

# **WEST MIDLANDS PHYSICIANS' ASSOCIATION MEETING**

## **ANNUAL BUSINESS MEETING**

**to be held at**

**Queen Elizabeth Hospital Birmingham**

**on**

**Wed. 30th November 2016 @13:50**

### **A G E N D A**

1. Apologies
2. Minutes of the previous meeting held at City Hospital, Birmingham on Thursday 26th November 2015 13:50
3. Matters arising from the minutes.  
The cost of the new website, and the cost of subsidizing associate members seems sustainable (to date)
4. Reports on Autumn Meeting 2015 & Spring 2016  
See Secretary's Report
5. President for 2016– 17:  
Dr Paul Rylance
6. Election of a President for 2016– 17:  
The Committee proposes Dr. Peter Wilmshurst
7. Committee members:  
The committee proposes the following ordinary members: Dr Shahid Kausar.  
  
We also propose a vote of thanks to Zoe Wyrko for her work on the committee.
8. Treasurer:  
The Committee proposes Dr Alice Turner as our new Treasurer.  
  
The committee proposes a vote of thanks to: Dr Stuart Hutchinson (Our very long serving and very helpful Treasurer)
9. Secretary's Report  
See Report

10. Treasurer's Report  
See Report

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        |
| 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 23<sup>rd</sup> November

Topic: Infectious diseases

12a. Any other business