**Minutes: 2nd June AGM BACCN via Zoom**

**Present:- Kate Gray, Carolyne Stewart, Jackie Mitchell****, Tim Owen Jones, Christine Beevers, Christina Giuliani, Colette Laws-Chapman, Heather Baid**

**Apologies:- Viranga Brooks, Stephen Cutler, Samantha Margersion, Lucy Jenkins**

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| **Item** | | **Action** |
| **Matters arising from previous minutes** – | | **Nil** |
| **AGM meeting recorded via Zoom**  **Overview of last year activity – Kate**  **Committee membership- All committee members had a proposer and seconder. Please see AGM slides for more information** | | **2019 x 2 study events, ‘Pump and Perfusion’ and ‘Work Force and Well Being’**  **2020 study events cancelled due to Covid 19**  **4 awards to conference (2019)and financial support £150 travel for conference.**  **Communicate to National Board on BACCN work streams, via regional advisor workshops, and whatsapp groups. Assist and benefit from with website Learn Zones, and Covid queries.**  **Meetings are held 8 times a year, in London or via video conference**  **Members are welcome to attend meetings to see what committee does. Information is on the website, and we can be contacted via email at**  **baccnsouthern@gmail.com**   |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | | ***Position*** | **2018-2020** | ***Position*** | **2020-2022** | **Proposer** | **Seconder** | | **Chair** | **Kate Gray 4906** | **Chair** | **Carolyne Stewart** | **Kate Gray 4906** | **Tim Owen Jones** | | **Secretary** | **Carolyne Stewart 38695** | **Secretary** | **Lucy Jenkins**  **39773** | **Carolyne Stewart** | **Jose Batalla 43400** | | **Treasurer** | **Jackie Mitchell 15565** | **Treasurer** | **Jackie Mitchell** | **Chris Beevers** | **Viranga Brooks** | | **Membership**  **Secretary** | **Chris Beever 15612** | **Membership Secretary** | **Chris Beever** | **Viranga Brooks** | **Stephen Cutler** | | **Study Day co-ordinator** | **Heather Baid**  **16729** | **Study Day co-ordinator** | **Heather Baid** | **Patricia McCready 37846** | **Lucy Jenkins** | | **Study Day- co-Ordinator 2** | **Jackie Mitchell** | **Study day co-Ordinator 2** | **Jackie Mitchell** | **Viranga Brooks** | **Stephen Cutler** | | **Regional Link** | **Tim Owen Jones**  **40894** | **Regional Link** | **Tim Owen Jones** | **Lucy Jenkins** | **Chris Beevers** | | **Industrial Liaison** | **Viranga Brooks 38958** | **Industrial Liaison** | **Viranga Brooks** | **Heather Baid** | **Jackie Mitchell** | | **Web editor** | **Vacant > Stephen Cutler 38990** | **Web Editor** | **Stephen Cutler** | **Tim Owen Jones** | **Kate Gray** | | **Link Member co-ordinator** | **Vacant> Lucy Jenkins 39773** | **Link member Co-Ordinator** | **Vacant** | **Vacant** |  | | **Associate Member** | **Stephen Cutler** | **Associate Member** | **Samantha Margerison 42773** | **Heather Baid** | **Kerin Geber 16729** | | **Associate Member** | **Lucy Jenkins** | **Associate Member** | **Christina Giuliani 41951** | **Ian Nandrett 37646** | **Carolyne Stewart** | |
| **Treasurer report – Jackie Mitchell** | |  |
| **Membership report – Kate** | | **Member ship numbers are declining (372 as of May 2020). Southern region is the largest region. Please see AGM slides for further details. Study day awards are available for all members who apply.** |
| **Upcoming study events Kate**  **Heather** | | **‘Support and Sustain’ – A review of critical care pandemic experiences**  **February 25th 2021- Venue to be confirmed**  **‘Feed and Breathe’- Nutrition and respiratory support in critical care**  **11th June 2021 – Fetal medicine institute, Denmark hill, Kings College Hospital** |
|  | **Close of meeting.**  **All agreed that Kate Grey has been a fantastic Chair for the Southern region and will be sadly missed.**  **Enjoy retirement Kate!** | |