

**Minutes of the Annual General Meeting**  
held on  
**28th.September, 2006. BOA, Glasgow.**

**Present:**

H .Robinson(Chairman), S.Wood (Treasurer), S.Barker, M.Beverly, D.Boot, J.Cashman, A.Cross, M.Greiss, W.J.Harrison, A.Hussain, C.Lavy, S.Mannion, R.Owen, K.Rankin, D.Sammon, B.Scammell, A.Simison, M.Swann, J.Templeton,

**In attendance:** N.Clay, Chairman COMOC, G.Olyhoek, President Elect WOC International, P.Reormund, WOC International Guest.

**Apologies for absence:**

L.Deliss, S.Edwards, G.Evans, S.Fullilove, C.Howell, M.Laurence, Lis McSweeney, T.Millar, S.Newton, J.Parker, S.Tennant, H.D.W.Powell, R.Pusey, G.Walker,

**Minutes of the AGM 2005**

Accepted without alteration.

**Treasurer's Report.** Accepted; passed unanimously.  
moved by Steve Mannion seconded by John Cashman,

**Membership Report.** (from Sheila Newton, Membership Secretary.)

300 copies of the Handbook have been sent to Members in UK & Eire. 13 more are on the way Overseas. Already information in accruing for the "Update"! There is a steady trickle of applications for Membership, a system of response is in place.

Please remember to **notify the Membership Secretary** of any **Change of Address or other details**. There is a form in the back of the Handbook for this purpose.

**Chairman's Report.** Copy circulated / distributed.

**Election of Executive Committee:**

**Present Members:** M.Beverly, S.Fullilove, M.Greiss, M.Lauren, L.McSweeney, H.Robinson, S.Tennant, K.Tuson, S.Wood.

**Co-opted;** J.Cashman, Lis McSweeney, S.Newton, J.Parker, D.Boot, C.Howell, C.Lavy, B.Scammell, R.Owen.

Luke McSweeney submitted his resignation;

Julie Parker resigned as Minutes Sec due to her continued absence but offered any help needed on her return.

The Committee Members were re-elected nem con.

**Officers: Chairman:** Chris Lavy - with the proviso that Dalton Boot should act as **Deputy Chairman**.

**Treasurer:** Stephen Wood - he requested search for a **Deputy Treasurer** to prepare to take over.

**Minutes Secretary:** H.Robinson agreed to undertake this if necessary.

**Publicity & Recruitment:**

**Handbooks, Updates, Newsletter:** Arrangements for distribution as listed in Chairman's Report.

**AOB**

**Nigel Clay, Chairman of COMOC**, informed the meeting of preliminary arrangements for the 2010 Combined Orthopaedic Meeting of English Speaking Orthopaedic Associations. He appealed for ideas in the presentation on a generalised view of the treatment / prevention of Trauma. He suggested that input from WOC would be both welcome and pertinent.

**Future Meetings:**

Executive Committee Meeting: **16th.February**. 6.00pm, BOA Boardroom.

**N.B. Changed.**

Policy Week-end: 12th.May, 2007. Ampney Crucis/ Stow on the Wold (tbc)

AGM: 25th/26th. September, 2007. Manchester.