

**South West Paediatric Club**  
**November 5<sup>th</sup> Annual General Meeting**

- 1. Minutes of previous meeting**
- 2. Matters arising**
- 3. Update on developments & President's report**  
**AJB**
  - **Website**
  - **Database**
  - **Booking & payment**
  - **Equipment**
- 4. New Treasurer – welcome Dr. Laraine Dibble**
- 5. Financial report – Dr. Walsh & Dr. Dibble. JW & LD**
- 6. Membership** **JW**
- 7. Website**
  - **Future meetings – outline program**
  - **Membership applications**
  - **Meeting bookings**
  - **New features – PDFs of presentations at previous meetings – password protected for members only**
- 8. Future Spring meetings**
  - **2011 – Exeter**
  - **2012 – Plymouth**
  - **2013 – Taunton**
- 9. Officers**
  - **President now 3 years**
  - **Secretary now 2 years**
  - **Treasurer new**
- 10. Modern Constitution available on website**
- 11. Equipment purchased – laptop for Hon Secretary's secretary**
- 12. AOB.**
- 13. Date for diary November 2011**