

WEST MIDLANDS PHYSICIANS' ASSOCIATION
MEETING
Minutes of the
ANNUAL BUSINESS MEETING

held at

Queen Elizabeth Hospital

on

Wed. 30th November 2016 @13:50

Minutes

1. Apologies

None were received by the Hon. Sec.

2. Minutes of the previous meeting held at City Hospital, Birmingham on Thursday 26th November 2015 13:50.

These were accepted.

3. Matters arising from the minutes

Deemed to be dealt with by subsequent agenda items.

4. Reports on Autumn Meeting 2015 & Spring 2016

See Sec.'s Report, & item 10.

5. President for 2017: Dr Paul Rylance.

The members were reminded that Dr Paul Rylance would be taking over from Dr Mark Temple as President in 2017. (Dr Paul Rylance had been elected "President Elect" last year at the Annual Business Meeting at City Hospital, Birmingham on Thursday 26th November 2015)

6. Election of a President for 2018:

The Committee proposed Dr. Peter Wilmshurst

Dr Temple proposed, and Prof Coleman seconded Dr Peter Wilmshurst. Dr Wilmshurst was elected to the post of President Elect: due to take up substantive Presidency of the West Midlands Physicians Association in 2018.

7 Committee members:

The committee proposed the following ordinary members: Dr Shahid Kausar.

Dr Temple proposed, and Dr Healy seconded Dr Kausar. Dr Kausar was elected to the Executive Committee of the West Midlands Physicians Association. He will sit on this committee for the next 3 years.

A vote of thanks was passed for Dr Zoe Wyrko's work on the committee over the last 3 years.

8 Treasurer:

The Committee proposed Dr Alice Turner as our new Treasurer.

Dr Temple proposed, and Dr Healy seconded Dr Turner. Dr Turner was elected to the post of Treasurer to the West Midlands Physicians Association. This Post carries with it an "Ex Officio" membership of the executive committee of the West Midlands Physicians Association, for the duration that the individual fills the post.

The committee proposed a vote of thanks to:Dr Stuart Hutchinson (Our very long serving and very helpful Treasurer) This was passed unanimously.

9 Secretary's Report

See Report.

10 Treasurer's Report

See Report.

Dr Mark Temple (Current President) proposed, and Prof J Coleman (Current Executive committee member) seconded Dr Michael Healy (Hon. Sec.) and Dr Alice Turner (Treasurer) to be Trustees of the Association's assets, for the purposes of making the necessary payments etc. Dr Stuart Hutchinson (Immediate Past Treasurer) will notify Lloyds and the NS&I of this change.

11 Membership

The Hon Sec sent emails to the following, asking them to start a membership drive in their Trusts:

NAME	HOSPITAL
Mark Temple	Heartlands
Sue Fair	Sutton Coldfield
David Jenkins	Worcester
Prof Coleman	QE
Stuart Hutchinson	New Cross Hospital
Robin Ferner	City Hospital
Chris Byatt	Hereford
Andrew Willis	Burton
Mike Healy	Russells Hall
Andrew Macleod	Shrewsbury
Martin Allen	Stoke
Nigel Page	Sandwell
Shirley Rigby	South Warwick
Colin Gelder & Dawn Adamson	Coventry

12 Meetings for 2017:

Spring: 2017

Meeting to be held at the North Staffs Conference Centre, Hartshill Road, Stoke-on-Trent on Thursday 25th May

Topic: Rheumatology

Autumn: 2017

Meeting to be held at Heartlands Hospital on Thursday 23rd November

Topic: Infectious diseases

12a Any other business

Dr Temple alerted members to current concerns at the highest levels of the Royal College of Physicians about the quality, safety and funding of NHS and social care and asked anyone who wanted to discuss this further to contact him after the meeting.

MDH