

**Annual General Meeting of Pelvic, Obstetric & Gynaecological Physiotherapy**

**CIO number 1181424**

 **Friday 3rd November 2023**

**York**

1. Attendees:

Michalea Neal, Jo Dale, Catherine Radford, Alex Lambert, Felicity Nicholson, Denise Woodcock, Clare Bourne, Camila Laurence, Sarah???, Ana Winstanley, Claire Jennings, Sereena Hampson, Doreen McClurg, Jennie Hughes, Sarah Tyler, Chloe Stevens, Ailsa Witherington, Claire Higgins, Liz Kirton, Elizabeth Griigs, Sharon Edwards, Rachel Hyman, Sandra Whittle, Sandra Wright, Emma Winchester, Alexandra Percival, Jennie Gilespie, Helen Hunt, Carolyn Lyndsay, Ruth Stewart, Kate Stower, Linsey Hussey, Tamsin Brooks, Shelly Pyrah, Becky Aston, Sandra Watts, Sarah Stewart, Lindsey Wimshurst, Sita Stroud, Louise Harry, Emily Taylor, Gemma Pillington, Helen Forth, Katy Winters, Ellen Holland, Lindsay Wheatley, Gemma Barry, Bethan Hallier, Alison Williams, Jennifer Westley, Daniella Long, Octavia Fineman, Tarla Schiller, Sarah Papagiorcopulo, Becky Corran, Sophie Pybus, Suzanne Willacy, Chrisie Edley, Katherine Barrington, Jo Dafforn, Lynne Coates, Churri Guillard, Sue Lee, Jo Fordyce, Rosie Conway,Fiona ennard, Victoria Muir, Judi Battle, Myra Robson, Noellie Bertheld, Magdalena Wisn???, Heather Minors, Nadine Rancor, Katie Webb, Yvonne cilloy, Jesica Kydd-Coitts, Liz Brown, Caroline Escande, Aileen Curtis, Matilda Wilkinson, Oian Wang,Yvonne Culloty,Laura Patterson, Sarah Hill, Kathryn Levy, Jennifer Cernik, Jenna Preist,Clare Monaghan, Roisin O’Bentley, Charlie Brooksbank, Caroline O’Connell, Maisy Redford, Elizabeth Livsey, Rachel Viva, Ann Johnson, Elmas Court, Emily Egan, Pippa Carter, Sylvia Nague, Christine Addington, Emma Bradley, Claire Allchurch, Leila Holmes, Ruby Paton, Jenna Ruthe, Lucy Bendle, Alison Clarke, Amy Williamson, Natasha Mcmanus, Juli Elis, Kirsten Winton, Suzanne Vernazza, Orlaith Kilgannon, Angela Wilkin, Lorna Goodchild, Anna Mennell, Emily Hoile, Kate Walsh, Rachel Smart, Laura Heden, Gail Stephens, Teresa Cook, Julia Herbert, Helena Costiff, Wendy Ferron, Jilly Bond, Virgina Rivers- Buckeley, Donna Naudaran Reynolds, Lisa Frost, Fiona Lochee-Bayne, Christien Bird, Claire Brown

Board members (12)

Chair Kate Lough (KL), Vice Chair Gillian Campbell (GC), Area Rep coordinator Alex Stephenson (AS) Secretary Helen Shepherd (HS)

Treasurer Miti Rach (MR), ESC Chair Jane Dixon (JD), Research Officer Shirley Bustard (SB), NCOC Chair Debbie Plowman (DP), PRO Danielle Alibon (DA), Trustees Website Sally Reffold (SR), Bill Taylor (BT), Debbie Dillon (DD)

Apologies:

Katie Mann, Ruth Hawks Lamb, Caroline Callister, Biliana?

Board:

1. Minutes of AGM 2022:

The Minutes of the 2022 AGM proposed by HS seconded by DD

Approved by a majority vote.

Accepted as a true reflection and signed by the Chair.

1. Adoption of Annual Report:

The motion to adopt the report was proposed by HS and seconded by Virgina Rivers Buckeley

Adopted by a majority vote.

1. Treasurer’s Report:

Miti Rach gave the annual treasurer report

The motion to adopt the report was proposed by HS.

Seconded by GD.

Adopted by a majority vote.

1. Appointment of a financially qualified person:

The firm of Shaw Gibbs was proposed to remain the accountant for this year but is out for consultation for 2024

 Annual membership fee:

POGP proposed that the membership fees remain the same at the subscription rate of £67.60 for the year 2023/2024, however is to be increased for 2025

1. The Chair’s report:

Kate Lough gave the address presenting her published and circulated report. The report was proposed by KL and seconded by HS.

Adopted by a majority vote.

1. Election to the Board of Trustees: There were no nominees for the vacant role of Treasurer

Vacating roles:

Miti Rach (treasurer)

Shirley Bustard (Research Officer)

1. Questions: There were no questions asked of the Trustees or Chair.

The next AGM will be held within the 2024 CSP conference in Manchester, dates 11/12/10/2024 to be confirmed

The meeting was concluded.

Kate Lough

Chair POGP