



## **Minutes of Meeting – Tuesday, 12<sup>th</sup> September 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:** Stuart Kaye and David Lyth.

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

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

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

- There were no matters arising from the previous meeting.

#### **4. Annual General Meeting**

- Judith asked if she could go ahead and get the invitations printed for the forthcoming AGM. All were in agreement with this and it was confirmed that the AGM is to be held on Friday, 8<sup>th</sup> December.
- Judith agreed to get the printing done and bring the invitations to the next meeting for Barrie to send out.

#### **5. Committee members**

- Judith told the committee that she had asked Adrian Woodcock if he would be interested in joining the committee as we have a place available. He has agreed to join and will be available for the next meeting.

- It was agreed to co-opt Adrian on to the committee.

## 6. Badminton Tournament

- Following the extra-ordinary meeting and the letter that was sent to David Donkin from the Chairman, Tony Armstrong, asking him to close any account named '**Freeman Transplant Sports Team**' David has met with Tony and Barrie Braidford and is willing to name the account '**Badminton Transplant Tournament, Gateshead**'.
- Judith expressed her concern of this separate account as she feels we are missing an opportunity to promote our association, as the above name will not mean anything to anyone. She went on to say that all monies should come through the general FHLTA account and this would tell people that the Freeman Team is involved.
- After much discussion the following proposal was put to David Donkin.:-
- That he is allowed to keep his separate account and sub-committee on condition that the FHLTA are named on all correspondence and that minutes are kept of all his meetings. Copies of these minutes and other correspondence be sent to the Secretary, Judith Burgess by e-mail
- At this point David Donkin was brought into the meeting and Tony Armstrong put our proposal to him.
- David Donkin went on to say that he is not willing to do this, as it has nothing to do with the FHLTA; it is just a fundraising event on their behalf. He also told the meeting that he had spoken to Lynne Holt on the matter and she had told him that individuals could organise the event.
- Judith went on to say that she doesn't know how he is able to justify organising an event in the North East of England and not involve his Association, as this is a great opportunity to raise the profile of our sports team and the FHLTA. It could generate a massive amount of publicity for both the team and the association.
- Joan Whitney went on to tell David Donkin that it is in his best interest to have the FHLTA involved.
- At this point David Donkin walked out of the meeting. Given this it was agreed that Tony Armstrong would put our proposal to him in writing and ask him if he accepts this.
- After receiving his answer, Graham Marsh is to write to him, telling him he has to stand down as Badminton and Volleyball Manager. All in the meeting agreed this motion.

## 7. Any other business

- Dr Gareth Parry has approached Tony Armstrong; asking if would be willing to finance a ventilating machine at a cost of £11,000. All were in agreement with this. Tony will speak to Gareth on the matter.
- Barrie is to sort out the fridge for flat 805.
- Jim Carlin told the committee about a summer festival that is held on the North East each summer and suggested that we have a tent/table next year to promote organ donation and the FHLTA. All were in agreement with this and Judith agreed to send off for more information.

**8. Date of the next meeting**

Wednesday, 11<sup>th</sup> October 2006 at 12.00 (noon)