

SPMN Committee Meeting Minutes
5th February 2008
Dean Park Hotel, Kirkaldy

1. Persons present:

Catherine Mathieson (CM)
Rob Farley (RM)
Kenneth Munro (KM)
Ann Allan (AA)

Pam Harper (PH)
Linda Ovens (LO)
Joyce Macdonald (JM)

CM welcomed and introduced AA as new Minute Secretary and event Administrator

2. Apologies for absence:

Luke Meighan (LM)
Jenny Hooper-Roe (JHR)

3. Minutes of last meeting:

Corrections and omissions:

.A.O.B. item D taking place on 26 March before and after exhibition.

4. Matters arising from minutes:

PH does not have full details of monies from previous event but should break even with a positive balance.

5. Membership:

Ordinary members :133 (2 new members)
Corporate members : 7
Non renewers : 136 (down 1)

6. Financial update:

Current account: £186.18
Savings account: £8,865.99
PDF: £1,304.09

7. Postural management support group:

Nothing to report.

8. SCOTRET:

Nothing to report meeting on 6th February (day after this meeting) SPMN on agenda where CM can discuss events with centre staff..

9. Website:

Luke Meighan gave the following statistics

	Oct 2007	Nov 2007	Dec2007	Jan 2008
Total # hits	2297	2234	1183*incomplete	1785
Daily avg hits	74	74	39*incomplete	57
Top 3 Pages	News	About	About	Membership
	About	Membership	Membership	About
	Membership	Subgroups	Committee	Subgroups

LM to set AA with e-mail via website.

10. PMG:

Next meeting on 11th March 2008.

Reminder to all speakers to send all their summaries to LO from event in November 2007 a.s.a.p. for inclusion in PMG Spring Journal.

11. Events:

1. Mobility on 4th June 2008 venue Dean Park, Kirkaldy
 - (a) CM to send KM contract details
 - (b) Rooms booked and checked with hotel
 - (c) CM to approach centres to ask leaders for workshops. Rooms will be available for set up from 5pm on 3rd June.
2. A.G.M. and Supported Lying on 5th November venue to be arranged
 - (a)KM checking out Erskine Hospital.

12. A.O.C.B.

- (a) Chair – Catherine Mathieson
Vice chair – Joyce Macdonald
Treasurer/Membership Secretary – Pam Harper
Website – Luke Meighan
Communications – Rob Farley
PMG International Conference Link – Luke Meighan
PMG Link – Catherine Mathieson
Co-opted Minute Secretary/Event Administrator – Ann Allan
- (b) Parliamentary Event – Mobility Matters MSP awareness exercise in Holyrood on 26th and 27th March.
- (c) Video conferencing – PH has not had reply from

- representative in Orkney.
- (d) JM is at present organising a questionnaire to help with training which will be going on the website and can be filled in electronically.
 - (e) RF wishes to raise awareness of SPMN. AA to look into banner.
 - (f) SS Rehab in trouble therefore being disbanded. EGM on 16th May venue National Centre, Glasgow. All current members will be contacted.

13. Date of next meeting:

15th April 2008 , 10.30 – 12.30 venue Dean park Hotel, Kirkaldy