



The 50th Annual General Meeting of the Musculoskeletal Association of Chartered Physiotherapists was held at

17.15pm on Friday 19th October 2018,
Hall 10, Birmingham International Convention Centre, Broad
Street, Birmingham

The Chair convened the meeting at 5.20pm.

44 Full members were in attendance and 2 associate members.

The members of the Executive Committee introduced themselves.

1.0 Apologies for absence were received from:

Alison Dicks, Bridget Gould, Adila Mahmood, Johanna Grimus, Ho Yin Lee, Marc Barr, Sonia Taylor, Neil Aitken, Jill Guymer, Michael Mansfield, Ann Moore, Sue Barker, Barbara Introwicz, Louise Jewers, Phyllis Dolan, Sue Adams.

2.0 To confirm the minutes of the 49th Annual General Meeting on 10th November 2017.

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

Proposed: Helen Welch
Seconded: Dionne Ryder

3.0 Business Arising.

There was no business arising.

4.0 Correspondence

There were no matters of correspondence to raise.

5.0 To receive and adopt the Annual Reports.

(a) Chair's Report

(b) Education Report

(c) Professional Development

(d) Communications Report including Digital and Social Media reports

(e) Website Report

(f) Professional Network / Diversity Report

(g) Research Report

(h) Knowledge Translation Report

(i) IFOMPT Report

The Chair advised those present that all reports, apart from her own, had been made available to the membership prior to the meeting. The Chair's Report was presented verbally by N Heneghan at the meeting and will be published on the MACP Website.

Summary of the Chair's address (full Chair's report is on the MACP website):

There have been some major projects this year including a membership review and the development of a new website with a web company called Senior. The site will go live soon and will deliver functionality that will better serve the membership.

The organisation has worked hard with the CSP to run the MSK strand of the conference and the CSP are extremely grateful to MACP for the effort and work for the presentations.

There has also been a lot of preparation around the 50th anniversary reception.

2018 priorities:

There was a strategic away session in 2017 to establish priorities:

- 1) Redesign the website
- 2) Marketing & promotion of MACP membership.
- 3) To position MACP at forefront of MSK health
- 4) Be seen as the 'go to' organisation for MSK
- 5) Wider engagement – among students, non MACP members, ensure a stronger voice to change perceptions.

Key developments – Helen Welch was nominated as membership lead, to look at benefits for members.

Aldo Russell de Boer took on the website challenge with incredible amounts of work behind the scenes.

A Knowledge Translation Officer has been appointed – Kevin Hall was co-opted earlier in the year and working closely with Aldo.

A new administrator – Katie Holmes – has been appointed to take over from Terry Smith.

Membership Review

Why conduct a review? It was triggered by queries from members around retirement and career break options. The review is looking at inclusivity and best practice. The MACP needs to increase revenue and enhance membership benefits. Membership numbers are steadily increasing. Associate members are building again – we need to look at what they get for their money and to see the value and benefit of membership. The number of new full members looks lower but will build up again. We wanted retired members to continue seeing value in being part of our organisation.

Additional member benefits that have been introduced this year - additional journal access

from Elsevier, discounted access to JOSPT, partial access to JMMT via IFOMPT, enhanced level of criminal insurance cover with Graybrook, more support for awards and bursaries, a mentorship scheme for abstract submissions for conferences – proving very useful and popular for members.

The review process to date has included

- a Task and Finish group which reviewed previous MACP EC activity around membership,
- a discussion with the CSP,
- a scoping exercise of current IFOMPT MO's,
- membership fora in July.

Further information on the membership review proposal will be sent to members in due course and will include exploring an extra category of membership eg affiliate or registered interested individuals. Members will be invited to comment.

Questions and comments from the floor:

It's great opportunity for the MACP to embrace people who are enthusiastic about MSK and good with social media.

Important to engage with undergraduates as people don't know what the MACP is.

Opportunity to embrace people in 2019 who will be without a SIG group.

Website update

N Heneghan showed a screenshot of the new site and explained how Senior were chosen as the developers, being a specialist membership website company. The idea is for the new website to be fully integrated and automated.

5.1 Members questions regarding the Committee reports.

A question was raised about the maintenance of the website as they generate a lot of work. The Chair and Treasurer confirmed that they would look at the resourcing it needed to ensure it would be adequately resourced.

The Reports were received and adopted:

Proposed: Linda Exelby
Seconded: Mindy Cairns

6.0 Amendments to the Constitution

No amendments were proposed this year. The Chair reported that, over the next year, the committee would be convening a working group to look at the constitution. It will be reviewed for language and consistency and to please let Nicola know if you are interested in being involved.

7.0 To receive and adopt the Treasurers Annual Report and the Balance Sheet for the year ended June 2018.

Proposed: Agneta Lando
Seconded: Jean McCluskey

The Treasurers annual report was presented verbally at the meeting by C Small and is published in full on the website.

Summary of Treasurer's report:

- The website was a major source of expenditure in 2017
- Criminal liability insurance was an extra cost but for the benefit of the members.
- The MACP made a loss of £7K so had to access its capital reserves but still has a healthy balance of £330K
- The EC is mindful of this loss and doesn't plan to continue accessing the reserves but also understands that members want the EC to use funds wisely to achieve strategic objectives.
- This year the EC will look at revenue streams – increasing membership, new courses, webinars, ideas from members are welcome.
- There will be a further £30K that needs investing in the website.
- Journal access will cost £20K and is a pilot project for a year
- There have also been costs associated with Physio UK 2018 – MACP isn't deriving any income from the 2018 Physio UK but the EC considers it money well spent to access a great number of physios.
- Claire Small wanted to thank Terry Smith for her support and also to mention that all the previous Treasurers had also felt very supported by her.

Income for 1st July 2017 – 30th June 2018.

- £115,631 the vast majority of which comes from members subscriptions.
- The courses that the PDC run are the other major source of income.

Expenditure for 2017-18.

A small loss of £7,270K was incurred this year due to reasons mentioned in the summary above.

Questions from the Floor about the Treasurer's Report:

- Would the £20K journal access be an annual cost – it is being piloted this year
- Why didn't the CSP hasn't given any financial support for the conference – the Treasurer responded that the CSP had provided some free conference places and accommodation for the committee and when the agreement with the CSP to run the MSK stream was made, that the CSP thought it was unlikely to make a profit from the conference
- Could the MACP fund a clinical mentorship system to help make it more viable? The Treasurer responded that this would be considered and that along those lines a system of e-mentoring was being put in place which would help to augment mentoring but not replace face to face mentoring.
- A member asked if it might be possible to set up a system where private practitioners go into hospitals with temporary insurance to conduct mentorships and another member asked if there could be a way for the MACP to support those in private practice to conduct mentoring without losing out on income.
- A new member made the point that they weren't sure what to do with their MACP membership and how to promote it.
- It was clear the membership would like the EC to look at ways of facilitating members to deliver mentorship using novel methods and the EC confirmed they understood this and would look at funding some work on this. At present, plans were in place for Clinical Mentor days and Mentoring mentors.

8.0 To appoint auditors for the year ending June 2019.

C Small proposed that the MACP accounts for the year ending June 2018 be prepared by Kirkwood Wilson.

Proposed: Claire Small
Seconded: Jayne Davies

9.0 Presentation of New Members Awards

N Heneghan advised those present that there had been 41 new members who had joined the MACP in 2017-2018. Chris Mercer, Honorary Fellow of the MACP, presented the new members attending the AGM with their certificates.

10.0 To elect new and re-standing executive committee members.

The following nominations were received for the vacancies on the Executive Committee:

Name	Proposed	Seconded
Laura Eccott	Dionne Ryder	Uzo Ehiogu
Carol Clark	Ann Thomson	Jane Greening
Kevin Hall	Jayne Davies	Linda Exelby

The following members were standing for re-election on the Executive Committee:

Name	Proposed	Seconded
Aldo Russell de Boer	Dan Nicholls	Matt Daly
Helen Welch	Colette Ridehalgh	Laura Finucane

The members present at the AGM agreed to accept the above nominations by a show of hands, and the above were duly elected to serve on the Executive Committee.

Nicola thanked Uzo Ehiogu for his work and who is stepping down after 6 years on the committee.

11.0 CPD Awards

Nicola Heneghan expressed thanks to Elsevier for the extra money given to awards. Chris Mercer presented the Award winners attending the AGM for 2017-2018.

Level 1 Winners: Steven Kent, Sonia Taylor, Alison Dicks

Level 2 Winners: Gareth Stephens, Uzo Ehiogu, Laura Eccott and Wayne Kitchener

Student Bursaries: Adila Mahmood, Bridget Gould, Deepa Abichandani, Emma Julian, Glen Davies, Johanna Grimus, Laura Newton, Lee Ho Yin, Marc Barr, Sofia Mezini, Terry Leung, Vicky Austin, Alain Ko Lun, Gillian Love, Lucy Rath, Morissa Livett

Student Research Awards: Georgi Dalusio-King, John Robbins, Shaun Clements, Jennifer Cullom, Huw Jones, Linda Silke

Level 1 Research Awards: Anna Dowling

Level 3 Research Award: Michael Mansfield, Matthew Willett

Greg Grieve Awards – no submissions

Elsevier Award – Jagjit Mankelow

12.0 Award of Honorary Fellowship of the MACP, presented by Chris Mercer.

First awardee – Neil Langridge (accepted in person)

Second awardee – Laura Finucane (accepted in person)

Third nominee – Sue Sriskandan (unable to be present but sent a thank you message).

13.0 A.O.B.

Chair wished to express thanks to the whole of the Executive Committee and their Sub-Committees.

Chair wished to thank Mrs Terry Smith for her dedication and commitment over the years.

14.0 Date of next meeting.

To be arranged.

The meeting closed at 6.48pm