



Minutes of the Annual General Meeting of the APAGBI 2020

September 21st, 2020. Virtual Meeting on Zoom.

Total present: 54

Minutes: Dr. Simon Courtman (Honorary Secretary)

1.	Apologies Dr Kathy Wilkinson
2	Minutes of the Annual General Meeting held on June 5th, 2019 at Cutlers Hall, Sheffield No corrections were required. A motion to accept the 2019 AGM minutes was proposed by Dr Chris Gildersleve and seconded by Dr. Karen Bartholomew. The motion was carried unanimously.
3	Matters arising not covered on the agenda No matters arising.
4	President's report (Dr Chris Gildersleve) CG indicated that his report was available in the annual report which had been previously distributed by email and posted on the website. CG thanked Dr Charles Stack for completing his term as president of the Association. CG highlighted the following headlines from his report: <ul style="list-style-type: none">• The pandemic has had a dramatic impact on all services and the APAGBI has been working closely with other organisations to produce guidance to support the recovery of children's surgery during the pandemic. Most notably, we have contributed to the RCPCH guidance document with input from RCS, RCOA, BAPS and other experts in infectious disease.

	<ul style="list-style-type: none"> • The plan to defer the London ASM until the following year and an early decision would be taken on the reality of holding a face to face meeting. • Changes to Council. Notably, Tom Engelhardt, Alistair Cranston and Walid Habre have completed their time on council. Mark Thomas has taken up his position as president elect and passed his role as treasurer onto Karen Bartholomew. Phil Arnold has taken over as chair of the Science Committee and Judith Nolan has accepted the lead of the peer review process. • The NHSE review of children’s surgery has been completed and will move on to the implementation phase and the creation of operational delivery networks. • The APAGBI has agreed to update the Paediatric Airway Guidelines and a guideline development group has been established <p>Significant time was spent presenting the proposed changes to how we deliver AGMS in the future and alter the Articles to allow us to deliver more meaningful updates to the membership in different formats and move away from the seemingly unpopular and poorly attended existing AGM held at the ASM each year.</p>
5	<p>Honorary Secretary’s Report (Dr Simon Courtman)</p> <p>The report is included in the annual report which has been circulated prior to the meeting.</p> <p>The changes to the council are described in the report and also the numerous consultations the APAGBI have been involved in as stakeholders.</p> <p>There was reference to particular ongoing projects: The Paediatric Anxiety Management Course, CASAP (Children’s Acute Surgical Abdomen Programme) and the development of the Paediatric Perioperative Care Subcommittee within the APAGBI.</p>
6	<p>Honorary Treasurer’s Report (Dr Mark Thomas)</p> <p>I. To receive the 2019 APAGBI Accounts</p> <p>The APAGBI accounts for 2019 have been shared with the membership prior to the AGM and been available on the website. No queries or objections have been received.</p> <p>Approval of the accounts was proposed by SC and seconded by KB.</p> <p>MT reported that the pandemic had delayed the transfer of the treasurer’s responsibilities to KB.</p> <p>It was also highlighted that CD had been incredibly successful in negotiating the postponement of the ASM in London without incurring any penalties or loss of deposits.</p>
7	<p>APA committees - Written reports in Annual Report 2020</p>
	<p>I. Education & Training Committee</p>

	<ul style="list-style-type: none"> II. Meetings Committee III. Professional Standards Committee IV. Scientific Committee
--	---

9	Written reports from individual countries
----------	--

	<ul style="list-style-type: none"> I. Northern Ireland II. Republic of Ireland III. Scotland IV. Wales
--	--

10	Written reports from other organisations
-----------	---

	<ul style="list-style-type: none"> I. Royal College of Anaesthetists II. Association of Anaesthetists of Great Britain and Ireland III. Paediatric Intensive Care Society
--	--

11	Correspondence
-----------	-----------------------

	None
--	------

12	Any other business
-----------	---------------------------

	--
--	----

13	Date and place of next meeting
-----------	---------------------------------------

	Institute of Electrical Engineers, London. May, 2021
--	--