



Minutes of Meeting – Monday 4th February 2008

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

MINUTES

1. WELCOME AND APOLOGIES FOR ABSENCE

Present: Barrie Braidford (Chair), Judith Burgess, Graham Marsh, Joan Whitney, Brian Wood and Adrian Woodcock.

Apologies: no apologies were received.

The meeting began by welcoming Brian Wood to the committee.

2. Minutes of previous meeting

- Joan Whitney proposed that these minutes be accepted as a true and correct record. Barrie Braidford seconded this motion.

3. Matters arising

- It was agreed that the FHLTA should purchase a gift for Tony Armstrong as a thank you for all the time and energy he has given to the association. Barrie agreed to look into this.
- The BIPAP (lung) machine has now been paid for at a cost of 8,000. Judith has been in contact with Dr Kevin Brennan and he is to write an article for the next newsletter.

4. Parking

- It was agreed that another meeting should be arranged with Paul Brewis which Barrie and Graham will attend on our behalf.
- It was suggested that we ask for 20 free spaces but if this is not possible agree that the FHLTA pay an annual fee for these.
- It was agreed that Paul Brewis should set a price for us to discuss.
- The policing of these bays should be discussed at a later date.
- Judith agreed to write to Tessa Gibson for help with this matter.

5. Accounts

- It was agreed that Joan looks for an accountant to audit our annual accounts.
- It was agreed that the money in the Eric James fund should be transferred into our 30 day account.

6. Future Annual General Meetings

- As Barrie was unable to book next year's AGM at our usual venue it was agreed that we look for a new one.
- Barrie agreed to look into this.
- It was suggested that we alter the date of the AGM due to the accounts having to be audited. This to be discussed at the next meeting.
- It was agreed that the instead of having Prayers at future AGM's we have an opening thank you. Barrie agreed to work on this.
- Judith asked if she could change the format of the AGM agenda. All were in agreement with this.

7. Games report

European Heart & Lung Transplant Games:

- These are to be held in Vichy, France in June 2008 and to date we have 19 competitors and 13 supporters.
- Graham suggested a subsidy of up to £200 for flights and £100 for accommodation was agreed for each competitor. Joan queried that £200 was not enough of a subsidy for flights. Judith proposed that it stay at £200 and Barrie seconded this
- It was agreed that the association should meet the cost of the coach fare from Lyon if the cost of the flight is less than the subsidy.

Racquets tournament:

- This is to be held in April and it was agreed that the association meets the usual costs of travel, gala dinner and entry fee for this event.

Golf tournaments:

- The first of these is the Golden Glove on 25th April in Mussleburgh followed by the Five Nations on 30th & 31st May.
- It was agreed that the association would meet the usual travel, gala dinner and entry fee costs for both of these tournaments

Transplant Cricket Tour:

- Following the UK tour which will be held in Bath there will be a tour to Australia.
- As Graham is a member of the GB Cricket team it was agreed to pay his flight to Australia.

- Judith is also going to Australia to compete in the Australian Transplant Games but told the committee that she does not want her flight paid as this is not a sanctioned TSUK event and will be only competing as a guest.

British Transplant Games:

- These are to be held in Sheffield 7th – 11th August 2008. As there is no set price for this it was agreed to set a subsidy for this at a later date.
- Graham brought to the attention of the committee that the TSUK are looking into CRB checks for all people working with children. Graham went on to suggest that the FHLTA should get their own CRB checks done for anyone working with children belonging to the association. All were in agreement with this.
- Brian suggested that we also look into getting public liability insurance. Barrie agreed to follow this up.

8. Any other business

- Barrie circulated catalogues for the committee to look at and choose chairs for the flats. Item C510 was chosen from the Teal catalogue.
- It was suggested that we would not be able to put chairs in Rosemount as these flats do not belong to the FHLTA.

9. Date of the next meeting

Monday, 17th March 2008 12.00 (noon)