



**BACCN Wessex Regional AGM Meeting
13th July 2016
Venue: Bournemouth**

1. Welcome and Introductions

Present:

Regional committee members:

Karin Gerber (Interim Chair); Andrea Eaton (Secretary); Charlotte Ashbolt (Treasure)

All "Breathing Essentials" SD delegates present

2. Apologies

Ellie Fairman (Industrial Liaison)

3. Approval of minutes of previous meeting

None presented

4. Matters arising

N/A

5. Chair's report

KG introduce the current committee to those present, and stated that despite being a small committee we are all very passionate and dedicated to promote the general aims of the BACCN within the Wessex region.

KG encouraging anyone that wants to join the committee to please contact anyone in the committee to discuss.

6. Finance report

CA stated that the committee is in the final stages of completing our transfer to Barclays Bank and obtaining online access. Our current account balance is: £TBC

7. Secretary report

AE report that our regional membership are +/- 138 (June 2016). BACCN membership in general are increasing overall.

KG presented the new membership rates available including the Critical Care Unit membership rates.

8. Any other business

KG presented various BACCN membership benefits that are available such as learn zone, SD / conference discount rates, discount books via Wiley; membership rates to attend PICS & IACN events ect

KG discussed and invited everyone to sign up for the Glasgow annual conference – presented promotional slides and conference video clip.

9. Date and time of next meeting:

Date and Venue TBC