

BACCN Southern Region AGM

10th June 2016



Members

- Regional members names will be included on a list for the AGM report of those present
- The Committee elections are due this year and pleased that there are new people joining the committee

Chairs News

- Southern continues to be one of the most active BACCN regions holding 2 study days a year and aiming to engage link members
- Committee members have represented BACCN at national competency framework meetings.
- We are eager to gain ideas from our members for activities and study days



Secretary Report

- Study awards – 1 person for June Study event, 1 person national conference
- Meetings are held 8 times a year, usually in London, but 2 are Web based via a conferencing system.
- Link members and members are welcome to attend meetings to see what committee does. Contact us via website.

Membership 2015

- Current regional membership
- 537 (31.5.2016)
- 499 (31.5.2015)
- 511(6th May 2014)
- (Jan 2013 – 555)

Always keen to have ideas how to attract new members

REMEMBER:
BACCN now has a
'Learn Zone' members
can use towards
revalidation

New: pre-reg student
membership



Treasurer update

2015 accounts

- Opening balance 1.1.15 **£7,300.55**
- Closing balance 31.12.15 **£3,107.07**

Contributing reasons for lower balance

- Room hire costs for Nov 2014 event not cashed until Jan 2015 (£495)
- Study events only broke even therefore did not generate additional income
- Non payment from delegates and sponsors June event (£860)
- Membership fees withheld by national board as bank change from Nat West to on line Barclays account not completed in time (£500)
- VAT costs for study events £1383.10 – unable to claim from national board

Treasurer -End of Year Finances

- 31st December 2015 - £3107.07
- 31st December 2014 – £7300.55
- 31st Dec 2013 – Bank Balance £4939.42
- 31st Dec 2012 – Bank Balance £4,796.08
- 31st Dec 2011 – Bank balance = £4,808

- Members to approve
- Please note that all regions have moved to online banking and thus all our banking details have changed

Committee Election 2016-18

<i>Position</i>	2014-16	2016-18	Proposer	Secunder
Chair	Ann Price (stepping down)	Emma Clarey 35910	Ruth McCabe 836076	Carol Cox 10320A
Secretary	Sarah Leyland	Sarah Leyland 17312A	Susan Reynolds: 15316	Lindsey Izard: 17168
Treasurer	Denise Hinge	Denise Hinge 2226	Roy Pittendriegh 15192	Lyndsay Habberfield 39041
Deputy Treasurer (new role)	Trish Leahy	Trish Leahy 18A	Gill Le Lievre 34242	Heather Baid 16729
Study co-ordinator 1	Emma Clarey (took over)	Jacqueline Mitchell 15565	Christine Beevers 15612	Sonja Monnery 16774 A
Study co-ordinator 2	Carol Cox	Carol Cox 10320A	Jacqueline Bowyer 408A	Emma Clarey 35910
Web editor	Ian Naldrett	Ian Nadrett	Luis Teixeira – 39576	Rebecca Langley – 37570
Membership secretary	Christine Morgan	Christine Beevers 15612	Jacqueline Mitchell 15565	Carole Love 33806
Industrial Liaison	Jane Roe (stepping down)	Kate Gray 4906A	Catherine Plowright 213	Denise Hinge 2226
National Board link	Suzanne Bench (stepping down)	Patrica McCready 37846	Jane Roe 10403A	Ann Price 14764A
Link member co-ordinator	Dennis Ong (stepping down)	Rachel Bowater TBC	Sarah Leyland 17312A	Catherine Jones 34512A
Elected member	Emma Clarey	Elaine Osbourn (Henry) 38889Z.	Ian Nadrett	Diane Duckering 37687A.
Associate Member		Marc Robinson 34629	Catherine smith: 16841	Mo Kermac <u>037935.</u>
Associate Member	Patricia McCready	Olajide Bankole (Jide) 39646	Yumiko Ohashi BACCN 37028	Piia Hiltunen 39286

Thanks

- We thank Dennis Ong and Jane Roe who have both been on the committee over many years and taken various roles.
- Also thanks to Suzanne Bench who is continuing her BACCN commitment on National Board
- Ann Price is also stepping down and hopes to continue with National Board from September
- Thanks to all our committee who continue to commit to BACCN voluntarily despite busy work and personal lives.



“Risky Business”

It should never happen



Thursday 10th November 2016

18.00-21.00

Venue:

London: Henriette Raphael Function Room
Guys Hospital