

Scottish Surgical Paediatric Society



Business meeting Agenda

19th April 2013

There were insufficient members to hold a full meeting. The points below were raised but decisions deferred until next meeting in November in Glasgow.

1. Apologies
 - a. James Bruce, GGY, AM, Warwick Teague, GH, CD, RK,
2. Membership
 - a. Update of the membership list.
 - b. New membership
 - c. Honorary membership
 - i. GAM/DWS
3. Accounts
 - a. **Still** trying to move to internet/phone bank management.
 - b. Accounts last 6 months

SMJ Mar 2013-14	£385.00
Costs	£593.65
Registration	£0.00
Sponsorship	£512.00
Balance	-£466.65
 - c. Balance
 - i. £7022.71 (15/01/13)
 - d. Fees remain at £30 per annum. All active members paying correct fees.
4. Scottish medical journal (RC).

We have now affiliated with the SMJ. This will be the first meeting to publish proceedings. We can see if any submissions follow.
5. Future meetings
 - a. Autumn 2013 Glasgow – Mr Hammond 1-2 November
 - b. Spring 2014 Viking – to confirm with Dave Sedwick
 - c. Autumn 2014 Edinburgh – Ask for local organiser
 - d. Spring 2015 ??
6. Website
 - a. Updated to Wordpress base. This eases update and gives a nice new clean look. Looking to develop a members area – not for confidential info but may be able to have a members list that can be self updated.
 - b. 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. Meeting details and info was passed to Scottish Paeds Ortho/ENT/Plastics etc.
see if any interest stimulated.

8. AOCB