



## The 54th Annual General Meeting of the Musculoskeletal Association of Chartered Physiotherapists was held at

1900hrs

on Monday 14<sup>th</sup> November 2022,  
via Zoom Pro

The Secretary convened the meeting at 1900 hrs

54 members were in attendance.

**1.0 Apologies for absence were received from:**

Susie Durrell  
Fiona Gough  
Vicky Russell

**2.0 To confirm the minutes of the 53rd Annual General Meeting on 8<sup>th</sup> November 2021.**

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

**Proposed:** Will Gregory

**Seconded:** Colette Ridehalgh

**3.0 Business Arising.**

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

**4.0 Correspondence**

Official email from University of Brighton that the MACP route to membership course will be closing as of next year

**5.0 To receive and adopt the Annual Reports.**

(a) Chair's Report

Please see Chair's report on website.

Digital CPD Platform – creation of this platform and portal to support development. Introduced a marketing agency to help advertise the platform which cost the MACP money to develop.

Rheum CIG group – development slightly hampered by COVID but has a strong leadership team and sub group is keen to grow more.

Expansion of membership categories – to open the affiliate membership category.

Result of vote was delayed due to mourning period following the death of Her Majesty Queen Elizabeth II.



Aware that we had a significant number of members voted against but we did achieve the 2/3 majority required

Research committee – update – research pillar of membership – research conference in 2023

Engagement – covid presented challenges still – hope to see a return to face to face events over next 12 months – some really good regional events

Digital – CPD portal, links with new partners, online mentoring module, new website to make us future proof

CEA – MACP is extremely sad to lose Brighton as a route to membership but will continue with existing HEI providers

Knowledge Translation – increased activity in knowledge mobilisation – plans will be available in Dec 2022 Touchnote

Professional Development Committee – courses are now mapped to IFOMPT and therefore the FCP roadmap and UK MSK AP Standard. Looking to add a new course in injection therapy. 24 courses run in the last year

IFOMPT – Welcomed Philippines as a member and a new RIG from Japan

**2022-2025 planning** - moving towards half way strategy review. There are ongoing challenges – review of legal status of MACP as we commission work for MACP – status needs to be defined so that Executive Committee members are protected. There will be a working group. Sustainability of the workload for EC members – the work has grown – EC needs to review roles and responsibilities and work out what is reasonable to be achieved and which areas are surplus.

- (b) Education Report as per website
- (c) Professional Development as per website
- (d) Communications Report including Social Media report as per website
- (e) Website 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

The Chair advised those present that all reports, apart from her own, had been made available to the membership prior to the meeting on the website. The Chair's Report was presented verbally by Helen Welch at the meeting and was published on the MACP Website later on the evening of 14<sup>th</sup> November 2022 after the AGM.

#### 5.1 Members questions regarding the Committee reports.

Prof Alison Rushton asked about reason for Brighton being discontinued?

Chair said the MACP would be receiving some feedback from Brighton and is in continuous discussions with University of Brighton to support existing students on the HEI route to membership. MACP has been strong with HEE to make sure with the credential that the IFOMPT standards are duly represented but that also the 150 clinical hours are crucial. It is hoped that with continued dialogue with HEE we may have further updates for HEI routes to membership.

Colette Ridehalgh added that numbers haven't dropped but it's a resourcing issue and that was a shock and extremely disappointing

Prof Alison Rushton asked if numbers have dropped across all the HEI courses?

Chair commented that the Portfolio route members have begun to come through these 2 re-launched routes to membership.

Chris Mercer wished to comment that it had been a tricky negotiation with HEE and to say well done and thank you to the MACP Executive Committee and Chair for putting it front and centre.

## 6 Treasurer's Report:

Treasurer reported that as always income is derived primarily from Subscriptions and courses but that the MACP is not primarily a course provider and strives to be the primary voice for MSK

Expenditure – 4 main areas – journal costs, admin fees, CEA and CPD portal

Membership fees were raised in order to ensure that future executive members in the same position as current executive has been in order to help shape the future of the organisation

The Elsevier contract is due to be renewed

Admin fees have increased

CEA – contracted work on portfolio route but also for the online e-mentoring module

Moving website provider to launch a more fit for purpose site – the website is the hub of all the MACP does.

CPD Portal – (FourteenFish) to support portfolio route, to support FCP programme, to support advanced Practitioner stream – also for members to keep portfolios updated and consultant framework will be built next

Expenditure trends – fairly stable

CEA – portfolio staffing

This year the treasurer reported a slight loss of £920

Balance this year is £361,166 only slightly less than last year and that although the balance is healthy the MACP needs to ensure future financial stability – we need to be able to cover expenses so the future executive can look at different projects

**Financial considerations - unpredictability of course income, long term viability of current expenditure, yearly review of subscription costs – a yearly review and much smaller increase in fees – in line with inflation.**



**Legal status of the organisation – as an unincorporated association anyone that signs a contract is legally responsible. Exec members need to be protected.**

**Any questions regarding treasurer’s report?**

Ruth Sephton asked about the take up of the portal.

Claire advised that the MACP is trying to recoup costs rather than make money from the portal and that all members can access the portal.

The Treasurer’s Report can be read in full on the website and was available to members a month before the AGM.

**7 To receive and adopt the Treasurers Annual Report and the Balance Sheet for the year ended June 2022.**

Proposed: Claire Small

Seconded: Laura Finucane

**8 To appoint auditors for the year ending June 2023.**

Claire Small proposed that the MACP accounts for the year ending June 2023 be prepared by Kirkwood Wilson.

Proposed: Claire Small

Seconded: Carol McCrum

**9 Amendments to the Constitution**

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 46 ratified votes – all Full or Honorary members – no affiliates or associates or non-members voted  
44 were yes to support the change to the constitution  
2 were not in support of amending the constitution.

**10 Presentation of New Members Awards**

The Chair advised those present that there had been x new members who had joined the MACP in 2022-2023 and individually welcome the three new portfolio route members.

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

**Presentation of Awards and Bursaries**

The Chair individually congratulated all awardees.

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

**11 Awards and Bursaries**

**CPD & Education Awards**

**Level 1:**

Marco Bazo  
Ruth Sephton  
Dilmon Jacob

**Level 3:**

Jai Mistry

**MSc/PgD Student Bursaries:**

Ashley Sayers  
Darragh Carolan  
David Turner  
Emily Kelford  
Tim Budd

**Research Awards**

**Level 1:**

Beena Borhara  
Laura Cardwell

**Level 2:**

Helen Oakes

**Level 3:**

Martin Rabey

**Greg Grieve Presentation Award:**

Kerry Glendon

**Student Research Awards:**

Katie Cheeseman  
Benjamin Bowling, Jordan Smitham, QMUL

**12 To elect new and re-standing executive committee members.**

The Chair thanked Laura Eccott, Claire Small and Matt Daly for their service over the years to the Executive Committee.

The following nominations were received for the vacancies on the Executive Committee, and each applicant left the virtual room while the electronic poll took place and each candidate was voted in unanimously to serve on the Executive Committee.

Victoria Ryan  
Andrew Cuff  
Matthew Low  
Simon Williams  
Darren Smith

Tim Noblet  
David Alderson (re-standing)

**All standing for nomination were unanimously voted in by electronic poll**

**13 Honorary membership for 2022  
Professor Richard Collier – announced by Chair**

Neil Langridge spoke about Professor Richard Collier (addendum to minutes)  
Richard thanked Neil and the MACP, he was humbled to accept the award, was overwhelmed and thanked the MACP for the honour.

**14 Obituary – Dr Jane Greening**

It is with sadness that the MACP Executive Committee learnt of the passing of Dr Jane Greening.

As a mark of respect, the MACP invited Agneta Lando and Professor Alison Rushton to speak of Dr Greening's achievements on behalf of the MACP.

The MACP Executive Committee would like to rename one of our education / research awards in recognition of Dr Greening. That award will be announced at next year's AGM.

**15 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 – who have evolved as the organisation has evolved.

The Chair thanked the Sub committees and asked for members to step forward for Executive Committee, Sub-Committee, PDC, Regional Representative and also Rheumatology CIG roles. Please email [admin@macpweb.org](mailto:admin@macpweb.org) if you are a member who can help with any of these roles.

Neil Langridge thanked Helen Welch and Claire Small and emphasised they had demonstrated a contribution above and beyond.

**16 Date of next meeting.**

To be arranged but will be late October/November 2023. If the AGM is a physical event we will endeavour to include an online option to attend.

**The meeting closed at 8.30pm**