

Scottish Surgical Paediatric Society



Business meeting agenda

9th November 2012

1700-1800

1. Apologies
 - a. CAH, DY,
2. Membership
 - a. New membership
 - b. Honorary membership
3. Accounts
 - a. **Clydesdale bank** continue to be obstructive and seem unable to agree that I am not Richard!. They are also looking to charge for internet banking and variable direct debit / standing order. On this basis I am looking into changing to Lloyds TSB (they have a flexible online system, it is free and have links to PayPal).
 - b. Spring meeting final account

Costs	£577.20
Registration	£420.00
<u>Sponsorship</u>	<u>£100.00</u>
Balance	£57.20

Over past 2 meetings breakeven
 - c. Balance
 - i. £6549.36 (11/10/12)
 - d. Fees remain at £30 per annum.
 - i. Most active members have correct DD, some past members still contribute £10-20 per annum.
 - e. I am exploring 'webcollect' this is an online system to self-register and update your own details from members of the society. This would simplify the annual subscription, make membership administration much simpler and would allow online payment either at the meeting or prior to it. There is a cost (£60 with some transaction fees for CC/Paypal 1-3%) but with the size of membership it should be affordable and make the society more flexible.....discuss.
4. Scottish medical journal (RC).

We have been included in the August 2012 SMJ (copies at the back). If we consider the papers/ abstracts suitable then we could offer them to the SMJ for recording the proceedings of this and future meetings. For our joint meeting with SIPS in Dublin should have abstracts prior to the meeting – a real change but should allow a record of the meeting.

5. Future meetings

Confirm with the Viking surgeon club. Spring sorted. Decide upon local organiser for Autumn 2013.

- a. Spring 2013 SIPS Dublin 19-20 April (** Please put in diary – need a good turn out senior and junior)
- b. Autumn 2013 Glasgow
- c. Spring 2014 ?Viking Club (Request CD to coordinate)

6. Website

a. Email addresses: Fixed addresses can be forwarded to different emails. Should make it easier to contact the secretary and the organiser of the next meeting.

- i. Secretary@ssps-info.org.uk
- ii. meeting@ssps-info.org.uk

7. Expanding the meeting

a. Ortho and ENT invited to meeting – some interest ‘in the corridor’ but no subsequent contact. Can circulate again.

8. AOCB