

Freeman Heart & Lung Transplant Association

Minutes of the interim meeting held on Thursday, 26th April 2012 in the Lecture Theatre, Institute of Transplantation, Freeman Hospital

Present: Derek Airey (Chair), Barrie Braidford, Alf Brown, Judith Burgess, Tony Chapman, Janet Long, Simon Ripley, Joan Whitney, Brian Wood and Adrian Woodcock.

Apologies were received from: Susie Wood

This meeting had been called as there were some important issues to discuss before our next committee meeting.

These being:

1. Janet asked if the FHLTA would fund entrance and accommodation costs @ £200 per family for the forthcoming Family weekend (formerly known as Sporthall) which is to be held in Horwich, Bolton, 2nd – 3rd June 2012. This was agreed although it is not know how many families will be attending.
2. The British Heart & Lung Transplant Association (BHLTA) have requested funding of £2,500 towards the launch of the 2014 European Heart & Lung Transplant Games. Hopefully this money will only be a loan as it is expected to be able to pay this money back. This was agreed in principle subject to verification on the following points:
 - What sum is to be raised in order for the launch to take place?
 - Where are the other monies being raised from?
 - Depending on their success, if these monies are not raised, what would happen to the FHLTA's contribution?
3. Judith proposed that lunch is provided at our committee meetings as some people travel long distance. This proposal was seconded by Joan Whitney and all were in agreement. Joan agreed to deal with this.

Date of next committee meeting: Monday, 28th May 2012 at 11.00 a.m. in Room 2 (fourth floor) of the Institute of Transplantation, Freeman Hospital

FHLTA/JB/26.4.12