



Annual General Meeting of Pelvic, Obstetric & Gynaecological Physiotherapy

Friday 1st October 2021

Virtual meeting on Zoom

- 1 Apologies:
No apologies
- 2 Minutes of AGM 2020:
The Minutes of the 2020 AGM were accepted and signed by the Chair. 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 Kate Lough, seconded by Shirley Bustard and voted by a majority vote.
- 4 Treasure's Report:
Miti Rach gave the annual report. Refer to report for detail. The proposal to adopt the report was made by Lucia Berry, seconded by Alexandra Frankham and voted by a majority vote.
- 5 Appointment of a financially qualified person:
The accountant Shaw Gibbs was proposed to remain the accountant for this year, proposed by Lucia Berry, seconded by Kate Lough and voted by a majority vote.
- 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: Kate Lough gave the address presenting her published and circulated report.
- 8 Election to the board of trustees:
The present Trustees of the CIO are:
 - a) Kate Lough
 - b) Katie Mann
 - c) Ruth Hawkes
 - d) Shirley Bustard

- e) Rachel Viva
- f) Miti Rach
- g) Lucia Berry
- h) Gillian Campbell
- i) Alexandra Frankham
- j) Debbie Plowman

Retiring from office are: Katie Mann, Ruth Hawkes, Rachel Viva, Shirley Bustard, Alexandra Frankham

We received one nomination for the vacancy of Trustee; Jane Dixon. Alexandra Frankham proposed that retiring Trustee, Shirley Bustard, be reinstated as Trustee and that Jane Dixon is elected to the board. 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 of the CIO, POGP, will be held at the Physiotherapy UK Chartered Society of Physiotherapy Conference 2022.

11 The meeting was concluded.