.

# Any other business

- My thanks to Jonathan Walsh for stepping up as Hon Secretary. He was strongly supported by members and my thanks to all for that support.

# Contact

- [Alan.bosley@tiscali.co.uk](mailto:Alan.bosley@tiscali.co.uk)
- [Jonathan.walsh@ndevon.swest.nhs.uk](mailto:Jonathan.walsh@ndevon.swest.nhs.uk)