



Minutes of Meeting – Monday, 18th June 2007

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

MINUTES

1. WELCOME AND APOLOGIES FOR ABSENCE

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

Apologies were received from: Tony Armstrong and Jim Carlin.

2. Minutes of previous meeting

- Barrie Braidford proposed these as a true and correct record and Adrian Woodcock seconded this motion.

3. Matters arising

- Graham apologised that he had not yet done anything about the pin badges due to Games work taking up his time.
- Judith told the committee that she had received a formal letter of resignation from Stuart Kaye which she went on to read to all present.

4. Games report

- Graham told the committee that the number of competitors competing in the British Transplant Games is now down to 30. This is due to Michael Blyszcko, Judith Burgess, Martin Hutchinson and Graeme McClure having to withdraw on medical grounds.
- Graham went on to say that Tony's article in the last newsletter was misleading as the Games don't cost the association a great amount of money as a lot of the cost is reimbursed via sponsorship.
- The 2008 European Heart and Lung Transplant Games are to be held in Vichy, France from 21st to 26th July 2008.

5. Just Giving

- Judith informed the committee that she has registered the association with 'Justgiving' as a way of raising money. This will cost the association £15 per month which will be paid by direct debit.
- The benefits of this are that anyone can gain sponsorship for events and have it paid to our association and we are able to claim Gift Aid from any money raised.
- Judith suggested that Joan, as Treasurer and she, as the main contact, is the signatories on all the relevant documents. All were in agreement with this. The papers were duly signed.

6. Parking

- Mary (Sister in clinic) has spoken to Judith regarding sending out a memo to all members regarding the parking situation. Judith agreed to follow this up and speak to Mary.
- It was agreed that Judith should write again to Len Fenwick about the parking situation and ask what can be done for our members, pointing out that dialysis patients have their own bays and ask if the same could be done for our members as it is becoming extremely expensive to attend clinic.
- Barrie asked Judith to point out that the disabled bays outside the Cardio dept are taken up with Porto cabins making difficulties for those who have difficulty walking.

7. Any other business

- Joan brought to the attention of the committee that we have just purchased a new computer for Dr Gareth Parry at a cost of approx £700.

8. Date of the next meeting

Monday, 17th September 2007 at 12.00 (noon)