



Society for Cardiological Science and Technology Annual General Meeting

Friday 12th April 2019

10:00am

BCS Offices, 9 Fitzroy Square, London

Nearest tube stations are: Warren Street (five minutes' walk), Euston Square (7 minutes' walk) & Great Portland Street (10 minutes' walk).

Minutes

In attendance:	Catherine Ross (CR)	Brian Campbell (BC)
	Duncan Sleeman (DS)	Su Baxter (SB)
	Jude Skipper (JS)	Jacqui Howard (JH)
	Nolan Stain (NS)	Joanne Ashton (JA)
	Mark Squirrell (MS)	Sarah Cooper (SC)

Time	Item	Presenter
10:00	Apologies for absence Cynthia Simon, Harriet Gunney, Helen Twemlow, Heather Herbert	Su Baxter, SCST Secretary
	Minutes of 2018 AGM & matters arising Agreement to explore options to communicate financial information to members, e.g. send link to accounts and treasurer's report to members. Proposer: JS Seconded: JH	Su Baxter, SCST Secretary
10:10	Presentation of Annual Report Adoption of Annual Report Amendments – correction to President to Catherine Ross Reference to 2019 report to be moved to forward look Proposer: DS Seconded: NS Discussion points: PGD work – agreement to update members via e-Circular. EU exit delay has delayed the appointment of a legislative slot in parliament which is a pre-requisite to public consultation.	Catherine Ross, SCST President



SCST

	Workforce – concern that timeframes for responses to consultations have been too short to gather views from a wider audience. Four PTP programmes have closed in the last few years which will impact negatively on the ability to train sufficient numbers to deliver required activity. Concern around proposed tapering of STP funding.	
10:20	Election of members of Council This year there were two nominations to council and therefore as there were no more nominations than vacancies we were not required to hold an election. We would like to confirm that Catherine Ross is returned to council and we welcome Harriet Gunney and Sarah Cooper as new members.	Catherine Ross, SCST President
10:25	Presentation of Accounts Adoption of Accounts Proposer: CR Seconded: SB Appointment of Auditors Agreement to retain services of Whitley Stimpson Proposer: JS Seconded: NS	Joanne Ashton, SCST Treasurer
10:35	Q & A with Council Members 1 MS concerned about how non-medics are represented within BCS. Work ongoing with BCS and also exploring links with European Society of Cardiology.	SCST Council
10:45	AOB	All
10:55	Closing remarks	Catherine Ross, SCST President