


South East AGM Minutes
Wednesday 7th December 2022



		Action
	<p>Present: QUORATE</p> <p>Jack Smee, Michaela Clark, Robin Bickerton, Jill Howes, Seonaid Floyd, Chris Gibson, Adele Keen, Paul Matthews, Stephanie Collins, Baig Mirza, Marie Bullough.</p> <p>Apologies: Richard Flood, Paul Lockwood, Steve Herring, Simone DeReuck.</p>	
1.	 <p>Previous AGM minutes:</p>	SF
2.	<p>Council Report:</p> <p>Dear All</p> <p>What a year as the SCoR moves to a post covid world and back to a bit of normality. The year started with a move back to some face to face meeting for council and we now have a mix of online and face to face. The good thing is that people can sometimes make it on line when other wise they would miss a meeting.</p> <p>It was wonderful to see so many of you at ADC and having a wonderful debate. I'm sure all who attended had a good time.</p> <p>The next event was the centenary in May (delayed from 2020) this was a splendid event and the prize recipients were most inspiring.</p> <p>This was followed by UKIO in June in Liverpool. After an absence due to covid there was still a lot of work being done and the event was wonderful. I had my day full of marking and judging presentations and posters. It was great to see so much hard work from radiographers. This was across the fun spectrum of students, clinical and academic.</p> <p>The presidential inauguration in July as held in Glasgow at the Royal College of Physicians & Surgeons. The venue was lovely but the wether was a bit of a problem with the travel. I spent three hours in a taxi as the west coast main line went down past Preston some others could not make it.</p> <p>Now with the world not looking quite as rosey as we would have hope post pandemic I am very honoured to have been reelected to council and will do my best to carry out my role to the good of the SoR.</p>	RB
3.	<p>Health & Safety:</p> <p>Jill & Adele sharing attendances at forum, 2 attended tis year.</p> <p>Regional meetings starting next week; back to HQ with webex option retained.</p>	JH/ AK
4.	<p>Students:</p> <p>Have a fellow student who is interested in being a rep, will forward detail to Chair.</p>	CG

	<p>Current revalidation process underway at CCCU. (MB: how can we retain students as SoR members?? Would an online Q&A help?)</p>	
5.	<p>Chairs report: Thanks to all for contributing to motions for ADC 2022 and for Richard & Jill for organising. I was elected to DCC and am now the chair; we are still awaiting confirmation of a venue for 2023. Richard isn't available to attend all 3 days in 2023, so I will be the delegate lead.</p> <p>Thank you for keeping the South East Region meetings going, and we are hoping to meet in person for mandating in March at HQ (teams still available).</p> <p>We need to work towards a study day for next year, has anyone any ideas?? GDPR prevents us from going out to regional members for any ideas/ subjects, so please ask in your departments. Location ideas: Brighton cricket ground, it is cheaper than Canterbury, and there is a new course started ther so will encourageSoR participation</p> <p>Thank you all again for your support.</p>	MC
6.	<p>Treasurers Report: Jack Smee</p> <div data-bbox="638 1093 845 1220" data-label="Image"> </div> <p><u>Treasurer's Report</u></p> <p>Cashbook Balance Our available funds are £1295.01.</p> <p>Approval of the Finance Report:</p> <ul style="list-style-type: none"> • Proposed by Michaela Clark • Seconded by Seonaid Floyd • Agreed. 	JS
7.	<p>Approval of Auditors:</p> <ul style="list-style-type: none"> • Joanne Freeman- 1st auditor • Stephanie Walklate 2nd auditor (for amounts over £5000) • Proposed by Michaela Clark/ seconded by Seonaid Floyd • Agreed. 	JS
8.	<p>Election of Officers:</p> <ul style="list-style-type: none"> ▢ Chair- Michaela Clark (agreed Nem Con) ▢ Vice Chair- Richard Flood (agreed Nem Con) 	MC

	<ul style="list-style-type: none"> ↯ Secretary- Seonaid Floyd (agreed Nem Con) ↯ Treasurer- Jack Smee (agreed Nem Con) ↯ Communications- Steve Herring (agreed Nem Con) ↯ H&S- Jill Howes & Adele Keen (agreed Nem Con) ↯ Equalities- Simone DeReuck <ul style="list-style-type: none"> - Proposed: Michaela Clark - Seconded: Jill Howes ↯ Radiotherapy- Carl Greenland (agreed Nem Con) ↯ Officer without portfolio- vacancy ↯ University Education Officer- <ol style="list-style-type: none"> 1. Paul Lockwood for CCCU (agreed Nem Con) 2. Brighton- Sarah Savage <ul style="list-style-type: none"> - Proposed: Michaela Clark - Seconded: Seonaid Floyd ↯ Undergrad student Officer- <ol style="list-style-type: none"> 1. Chris Gibson from Canterbury – 3rd Year (agreed Nem Con) ↯ Professional Education Officer- Vacant (but not really required as this role is covered by the committee) 	
9.	Regional officer update: <ul style="list-style-type: none"> • Will be looking at possibility of a pay consultation ballot next year. Need members to update their contact details (on SoR website), as currently there is a lack of engagement. • HCPC delays- training 2 new officials to assist. 	MB
	Conclusion: Thanks to all who have stepped up into roles and looking forward to more in person meetings.	MC
	Date of Next Meeting: TBC	