



Minutes of Meeting – Monday, 27th July 2009

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

MINUTES

1. WELCOME AND APOLOGIES FOR ABSENCE

Present: Derek Airey, Judith Burgess, Janet Long, Graham Marsh, Joan Whitney, Adrian Woodcock and Brian Woods

Apologies for absence: Alf Brown and Jim Carlin

2. Minutes of previous meeting

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

3. Matters arising

- Judith apologised that she had still not written to David Hunt but agreed to do so.
- Fred Crutwell has sent his apologies saying that he is unable to attend the meeting, as invited by Judith, and that he is happy for us to go ahead with becoming a Limited Company by Guarantee and wished us all the best with this venture.
- Joan pointed out that becoming a Limited Company by Guarantee will not affect our tax position.
- Jim Carlin has pointed out to Judith, by email, that there is no Renfrew Manor, as stated in the previous minutes. This should read Rainton Meadows. Judith will send an apology to Jim.

4. Games report

- There are 23 competitors and 16 supporters attending the forthcoming Games in Coventry.
- Janet asked if anyone has been invited to the Transition meeting. This is to help incorporate the 16+ age group into the adult teams.
- Brian asked if we can claim back VAT on any of the hotels we book for the use of the Games? Joan agreed to look into this.

5. Children's report

- The Indoor Games (formerly Hall Sports) are to be held 30th April 2010 to 3rd May 2010 in Sunderland.
- It is hoped that the Children's 25 years celebrations can be incorporated into this and that the hospital can be involved.

6. Accounts

- There has been a refund of £943.80 from a team member unable to take their place at the World Transplant Games to be held in Australia later this year.
- Susie Woods begins her Iceland Trek on 15th August 2009, to celebrate 5 years of her heart transplant.
- The cost of this was £1,462 and to date Susie has raised £2,080. The target she has set to raise is £2,600

7. 25 years celebrations

- Prof Paul Corris has emailed Judith saying that the Freeman is hoping to do some form of event to mark this.
- The question was raised as to whether we need to have 2 events.
- After much discussion it was agreed that we should go ahead with the Golf Tournament and evening celebration and discuss the matter again when Prof Corris can give us some firm dates and plans for their event.
- Judith to send a confirmation letter to Tynemouth Golf Club and agreed to make this a priority.

8. Any other business

- Brian pointed out that last week had been National Transplant Week and wondered why we had not been involved.
- Janet went on to say that this is run under a NHS directive
- Derek informed the committee that we now have a set of keys for the flats but not for the bedrooms.
- Derek asked if anyone could get him some collection boxes. Janet agreed to give him some.
- Derek told the committee that there is now tea, coffee etc in all of the flats for the use of the members.
- As the Restaurant at the hospital now closes at 19.30, Derek has made an arrangement with the David Lloyd Centre for the use of their cafe. If anyone wishes to use their sports facilities they will be able to do so free of charge by contacting Derek Airey.
- Judith agreed to put this information in the newsletter.
- Derek is still looking into us getting an aerial for the flat and is to see Christine Lewis on this matter.
- Judith told the committee that the newsletter would probably be late this year as she is on holiday 1st – 17th September.

- Judith agreed to write to Ethicon again for sponsorship.

9. Date of the next meeting

19th October 2009 at 12.00 (noon)