

SPMN AGM
26/10/10

MINUTES:

Apologies: None

Previous minutes: None due to cancellation of last year's event and it being a postal AGM.

BUSINESS:

Chairpersons report:

- ♦ Thanks to committee for all their continued hard work. In an attempt to spread the workload generally, we now have a system whereby a "short life working group" is appointed to organise our events. The idea is that they will come from the area the event is to take place in thus making use of local knowledge for venues etc. This also allows the group to change each time.
- ♦ International Conference took place in Glasgow in June this year. This was a joint effort with PMG, SPMN and BSRM. The theme of the conference was to pull together best practise guidelines on a variety of topics related to posture and mobility. Joyce McDonald, SPMN's vice chairperson headed up the team who put together 'Best Practice Guidelines' on supported lying. The workshop was a great success according to the feedback but of course this was only the start of the process and there remains a lot of work to do on the guidelines.
- ♦ SPMN's next event is on 19th & 20th May 2011 in the Beardmore Hotel in Glasgow. Details will be posted on the website shortly.
- ♦ Our CPD fund is healthy at the moment so members are encouraged to make use of this. The only thing the committee asks is that a short presentation is given by the recipient on whatever was funded.

Treasurers report:

- ♦ See appendix for Financial papers.
- ♦ Only one person has applied to the CPD fund in the last year.
- ♦ Our current membership stands at 120.

Independent Examiner:

- ♦ Mrs Gibb in Perth will continue in this role.. This was proposed by Pam Harper and seconded by Catherine Mathieson.

Membership Fee:

- ♦ It was proposed that the membership fee will increase to £15 and corporate charity £40 and corporate commercial £60.
- ♦ The question was asked whether this could be justified due to the healthy balance. The treasurer pointed out that funds must remain healthy in order to be able to cover any cancellation costs of big events
- ♦ The meeting approved the increase and the motion was proposed by Pam Harper and seconded by Anke Baillie.

Postural management sub group report:

- ♦ There are 3 teams ongoing at the moment.
 1. Review of equipment.
 2. Training and Awareness in PM. There is the need to look at developing more training, availability/ accessibility of training and also courses for the introduction to postural management.
 3. Outcome measures.
 4. Best Practice Guidelines on Supported Lying - There is a draft version now. This went to conference for consultation. There is still to be a consultation in Australia and Canada headed by the two contributors to the guidelines from these countries. Next stage is to look at more evidence base. There is a meeting in November to pull things together.

Committee membership:

- ♦ 8 members at present.
- ♦ No nominations today.

No other business.