



Minutes of Meeting – Monday, 2nd May 2006

Freeman Hospital, Newcastle

MINUTES

1. WELCOME AND APOLOGIES FOR ABSENCE

Present: Tony Armstrong (Chair), Barrie Braidford, Judith Burgess, Jim Carlin, Graham Marsh and Joan Whitney.

Apologies were received from: Carol Davidson, Lynne Holt, Stuart Kaye and David Lyth

2. Minutes of previous meeting

The following corrections were made to the minutes: a) C & E Maughan should read F E Maughan and b) Berson to be corrected to Burston. After these corrections Tony Armstrong proposed that the minutes be accepted as a true and correct record. Barrie Braidford seconded this motion.

3. Matters arising

- Graham told the meeting that Marks & Spencer Outlet are to donate three £25 vouchers for the raffle. Barrie handed over a £50 voucher from F E Maughan.

4. 21st Celebrations

- Joan told the meeting that to date there have been 115 tickets sold.
- Tony told the meeting that John Dark has told him that he will be attending our celebrations and that he is willing to do a short speech. He will confirm this in writing.
- It was agreed, that we didn't need a photographer to be at the event as most people own a digital camera and photos can still be sent to Graham to put on our web site for people to download.
- Judith has contact Peter Lawson and he has agreed to be our Master of Ceremonies.
- It was agreed that we purchase 18 bottles of Carva, 2 bottles of red wine and orange juice for the pre-dinner drinks. Barrie to purchase these on our behalf and try to get them on a sale or return basis.

- It was suggested that we have 2 bottles of white and 2 bottles of red wine on each table.
- As Carol Davidson has not sent a report for the meeting it was suggested that e-mail Carol to confirm numbers for the children's afternoon event and Judith to e-mail her to ask for a report.
- An article, publicising our event has appeared in 'The Journal' and 'North East Exclusive'. Graham will now contact the Chronicle, the BBC and ITV.
- Tony is to contact 'Greggs' to ask if they would consider doing a 'birthday cake' for our event. Barrie will contact Pauline Duffy, the first heart transplant at Freeman Hospital, to ask if she will cut the cake.

5. Games report

- Graham told the meeting that Andrew Clark may have to cancel his place at the European Games, to be held in Naples in June, as he is ill. If he does cancel we will get a full refund.
- The kit for the European games is to cost each competitor £25. The question of how everyone will get there kit arose at two parcels of kit are being sent to Graham. Judith suggested that we put the parcels on the aircraft as luggage and the FHLTA foot the bill for this. The other suggestion was to post out kit to people. Nothing was agreed as we sort this at a later date.
- Stuart is to attend a meeting at Bath, in place of Graham, to discuss the British Games.
- Graham has booked 6 rooms at the Hilton in Bath for those who do not wish to stay on the university complex.
- There are 19 competitors and 4 supporters attending the British Games in Bath.
- The TSAGB are sending a team of British Athletes to China to take part in the 2nd Chinese Games. Judith is one of these, one of only two heart transplants attending. Judith went on to tell the committee that her local pub are going to be raffling off televisions after the World Cup and in return for Mick (Judith's husband) doing the wiring for these televisions all money raised from these will be donated to the FHLTA. Given this Judith asked if she could have some of the money raised towards her costs of travelling to China. All were in agreement with this.

6. Any other business

- Judith expressed concern over the numbers attending meetings. This is due to the fact that some of the committee work and find it difficult to get to meetings. She asked if we could discuss this matter further at a future meeting. All were in agreement with this.

7. Date of the next meeting

Monday, 22nd May at 12.00 (noon)