



Annual General Meeting of Pelvic, Obstetric & Gynaecological Physiotherapy

Friday 9th October 2020

Virtual meeting on Zoom

1 Apologies:

1 apology for absence were received: Clare Jones.

2 Minutes of AGM 2018:

The Minutes of the 2018 AGM were accepted and signed by the Chair. There were no minutes from 2019 as there was no AGM held due to new charitable status. There were no matters arising Correspondence: There was no correspondence received.

3 Adoption of Annual Report:

The motion to adopt the report was proposed by Katie Mann, seconded by Shirley Bustard and voted unanimously in favour by the Zoom congregation as well as through 9 postal votes and 18 proxy votes.

4 Treasure's Report:

Jane Newman gave the annual report explaining that due to delays as a result of the Covid-19 pandemic that full accounts for 2019/20 are not available and as such draft accounts have been presented. The submitted 2018/19 accounts show a loss however the 2019/20 draft accounts show that losses have been corrected due to greater efficiencies and demonstrate a slight profit. Jane also explained that the new accountants have proved to be very helpful in providing some of these efficiencies. Due to the healthy bank balance the Executive /Trustees took up the members suggestion for a new website which will benefit all and has come at a cost in order of £50-£55k and which has great potential for cost savings as well as member benefits. Jane thanked the membership, Trustees and Chair for their support and is pleased to hand over the position to the next treasurer.

The proposal to adopt the report was made by Jane Newman, seconded by Rachel Burnett and a unanimous vote to accept was gained from the present membership.

5 Appointment of accountant:

The accountant Shaw Gibbs was proposed to remain the accountant for this year, proposed by Jane Newman, seconded by Alexandra Frankham and unanimously voted to accept by the membership.

6 Annual membership fee:

Alexandra Frankham, Secretary, proposed to the membership that membership fees remain the same subscription rate of £67 for the next year. This proposal was unanimously accepted by the membership.

7 The Chair's address:

Katie Mann gave the address presenting her published and circulated report iterating the challenges posed by the Covid-19 pandemic to POGP. She thanked the Trustees and POGP sub committees for their hard work, all done voluntarily. Katie thanked the team that had worked with her over the years and advised the membership that the new Chair would be chosen from within the Trustees following a recognised process within the constitution, and their name will be announced after the AGM.

8 Election to the board of trustees:

As this is the first AGM of the POGP in its new status as a Charitable Incorporated Organisation, constitutionally, all previous Trustees must retire and those willing and eligible are immediately reinstated as Trustees. The present Trustees of the CIO are:

- a) Katie Mann
- b) Joanne Fordyce
- c) Ruth Hawkes
- d) Emma Jardine
- e) Shirley Bustard
- f) Rachel Burnett
- g) Jane Elizabeth Paule Newman
- h) Lucia Berry
- i) Gillian Campbell
- j) Alexandra Frankham
- k) Kate Lough
- l) Debbie Plowman

Retiring from office are: Joanne Fordyce and Jane Newman.

We received one nomination from the vacancy of Trustee; Miti Rach. Alexandra Frankham proposed that all of the retiring Trustees, with the exception of Joanne Fordyce and Jane Newman are reinstated as Trustees and that Miti Rach is elected to the board and this was seconded by Katie Mann and proposed to the members, who unanimously accepted in favour.

9 Questions:

There were no further questions asked of the Trustees or Chair.

- 10 The next AGM will be held at the annual conference in October 2021 in York or alternative arrangements will be made if the conference does not go ahead.
- 11 The meeting was concluded.