



Annual General Meeting

5th November 2008

Millennium Conference Suite, Beancross Hotel, Falkirk

Catherine Mathieson (Chairperson) welcomed everyone to the meeting.

1. Apologies for Absence
Luke Meighan, Rob Farley
2. Persons Present
See Appendix 1
3. Minutes of AGM 2007
Proposed by Catherine Mathieson and seconded by Ailsa Taggart.
4. Chairperson's report
Catherine Mathieson (CM) was sorry to announce the departure of three of the committee members. Linda Ovens left the committee a few months ago due to change in employment.
Rob Farley who has been on the committee for 3 years is leaving also due to change of employment circumstances.
Ken Munro who has been on the committee for 8 years has stepped down but has stated that he will lend support to his successor. A big thank you was given for all the support that they have given over the years.
CM reported that the last workshop in Kirkaldy was a very successful event with lots of positive evaluations.
CM reminded the delegates that the Postural Management Group will be holding a National Training Event at Warwick University in April, 2009. SPMN are also involved with PMG and BSRM in the 3 day International Event in the SECC in Glasgow from the 7th-9th June 2010 named "Best Practice – Hit or Myth".
CM reminded the delegates to look at our website, which is very informative and easy to navigate.

5. Treasurer's report
Balance statement Appendix 2
Pam Harper invited any questions re-treasurers report and associated documents in delegate pack, there were no questions received.

6. Appointment of an Independent Examiner
Our current examiner Mrs Patricia Gibb is happy to continue in this role.

7. Membership Fee
There is still no increase in membership fee so it remains at £7.

8. Postural Management Subgroup Chairpersons Report
Joyce MacDonald gave her apologies that there is no report hand out at present, there will be a report put on the website when available. The members of the Posture Management sub group have increased in numbers, where the same teams are carrying on with the topics allocated. Delegates' were reminded of the paediatric masterclass which was being held on 7.11.08. Thanks were given to all the people who have helped in organising and participating in today.
The Outcome Measurement Tool was launched as a pilot project in the first instance. Delegates were encouraged to use the tool and forward any questions or comments to Janice Clark, the feedback questionnaire is to be returned no later than 30th April 2009.

9. Committee Membership
Two nominations have been received to fill vacancies on the committee.
 1. Anke Ballie, nominated by Pam Harper and seconded by Joy Blackney

2. Brian Shields nominated by Joyce MacDonald and seconded by Moira Dewar. Brian will be Kenneth Munro's successor.

The two new members were welcomed onto the committee.

10. A.O.C.B

Joyce MacDonald informed everyone that the next sub-group meeting will be on the 4th December at 10.30 at Lynebank Hospital in Dunfermline if anyone is interested please contact Joyce MacDonald.

Catherine Mathieson asked that the completed evaluation forms to be handed in to a committee member.

Catherine Mathieson then brought the meeting to a close at 1.30pm

Appendix 1

Alyson Corkish	Sniperly House, Lanchester Road, Durham
Carolyn Hilton	Northgate Hospital, Morpeth
Tracey Miller	Brain Injury Rehab Centre, Murdostoun Castle, Newmains
Pooja Gupta	Erskine Hospital, Bishopton, Renfrewshire
John Clelland	Arrol Park Resource Centre, Doonfoot Road, Ayr
Helen McKay	“ “ “ “ “ “ “ “
Andrea Taylor	2/2, 24 Penrith Drive, Glasgow
Julie Wilson	SWC Dunfermline
Morag Rough	ALDT, Toryglen Resource Centre, Glasgow
Laura Gilmartin	Crieff Community Hospital, Crieff
Jane Shpheard	CLDT Highfield House, North Terrace, Elgin
Eileen Smith	ALDT, 12 Castleton Drive, Glasgow
Imelda Nicol	Ward 53 YDU, S G H, Glasgow
Alison Cooper	SWC, 70 Stenhouse Street, Cowdenbeath
Irene Spiers	Northumberland C T, Newbiggin-by-the-sea
Elaine Jackson	Southbank CDC, 207 Old Rutherglen Road, Glasgow
Jean Aitken	Stanmore House School Lanark
Cheryl de Souza	Southbank Child Centre, Old Rutherglen Road, Glasgow
Annette Clark	Ward 53, Southern General Hosp. Glasgow
Joan Blyth	“ “ “ “
K Crozier	Physio Dept, Royal Aberdeen Childrens Hosp.
S Sundar	WLCLDT, Shiel House, Craigshill, Livingston
Joy Blackney	10/1 Suffolk Road, Edinburgh
Dr Julie Hooper	3 Inverleith Row, Edinburgh
Mary Brians	Moorings Mediquip Group, Forres, Moray
P Babu Aluri	G/2, 30 Plantation Park Gardens, Glasgow
P Yarlagadda	Capability Scotland, New Trinity Centre, Edinburgh
Andrea Taylor	GLDP, 29 Shakespear Street, Glasgow
Margaret Andrews	Smart Centre, Astley Ailslie Hospital, Edinburgh
Maureen Winchester	Physio Dept. St Johns Hospital, Livingston
Rakeesh Upadhyay	JLDT, 1 Strathlevin Place, Kirkintilloch
Anne Milne	Firrhill Centre, Colinton Road, Edinburgh

Appendix 2

SCOTTISH POSTURE AND MOBILITY NETWORK **SCO25294**

STATEMENT OF BALANCES AS AT 31/03/08

	31/03/08	31/03/07
BANK AND CASH IN HAND		
OPENING BALANCES	13983.23	11341.11
SURPLUS FOR YEAR	-3086.70	2642.12
CLOSING BALANCES	10896.53	13983.23
RESERVES		
GENERAL FUND	9589.40	12687.23
PROFESSIONAL DEVELOPMENT FUND	1307.13	1296.00
CLOSING BALANCES	10896.53	13983.23

APPROVED BY THE TRUSTEES AND SIGNED ON THEIR BEHALF