



## **Minutes of Meeting – Monday, 12th July 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, Jim Carlin, Claire Crozier, Janet Long, Joan Whitney, Brian Wood, Susie Wood and Adrian Woodcock.

**Apologies were received from:** Alf Brown

#### **2. Minutes of previous meeting**

- Brian Wood proposed that these minutes be accepted as a true and correct record. Adrian Woodcock seconded this motion.

#### **3. Matters arising**

- As agreed, Judith has contacted Logos Unlimited about the Black Rugby shirt that was sent to us in error. It has been agreed that if we return this we will be refunded the cost of it. Derek agreed to return it.
- Judith told the committee that she has ordered new Freeman Sports Kit from Logos Unlimited.
- Judith sent a letter to Sister Mary Jewels to inform her of the increase in rents for Cheviot Court Flats. She has also put a notice on the website.
- Judith has written to Paul Brewis regarding the mileage rate for patients attending hospital. He has replied saying that the situation has been reviewed and there are to be no changes made.
- Judith has yet to write to the NHS on this matter.

#### **4. Games report**

European Games

- Derek told the meeting that there were 13 competitors and 4 supporters in attendance at the recent European Heart & Lung Transplant Games held in Växjö, Sweden.
- Derek went on to say that the competitors from the Freeman Sports Team had managed to win 45 medals between them. These were 18 Gold, 19 Silver and 8 Bronze.
- He went on to say that Judith Burgess had been the first winner of the 'Graham Marsh Trophy'
- Derek agreed to do a breakdown for both the website and the newsletter.
- Claire agreed to speak to the Chronicle for some publicity about this event.
- Derek told the committee that the next European Heart & Lung Transplant Games are to be held in Appledorn, Holland in two years time.
- Thanks were offered to Derek for his work both before and during these Games.

#### British Games

- Judith told the committee that there are currently 20 competitors and 17 supporters attending the British Transplant Games to be held in Bath, 19th - 23rd August 2010.
- Judith went on to say that she has had a late request to attend the Games and she will contact the Games office to try to get this person's application accepted.

#### **5. Children's report**

- Janet told the meeting that she has drafted a report about the recent 'Family Weekend/25 years celebrations' and she will forward a copy to both Susie and Judith for the newsletter and website.

#### **6. Treasurer's report**

- Joan informed the committee that all fees for the European Heart & Lung Transplant Games have now been repaid to us.
- Joan told the committee the Dr Gareth Parry has requested £394 for computer software. This has been agreed and he now has the cheque.
- All invoices for the British Transplant Games have now been sent out.

#### **7. Flats**

- Derek told the committee that all the numbers on the doors of all the flats have been removed as they are against Fire regulations.
- It was suggested that we buy some brass numbers for these.
- There is now a digital television in the lounge of the flats. This has been donated and is working fine.

#### **8. Venue for future meetings**

- Chilton Country Club - The cost for this would be £20 per meeting. There are plenty of parking spaces. Tea and coffee would be charged extra.
- Dene Centre - The cost of this would be £10 per hour with tea and coffee extra. Claire agreed to view this venue as it is not certain how many car parking spaces there are.
- Whitley Bay Comrades Club - This would be free of charge but with a charge for tea and coffee. There are plenty of car parking spaces.
- Judith proposed that we use the Comrades Club for our next meeting and Chilton Country Club for the one after. This was agreed by the majority with 1 against.
- Barrie agreed to view all the proposed venues.
- It was agreed that the Dene Centre may be the best venue for our AGM.

#### **9. Any other business**

- Barrie us to update the address list and send them out.
- Judith told the committee she has now set up a FHLTA page on 'Facebook'.
- Janet asked if anyone was going to attend the Team Manager's meeting in Belfast in November. Judith said she would attend for the adult team.

#### **10. Date of the next meeting**

Monday, 13th September 2010 at 12.00 (noon)