



Minutes of Meeting – Monday, 1st February 2010

Tyne Youth & Community Centre, Chirnside House, Mariners Lane, Tynemouth. NE30 4AT

MINUTES

1. WELCOME AND APOLOGIES FOR ABSENCE

Present: Barrie Braidford (Chairman), Derek Airey, Judith Burgess, Janet Long, Graham Marsh, Joan Whitney, Brian Wood and Adrian Woodcock.

Apologies were received from: Alf Brown and Susie Wood.

2. Minutes of previous meeting

- Graham pointed out that there had been 2 omissions from the proposed 'Eggheads' team. These are Graham Marsh and Derek Airey. Following this correction to these minutes Adrian Woodcock proposed that they be accepted as a true and correct record. Joan Whitney seconded this motion.

3. Matters arising

- Judith apologised that she had not been in touch with the printer about the car stickers and said she would give this her immediate attention.
- Barrie told the meeting that the event that Susan Causier was planning had been postponed and as yet he has not heard of a new date.

4. 25 years celebration

- Graham told the meeting that the preparations for the Golf event is now well under way and notices are up in both the Golf Club and clinic.
- It is hoped that the first team will tee-off at approx 8.00 a.m.
- Graham circulated the booking form etc for all in the meeting to see.
- Graham asked if anyone on the committee is planning to attend this event as tickets are going quickly. Those who are attending were handed their tickets.

5. Games report

- The European Heart & Lung Games are to be held from 30th June to 5th July 2010 in Växjö, Sweden. All forms for these Games have now gone out.
- Forms etc have also been circulated for the Racquets Tournament to be held on Saturday, 24th April 2010 in Warrington.

6. Children's report

- Janet told the committee that the Transplant Disney event was very successful and thanked the committee for their help with funding.
- Judith asked Janet if she could provide some photographs of this event for both the website and the newsletter.
- There is to be a Lake District Teenagers weekend and this is to be funded by 'Transplant Active'.
- Further to the letter we received from Carol Olley asking for funding for 3 children to attend the annual 'Tackers' ski camp. Janet went on to explain that they are requesting a contribution of £600 per child, totalling £1,800 to help with the costs of travel. All were in agreement with this.
- A 'Family Activity Weekend' (formerly Sportshall) is planned for the weekend of 30th April - 3rd May 2010. This event is to be held in Sunderland and it is hoped to incorporate the 25 years celebrations into it.
- This event is planned to cost £12,000 and Janet asked if the FHLTA would support this venture by becoming the main sponsor with a donation of £5,000.
- It was pointed out that this is a great publicity opportunity for the association as all literature for this event will carry our logo.
- Barrie Braidford proposed that we sponsor this event and all were in agreement.
- It was agreed that Graham should go ahead and order 1,000 more pin badges and that these be included in the packs for the activity weekend.
- Janet went on to say that the event would be advertised as Activity Weekend/25 years.

7. Accounts

- Joan informed the committee that the accounts have now been audited. The charge for this was £100 + VAT = £117.50.

8. Flats

- Derek informed the committee that he has purchased a new microwave for flat 805.
- The towel situation has now been resolved.
- Derek told the committee that Ward 27A have asked if we will consider purchasing a new ECG machine on their behalf.
- It was felt that as this was a necessary item of equipment, Derek should tell the Sister on the ward that we agree in principle but can she find out what the cost of these are. Derek agreed to liaise with the Sister on this matter.

- Derek told the committee that his daughter, Lynne, would take on his role of looking after the flats while he is on holiday.

9. Any other business

- Brian asked if we could have a notice board in the main corridor of the Cardiothoracic Department. Derek agreed to enquire about this.
- Graham agreed to put a notice up in clinic about the AGM.
- Judith agreed to write to Andy Burnham, Secretary of State for Health, regarding the Car Parking Situation.

10. Date of the next meeting

26th April 2010 at 12.00 (noon)