

# PROVIDING CPD AND NETWORKING OPPORTUNITIES

## London Group (National Back Exchange) Minutes of the Annual General Meeting Held at St George's, Tooting. Thursday 11th July 2019

**Chair: Rosemarie Scrutton opened the meeting.**

1 **Present:** Rosemarie Scrutton, Beverley Kennedy, Suzanne Payne, Carole Stewart, Jolie Driscoll, Maggie Williams, Francine Mutuma, Matthew Haines, Martin Pendry, Tasha Wilson, Pat Alexander

**Apologies:** Sally Cassar, Danielle Holmes, Charlotte Monro, Teresa Yiannaco, Greg Wingate, Valerie Phillips

**Conflicts of interest:** Rosemarie Scrutton declared her position as Regional Officer

2 **Minutes of previous meeting (AGM) 2018 were approved.**

3 **Matter Arising from AGM**

Nil

4 **Chairs Report:**

This year has been a very difficult and challenging year personally, however I do think that the London group is flourishing and members benefit from the support offered by the group.

I will be stepping down as Chair this year, I only intended to “fill a gap” short term, but here we are six years later. I could not have managed without the support of Martin, Sally, Suzanne and Francine during this time and I am truly thankful for all their efforts to keep the London Group active. I will still attend the meetings but not only as a member, but also as your Regional Officer. The sessions have been varied, and those of us that attended conference have yet to feed back to the group (Sally has provided more than anyone else and I include myself in this) I would ask that our next meeting in Sept, pre conference we provide a short feedback session for the group.

The webpage is an invaluable tool for interactive viewing; I hope this continues in the future.

Wishing the incoming Chair all the very best in their role.

Hope to see you all soon.

**Rosemarie Scrutton**

*Chair, LgNBE.*

The membership thanked Rosemarie for all the hard work she has done in her role as Chair of the London Group.

## 5. Treasurer's report:

	Petty Cash Transactions	Bank Transactions	Total
Bank Statement ~ 01.04.2018		£832.42	£832.42
Petty Cash 01.04.2018	£24.18		£24.18
Balance on 01.04.2018			£856.60
<b>Income</b>			
Paid In	£0.00	£50.00	
<b>Income Total</b>	£0.00	£50.00	
<b>Expenses</b>			
Speakers		£0.00	
Messaging		£0.00	
Room Hire		£0.00	
Food & Beverage		£0.00	
Misc		£0.00	
IT & WEB		(£88.64)	
<b>Expenses Total</b>	£0.00	(£88.64)	
Bank Statement ~ 31.03.2019		£793.78	£793.78
Petty Cash 31.03.2019	£24.18		£24.18
Balance on 31.03.2019			£817.96

**Francine Mutuma,**

*Treasurer*

The membership thanked Francine for all the hard work she has done in her role as Treasurer of the London Group.

## **6. Secretary's Report:**

Membership has increased from 37 to 39 member in the last year

- July 2018 ~ Peads seating from JCM Seating Solutions Medstrom will demonstrate Multicare bed
- September 2018 ~
- November 2018 ~Rosemarie Scrutton led a session on ~ Wellbeing, stressors and energisers! Looking at employee`s triggers both positive and negative, interactive session with useful tools to identify needs of the workforce.
- January 2019 ~
- March 2019 ~ Demonstration and evaluation of The Gainsborough ward chair
- May 2019 ~ Robert Barnfield will workshop the KomfiTilt. & Early Mobilisation Products available from 1st Call Mobility.

The committee continues to use the website to share information [mailchip.com](http://mailchip.com) to manage the membership list that also sends out the information as an email, [event-bright.com](http://event-bright.com) to manage ticking for meeting where there are restricted spaces and [www.lgnbe.org.uk](http://www.lgnbe.org.uk) to share information about the group.

This year the committee have asked people to pay their subs after having decided in the past few years not to ask for subs.

***Martin Pendry,***

*Secretary*

The membership thanked Martin for all the hard work she has done in her role as Secretary of the London Group.

## **7. Election of officers:**

**Chairman:** Suzanne Payne was voted in proposed by Francine Mutuma and seconded by Jolie Driscoll

**Vice-Chairman:** Currently vacant

**Treasurer:** Martin Pendry was voted in proposed by Francine Mutuama and seconded by Maggie Williams

**Secretary:** Carole Stewart was voted in proposed by Pat Alexander and seconded by Beverly Kennedy

**NB!** Suzanne Payne and Martin Pendry in effect have resigned their newly elected position effective of the AGM in 2020. If the post of Chair and Treasure are not covered in next years AGM the London Group will fold as the group will not be able to comply with the NBE affiliation conditions.

**Next year AGM will take place in July 2020 Venue and Date will be shared at [www.lgnbe.org.uk](http://www.lgnbe.org.uk)**