



Freeman Heart & Lung Transplant Association

Registered Charity Number 700730

www.fhlta.org.uk

President: Prof. John Dark, MB FRCS (Heart/Lung Surgeon)
Vice Presidents: Dr Gareth Parry MB FRCP (Edin) (Consultant Cardiologist)
Prof Paul Corris MB FRCP (Consultant Respiratory Physician)

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Minutes of the Extra-ordinary General Meeting held at 10.30 am on Monday, 4th November 2013 in Seminar Room 2, Institute of Transplantation, Freeman Hospital, Newcastle uponTyne

1. The meeting was opened by the Chairman, Derek Airey, by welcoming everyone in attendance.
2. Derek then asked the Secretary, Judith Burgess to explain to all in attendance why this meeting had been called.
3. Judith told the meeting that it is felt that the Objects and Powers should be changed to emphasize that finances are for the good of heart & lung transplant patients and that 'heart & lung should be added to the opening sentence of our Objects and Powers therefore reading: *To relieve heart & lung transplant patients of the Freeman Hospital, who are sick or convalescing by:*
4. All in the meeting were in agreement that this should be adopted.
5. Judith then went on to explain that Rule 6(2) should be amended to highlight that any non-transplant serving on the committee is entitled to a vote. This would then read as follows:
The Committee shall consist of the following: Chairperson, Vice Chairperson, Secretary, Treasurer plus other full members subject to a maximum of twelve. Only full members shall be a member of the committee except in special circumstances e.g. there is not enough heart or lung transplant members to serve at any one time. Any non transplant serving on the committee shall have a vote.
6. All in attendance were in agreement that this rule should be adopted.

FHLTA/EGM/JB/4.11.13