

SWPC Treasurer / secretary meeting

26.08.09

Venue Dr. Walsh residence

- Minutes of last meeting confirmed (06.08.09)
- Matters arising - Re Truro meeting. Is the float excluded from accounts and balance still positive. - Awaiting meeting accounts from Vijat Tandle
- The old Lloyds account still seems to be open. AJB to ask Dr. Spry (only signatory) to ask for balance, request closure of the account and transfer of monies to COOP account. Details of standing orders accepted to be forwarded to AJB ? JW
- Monies outstanding. - Bristol Nov 2008 still has outstanding account of 1400. This will be settled by Alex as AJB / JW net yet signatories.
- Dr. Spry has confirmed she has written letter requesting closure of Lloyds account. Await confirmation and final statement.
- Accounting for Bristol Nov 09. Ajb will organise as JW is lead clinican and busy. Separate Exell sheet for Bristol
- AJB to conrirm regular autumn booking with secretary of Education Centre Bristol
- Audit. AJB will ask Simpkin Edwards for an estimate of audit of last two years accounts. ? any concessionary rate.
- Appeal on website for new treasurer.
- AOB
 - Discussion with members re officers term
 - president - ?two years extendable by one
 - Treasurer - three years extendable by one
 - Secreatry - two years extendable by one.
 - Still poor response from potential members. Puts club finces in possible jeopardy. Note decline in funds since 2008. 13k to 9.5k. JW and AJB feel if further decline then meetings reduce to one per year at 5k and stop if less than 3k.
 - One clear way to emphasise membership is to have meetings as members only, with non member presenter as a guest of nominated member (as per WPS)
 - The draft constitution needs to go on the website and must be discussed at next meeting. The original setup terms of SWPC 1951 seem inadequate by todays needs.
 - Tom Hilliard asked to ensure there is adequate programming of a business meeting in November. We suggest autumn be an AGM with accounts and has a scheduled 40 mins and spring meeting is 20 mins.
- Date of next meeting. - None discussed

A.J.Bosley