****

**Minutes of the Annual General Meeting 2025 of Pelvic, Obstetric and Gynaecological Physiotherapy (POGP)**

**Charity number 1181424**

**27 September 2024, 12:00 – via Teams**

**Apologies**

Apologies were received from William Taylor, Grainne Donnelly, Jo Dafforn, Ruth Hawkes, Kate Walsh

**Minutes 2023**

Minutes accepted from 2023 with no amendments required, dated and signed by Chair, Kate Lough (available on the [AGM webpage](https://thepogp.co.uk/news/117/notice_of_annual_general_meeting_agm_2024?category=news)).

**Treasurers report**

Treasurers report presented by Kate Lough (available on the [AGM webpage](https://thepogp.co.uk/news/117/notice_of_annual_general_meeting_agm_2024?category=news)).

**Awards announcements**

Dame Josephine Barnes winners 2024:

* Joanne Ruffell
* Levi Moore
* Laura Bunce
* Sarah Byrne
* Sophie Hosker
* Amy Williamson

Ruth Hawkes Early Career Award winners:

* + Lindsay Macleod
	+ Alexandra Sheiron

Ann Bird Award:

* Chrissy Edley

**Chair report**

Presented by Kate Lough (available on the [AGM webpage](https://thepogp.co.uk/news/117/notice_of_annual_general_meeting_agm_2024?category=news))

**Questions to the board**

There were no questions for the board of trustees.

**Board changes**

Changes to board titles presented and votes on changes to the constitution and board membership below.

|  |
| --- |
|  |
| **Poll** | **Yes** | **Abstain** | **Blank** |
| Are you happy for the 2023 AGM minutes to be signed as a true account? (85 YES; 5 ABSTAIN) | 85 | 5 | 0 |
| Do you accept the proposed changes to the POGP constitution? | 97 | 3 | 0 |
| Do you agree for Jane Dixon to continue into a fourth and final year as chair of the Education and Training Committee? | 98 | 3 | 1 |
| Do you agree for Gillian Campbell (vice chair) to remain on the board and move to the research officer post? | 98 | 3 | 1 |
| Do you agree for Debbie Plowman to extend her term as chair of the National Conference Committee to deliver the 2025 conference? | 96 | 2 | 4 |
| Do you ratify the mid-term adoption of Kiransha Velingkar to the POGP board? | 95 | 2 | 5 |
| Do you approve the adoption of Lucia Berry to the POGP board?  | 100 | 3 | 0 |

The current board members are:

* Chair – Dr Kate Lough (staying on for an extra year to support new vice chair and treasurer)
* Vice Chair – Lucia Berry (New)
* Honorary Secretary– Helen Shepherd
* Honorary Treasurer – Kiransha Velingkar (New)
* Editor in Chief – Grainne Donnelly
* Education and training committee chair – Jane Dixon (remaining for a further year)
* Research officer – Gillian Campbell (New)
* Area representative coordinator – Alexandra Stephenson
* National Conference Committee chair – Debbie Plowman (Term ending staying on until conference 2025)
* Public Relations Officer – Danielle Alebon
* Ordinary trustee – Debbie Dillon (retiring)
* Ordinary trustee – Vacant
* Invited board members – Sally Reffold and William Taylor