

SPMN COMMITTEE MEETING MINUTES

19th June 2008

MARGARET ROSE ROOM, SMART CENTRE, EDINBURGH

Persons Present;

Catherine Mathieson(CM)

Pam Harper(PH)

Luke Meighan(LM) by teleconferencing

Ann Allan(AA)

Apologies for absence;

Rob Farley

Joyce McDonald

Jennifer Hooper-Roe was not available on telephone line for teleconferencing

Minutes of last meeting

Correction 5 Corporate members not 6

Then minutes were generally agreed

Matters arising from minutes;

None

Membership;

153 ordinary members

5 Corporate members

(130 non renewals)

Finances

Current account £274.87

Savings account £7,721.32

PDF £1,307.13

Event debriefing

Generally very well received and lots of positive comments received.

To be discussed with Kenneth - are exhibitors' fees still appropriate?

AA to distribute a condensed version of the comments.

Website

3713 hits in April

1476 hits in May (possible inconclusive)

1482 hits so far this month

PMG

No committee members present at last meeting.
Date of next meeting to be confirmed.

November Event

Discussion as how important it is that members come to next meeting with good suggestions and ideas for November event.

CM to have a look back over previous events when we were SSWG and see if there are any subjects that might be used again.

Had a general discussion on how to entice back the wheelchair services personnel.

It was suggested that exhibitors could perhaps provide an information sheet on the products they will be showing for inclusion in the delegate packs.

LM suggested it would be good if we can find out if there are any new products to launch which could be included in our events.

PDF

Ailsa Taggart requested funding which was responded to favourably by everyone.
CM asked PH to proceed.

KM's suggestion about developing criteria for the PDF will be discussed at the next meeting when hopefully more committee members will be present.

A.O.C.B.

Suggestions for new co-opted members to join committee.

AA to check about banners delivery.

SCOTRET to be on next agenda.

Next Meeting;

Monday 28th July at 11.30 - Margaret Rose Room, Smart Centre, Edinburgh