



## **Minutes of the Annual General Meeting of the APAGBI 2019**

June 5<sup>th</sup>, 2019 at Cutlers Hall, Sheffield.

Total present: 32, this was deemed quorate.

Minutes: Dr Simon Courtman (Honorary Secretary)

1.	<b>Apologies</b> Dr Kathy Wilkinson
2	<b>Minutes of the Annual General Meeting held on Thursday May 17<sup>th</sup> 2018 at the St George's Hall, Liverpool</b>  No corrections were required.  A motion to accept the 2018 AGM minutes was proposed by Dr Chris Gildersleve and seconded by Dr Judith Morgan. The motion was carried unanimously.
3	<b>Matters arising not covered on the agenda</b>  No matters arising.
4	<b>President's report (Dr Charles Stack)</b>  CS indicated that his report was available in the annual report which had been previously distributed by email and posted on the website. CS thanked Professor Andy Wolf (Immediate Past President) and Dr Alistair Cranston for their long and distinguished service on the APAGBI council.  AW was asked to report on the ongoing NHSE review of paediatric critical care and surgery. He reported that there has been little change recently but that there are meetings planned over the next few weeks between stakeholder colleges, to discuss the ongoing concerns around the challenges of workforce and competencies.

CS highlighted the following changes within the council:

- the appointment of the overseas member of council, moving from an elected process to a council selection process.
- The new membership application process was explained and the removal of the requirement for applicants to seek proposal from an existing member. There were no objections.
- The creation of two new subcommittees: PATRN subcommittee was created to provide appropriate support and governance for the very successful research network, a Paediatric Perioperative Care subcommittee was created to promote this increasingly prominent area of interest and allow closer working with the RCOA perioperative centre.

Finally, CS highlighted that there would be two vacancies on council coming up and that elections would be held in the Autumn. Everyone was encouraged to consider applying.

## 5 **Honorary Secretary's Report (Dr Simon Courtman)**

The report is included in the Annual Report which has been circulated prior to the meeting.

The following elements of the report were highlighted:

- **Articles and Standing Orders.** The articles and standing orders are reviewed and updated on a two-year cycle. There have been changes to both during this review and these have been circulated to the membership prior to this meeting. No queries or objections have been received.
- **Meetings with Other Organisations**
  - Meeting with RCOA President. Officers from council (CG, MT, SC) met Ravi Mahajan in May to discuss current issues in paediatric anaesthesia. The subjects covered were the NHSE reviews, the RCOA curriculum review, paediatric perioperative care, developing a new anxiety management course and current national projects (NAP 7, CASAP, Little Journey).
  - RCOA – Anxiety Management Course . We are working closely with the RCOA to develop a core training course for all anaesthetists working with children which is deliverable locally.
  - RCS Children's Surgical Forum and RCPCH Liaison Meeting. These biannual meetings continue to an important focus for discussion of current issues in surgery and critical care. The main topic has been the NHSE review and the GIRFT reviews in surgery as described earlier.
  - Association of Anaesthetists - Sustainability in Practice. I had a phone discussion with Sam Shinde (VP) regards the different strategies the AoA have developed to promote the sustainability agenda for the environment

within clinical anaesthesia and at conferences. Karen Bartholomew has taken on the lead role for this on behalf of the APAGBI.

- **Consultations**

- **UK Paediatric ENT Surgery Strategy Review** – awaiting publication in June 2019
- MBRRACE-UK - The APAGBI responded to the care guidelines on CDH circulated by MBRRACE
- Non-therapeutic male circumcisions (CQC guidance for inspectors)
- British Association of Dermatologists draft guidelines for the management of paediatric SJS/TEN
- Anaesthesia and peri-operative care for Jehovah’s Witnesses (AAGBI)
- Professional Advisory Group for the National Child Mortality Database (NCMD).
- NICE Guideline Update - Sedation in Under 19s
- European Standards of Care for Newborn Health endorsement (EFCNI)

**6 Honorary Treasurer’s Report (Dr Mark Thomas)**

I. To receive the 2018 APAGBI Accounts

The APAGBI accounts for 2018 have been shared with the membership prior to the AGM and been available on the website. No queries or objections have been received.

Approval of the accounts was proposed by Dr Alistair Cranston and seconded by Dr Karen Bartholomew. The motion was passed unanimously.

MT reported there has been a small increase in costs arising from the formation of the new subcommittees and also from the ongoing website maintenance costs.

Some costs have been saved by less use of traditional mail.

MT also highlighted the need for an increase in subscription fees for full members by £5 to £95, and affiliated members by £3 to £63. This is the first increase for 6 years.

**7 Special Resolution of the Members: To accept the revised Articles of Association of the APAGBI**

“It is proposed that the following resolution be passed as a Special Resolution: THAT the regulations contained in the document attached to the notice of this meeting be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all the existing articles thereof.”

Proposed Ollie Bagshaw, Seconded Madeleine Wang

The motion was passed unanimously.

<b>8</b>	<b>APA committees - Written reports in Annual Report 2019</b>
	<ol style="list-style-type: none"> <li>I. Education &amp; Training Committee</li> <li>II. Meetings Committee</li> <li>III. Professional Standards Committee</li> <li>IV. Scientific Committee (TE)</li> </ol>

<b>9</b>	<b>Written reports from individual countries in the Annual Report 2019</b>
	<ol style="list-style-type: none"> <li>I. Northern Ireland</li> <li>II. Republic of Ireland</li> <li>III. Scotland</li> <li>IV. Wales</li> </ol>
<b>10</b>	<b>Written reports from other organisations</b>
	<ol style="list-style-type: none"> <li>I. Royal College of Anaesthetists</li> <li>II. Association of Anaesthetists of Great Britain and Ireland</li> <li>III. Paediatric Intensive Care Society</li> </ol>
<b>11</b>	<b>Correspondence</b>
	None
<b>12</b>	<b>Any other business</b>
	<ul style="list-style-type: none"> <li>• Future of AGM? (CS) Discussion by CS regards future of continuing the AGM in its current format and the challenges of engaging with the membership. We are planning to undergo a two-year process to review opportunities to restructure this and look at the opportunities and requirements with regards being a limited company and registered charity . There was significant discussion on many of these issues including the important issue of being accountable to members.</li> </ul>
<b>13</b>	<b>Date and place of next meeting</b>
	Institute of Electrical Engineers, London. Thursday 14 <sup>th</sup> May 2020