



Minutes of Meeting – Monday, 13th September 2010

The Comrades Club, 14 the Links, Whitley Bay NE26 1PS

MINUTES

1. WELCOME AND APOLOGIES FOR ABSENCE

Present: Barrie Braidford (Chair), Derek Airey, Judith Burgess, Claire Crozier, Joan Whitney, Brian Wood and Susie Wood.

Apologies were received from: Jim Carlin, Janet Long and Adrian Woodcock

2. Minutes of previous meeting

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

3. Matters arising

- Derek informed the meeting that there is now numbers on all the doors of the flats again and that the hospital may pay for these.
- Judith brought to the attention of the committee that there is another bigger room at Tyne Youth & Community Centre which we could use for our meetings but the consensus of opinion was that we continue to hold our meetings at The Comrades Club.
- Due to Jim's absence we will have our next meeting at The Comrades Club but it was agreed that the next time Jim is present at a meeting we will hold the following meeting at Chirlton Country Club as Jim will be able to arrange this.
- Claire agreed to take over the role of updating our 'Facebook' page.

4. Chairman's report

- Barrie told the committee that we now have no more t-shirts as they have now all been used for fundraising events.
- Judith agreed to order some more and suggested that we order vests for people who do marathons etc to raise money on our behalf. It was agreed that we should order both t-

shirts and vests with our logo on the left chest and a large logo on the back of each. It was suggested that we order 12 in each size (S, M, L, XL).

- It was brought to the attention of the committee that after donating £20,000 for the medical staff to attend the International Conference on Heart & Lung Transplantation in Chicago, they were unable to attend due to the Icelandic Ash Cloud. Given this information, Judith agreed to write to Professor Corris on this matter.
- It was agreed that our next AGM will be held on Thursday, 14th April 2011 at a venue yet to be agreed.

5. Games report

- Judith told the committee that the Freeman Team had 19 competitors and 17 supporters at the recent British Transplant Games in Bath.
- The team managed to bring home 7 Gold, 9 Silver and 7 Bronze medals and Lynda Morrison won the TSAGB swimming award for her age category along with Lauren Leach from Manchester. Kez Greenwood was the very proud winner of the 'Graham Marsh Trophy'
- Forthcoming events are as follows:

Volleyball Tournament - 6th November 2010 in Gateshead

Racquets Tournament - 19th March 2011 in Oxford

British Games 2011 - Belfast

British Games 2012 - Medway

British Games 2013 - suggested venues are Leicester, Keel, Norwich and Loughborough

There is also a suggestion of holding an Adults Outward Bound weekend.

- It was agreed that Judith should continue as Team Manager with Derek Airey in assistance.
- Judith brought to the attention of the committee that neither she nor Derek are yet CRB checked and this is of concern to her.
- Derek agreed to follow this up.

6. Children's report

- Due to the absence of Janet there was no official Children's report but Judith did ask on her behalf if the children and adults could march under one banner at the Transplant Games in future. All were in agreement with this.

7. Accounts

- Joan informed the committee that all invoices had been paid for the British Transplant

Games.

- The minibus which was hired for those travelling from the North East to these Games cost £345.
- The accounts are as follows:

30 day notice account - £98,749

Instant access account - £28,031

Treasurer's account - £26,800

8. Flats

- Derek told the committee that the flats are all in order.
- He went on to say that the hospital is now putting patients in our flats and it was asked if we are receiving any income for this.

9. Newsletter

- Susie told the meeting that the newsletter is now ready for printing and it was agreed that Judith should use her contact for printing.

10. Website

- Judith told the meeting that she has had some problems with the website but it all now seems to be sorted.

11. Any other business

- Judith informed the meeting that the staff at Marks & Spencer at Royal Quays have raised over £1,000 for the FHLTA and Christine Marsh has asked Judith to go along to take photos for the newsletter and website. Barrie agreed to go along with Judith.

12. Date of the next meeting

Thursday, 28th October at 12.00 (noon) at Whitley Bay Comrades Club.