

Minutes from the BDA NE Branch AGM held 3.5.18 at Northumbria University

In attendance –see sign in sheet

Apologies – Carol Springett, Emma Harkleroad

Introduction- Elaine Dickson introduced the meeting by advising that each regional branch of the BDA was required to hold an AGM. The purpose of the AGM was explained as per BDA guidance.

Committee and Branch members –

Committee - Chair Carol Springett

Treasurer- Claire Jenkins-Bassett

Secretary – Elaine Dickson

PR and social media - Emily Harkleroad and Fiona Vause

Meeting Organiser – vacant

The BDA NE branch currently has 322 members.

Annual report 17/18 - The annual report 17/18 was presented. The number of events held 17/18 was identified and sponsors thanked. It was noted that the committee met 11 times during the previous year. The key achievement was deemed to be the Macmillan study day where £242.15 was raised for Macmillan. One thing that did not go so well and from which lessons were learned was that on the 27.2.18 an event (prescribing) had to be cancelled on the day. As tickets were booked through eventbrite it was hard to ensure everyone was contacted.

Treasurer report 17/18 – The report was presented. The balance at the end of 16/17 was £910.15. Income during the year was £372.30 and the total outgoings were £571.95. The balance on 1.4.18 was £610.50

Annual plan 17/18 -This was presented. The plan included how the branch was going to support its members and to offer further CPD opportunities.

AOB those present were asked for any topics for future events. People were encouraged to join the committee. All were thanks for supporting the branch.