



The 55th Annual General Meeting of the Musculoskeletal Association of Chartered Physiotherapists was held at

1800hrs

on Monday 6th November 2023,
via Zoom Pro

The Secretary convened the meeting at 1800 hrs

35 members were in attendance.

1.0 Apologies for absence were received from:

Michael Mansfield
Helen Skehan
Fiona Gough
James Rodger
Linda Crocker
Leah Holdroyd
David Alderson
Lisa Roberts

2.0 To confirm the minutes of the 54th Annual General Meeting on 14th November 2022.

The members present were invited to accept the Minutes as a correct record.

Proposed: Carol McCrum

Seconded: Darren Smith

3.0 Business Arising.

There will be a vote for the proposed amendment to the Constitution

4.0 Correspondence

Nil regarding the AGM

5.0 To receive and adopt the Annual Reports.

Proposed: Carol McCrum

Seconded: Darren Smith

- (a) Chair's Report
Please see Chair's report on website.
- (b) Education Report as per website.
- (c) Professional Development as per website.
- (d) Communications Report including Social Media report as per website.
- (e) Digital Report.
- (f) Professional Network / Diversity Report as per website.
- (g) Professional Engagement report as per website.
- (h) Research Report as per website.



- (i) Knowledge Translation as per website.
- (j) IFOMPT Reports
- (k) Evolve/14 Fish report on website

The Chair advised those present that all reports, apart from his own, had been made available to the membership prior to the meeting on the website. The Chair's Report was presented as a pre-recording by Neil Langridge and the slides and a transcript of the presentation were published on the MACP Website the day after the AGM on Tuesday 7th November 2023.

5.1 Members questions regarding the Committee reports.

Alison Rushton: Why the recorded format? Difficult to follow as sound not good and little information on slides?

The Chair replied that due to effects of Covid-19 he now finds it difficult to read from slides and present at the same time so it was easier to pre-record the presentation. It was noted that if in the same format next year the sound will be improved.

Agneta Lando: Could we hear a little more about the new portfolio initiatives?

The MACP is trying to make the portfolio routes a more attractive and viable option for people by reviewing the price and entry requirements. More to follow on this in the new year.

Chris Mercer: Was there a significant impact financially for MACP with website and 14 fish issues?

Treasure's report will cover this. It cost a lot in administrative time managing errors from the old website and also managing the new website project. The 14Fish issues have affected finances in that there hasn't been as big a take up of the product as hoped. Both also cost the MACP reputationally. Payment for this year's 14fish licences is delayed until the issues are sorted.

Alison Rushton: Very positive all research awards competitive and all awarded - any gaps in what we offer?

The Research Officer confirmed that the awards will be slightly revamped with a slightly different portfolio of awards and the team is also due to meet with Elsevier to try and increase the award funding as part of the next contract.

Alison Rushton: Is it correct that we have lost 100 members in a year?

Yes – this is confirmed. The Chair said it was difficult to know at the moment why until we collate feedback. The membership fees rose by £20 and the cost-of-living crisis has definitely had an impact.

6 Amendments to the Constitution

Do you support the amendment in the constitution shown on the slide - that Under the Companies Act, 5% of the members (not 10% as stated in the MACP Constitution) have the right to requisition a general meeting. We cannot override the statutory right and set a higher percentage in the articles, therefore a constitutional change is required.

There was a proposed amendment to the constitution -the vote took place online with the vote recorded and set to be ratified by the MACP Executive Committee to ensure consistency and



accuracy of votes cast. Subsequently the vote was ratified. There were 35 ratified votes – all Full or Honorary members – 2 associate votes were discounted, and 2 extra Full member votes included as several Full members were watching from one device.

35 out of 35 supported the change.

7 Treasurer's Report:

To receive and adopt the Treasurers Annual Report and the Balance Sheet for the year ended June 2023.

Proposed: Chris Mercer

Seconded: Chris McCarthy

Chris Mercer: Thank you for the brilliant work from Komal and the PDC with support from Katie and Emma to support course delivery. As someone involved in delivering the courses, they do an amazing job and are super professional in all aspects of delivering the courses, along with the on the day hosts- thanks all involved-Chris Mercer.

8 To appoint auditors for the year ending June 2024

Proposer: David Alderson

Seconder: Ali Rushton

9 Presentation of New Members Awards

The Chair displayed all the new members from the past 12 months on the screen.

The new member certificates will be sent via post to the new members

10 To elect new and re-standing executive committee members

The Chair advised those present that there had been 21 new members who had joined the MACP in 2022-2023.

11 Education and Research Awards

Presentation of Awards and Bursaries

The Chair individually congratulated all awardees.

The award certificates will be sent via post to the winners.

CPD & Education Awards

Level 1: Maria Moutzouri, Helen Skehan and 2 more tbc from September Awards

Level 2: Uzo Ehioghu, Wayne Kitchener

Level 3: Lee Shimwell

MSc/PgD Student Bursaries:

Wen Fong

Fiona Lovell

Jim Scanlan



Research Awards

Level 1: Deepa Abichandani, Evangelos Almpandis, Colette Ridehalgh, Noudy Eleryan

Level 2: Lisa Roberts

Level 3: Akushla Rathnayake

Greg Grieve Presentation Award: Carol McCrum

Student Research Awards:

Hertfordshire – Dave Turner

QMUL – Erica Justine Gethen Smith

Elsevier Award: Lisa Roberts

Greg Grieve Research Presentation Award: Carol McCrum

12 To elect new and re-standing executive committee members.
Unusually there were no new members who needed to be re-elected or any who needed to re-stand this year.

12 Award of Honorary Fellowship of MACP
There were no nominations for Honorary Fellowship of the MACP. The Chair reminded attendees that the closing date for nominations for next year's AGM is June 2024.

13 A.O.B.
The Chair thanked all the award reviewers for their time this year.

The Chair thanked all the Executive Committee members for their hard work, achievements and time they have devoted to the MACP this year.

The Chair thanked the administration team – Katie Holmes and Emma Hornby

The Chair thanked the Sub committees.

14 Date of next meeting.
To be arranged but will be late October/November 2024.