

Minutes from FHLTA meeting held on Monday 17/09/2018 at Freeman Hospital

Apologies for Absence

Jane Graham(sickness), Adele Lambert(holiday), Louise McLellan

In attendance

Committee members

Derek Airey, Penny Hartley, Craig Jones, Paul Woodward, Jon Comb, Debbie Burdon, Michelle Saunders, Andrew Todd

Visitors

Susan Haddon, Kath Appleby(acting secretary)

Minutes from the last meeting

Agreed to be a true record. Proposed by **PH** & seconded by **BD** signed by **DA**

Matters arising from previous minutes

Grievance

This has been closed after all procedures followed. **DA**

Chairmans Report

Lessons learnt from previous grievance is to ensure we have all details correct of person the FHLTA are speaking on behalf of, especially to be aware of any particular beliefs

Two current committee members are trying to resolve a grievance with each other, it is hoped it will be resolved before the next stage. A meeting will be arranged with them and DA, MS and PH.

FHLTA need volunteers to represent them at two upcoming events;
Manchester 29th September (contact DA)

Richmond 30th September (contact DA)

Fundraising at Christmas Lunch, DB has had a good response but always room for more, especially tombola items, please keep them coming in. Unfortunately DB can't be there (big birthday celebrations) but her mum is attending instead. Can all FHLTA members be mindful of this and help out if required.

DA and JG met with a volunteer last week with regards to discrepancies in fundraising being done on behalf of the FHLTA, this has all been laid out to him and has 14 days to respond. If not resolved it will have to go through the legal process.

This brought up a discussion on what is fundraised in the name of FHLTA and how. On the FHLTA page people have offered to donate a prize but then post pictures of what they have for sale. How do we prevent this? The FHLTA do have admin but it is something that has to be done 24/7 so its not realistic. Suggestions please?

Treasurers Report

Paul Corris was invited to attend but no response as yet.

Lynn Holt has made a request for money for the World Games but it is felt strongly by the committee that it needs to be a firm request, how much, what will it be used for and what will the FHLTA gain from it?

DA relay this to Lynn.

Discussion took place regarding how FHLTA money is allocated and is there a criteria. A sub group is to be formed to meet quarterly made up of committee members looking at the funding applications and making the decisions, to then feed back to the FHLTA. KA has a couple of documents compiled with JG, they will be edited and circulated to the committee for agreement.

Sports Managers Report

AL emailed this prior to the meeting

DB read this report due to AL being on holiday.

Still an ongoing problem with quality of kits so this is going to be looked at again with a view to redoing all kits. AL

Organ Donation Report

PH gave her report.

PH volunteered at the RVI during organ donation and said it was fantastic. Not only did they manage to get a lot of sign ups but managed to make useful contacts too.

Feedback on the link AL had sent on learning about organ and tissue donation and felt it was very useful.

The sub group will be reformed with PH, JC, CJ and PW. The focus of their work will be communication, linking up with NHS BT, how to promote organ donation, looking at what goes on the FHLTA website and the newsletter.

Organ Donation Week 3rd - 10th Inclusive

Successful week but will need more careful planning next year with firm commitments from volunteers with a nominated person at each site being served by the FHLTA.

Childrens Managers Report

Great time had by all at the Games with lots of medals won.

Held their own Gala dinner this year with 86 attendees.

One child has been selected to compete at the World Games.

Mobile Home – Deferred

GDPR - Deferred

Christmas Lunch and AGM

Bannantynes in Darlington. Transplantees will attend free of charge and anyone else wishing to attend will be charged £18.50. Debbie is going

Any Other Business

PH asked if Brian, Mavis and Roger had received a thank you on behalf of the FHLTA. JG confirmed that they had received a thank you on behalf of the FHLTA.

PH informed us that she had been invited to join the Research Group.
The donor sub-committee after this meeting to close their activities.

Next meeting AGM and Christmas Lunch

Meeting closed at 12.35pm