

Witness Name: Katherine Victoria Burt

Statement No: WITN6392001

Exhibits: WITN6392002 - WITN6392267

**INFECTED BLOOD INQUIRY**

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**WITN6392179**

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**THE  
HAEMOPHILIA  
SOCIETY**

**The Haemophilia Society**  
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**MINUTES OF THE EXECUTIVE COMMITTEE**

**Saturday 1st April 1995**

**held at St Thomas's Hospital, Nevin Lecture Theatre  
at 10.00am (prior to the Council meeting at 11.00am)**

**Present:**

The Rev Prebendary Alan Tanner (Chairman), Mr Chris Hodgson (Vice Chairman), Mr Gordon Clarke, Mr Andy Cowe, Mrs Norma Guy, Mr Julian Lander and Mr John Pepper.

**In Attendance:**

Mr Graham Barker (Director of Services and Development), Ms Susan Archer (Registrar), Ms Jeni Mason (Resources Clerical Officer).

**AGENDA**

- E95.12 Apologies for Absence
- E95.13 Minutes of the last meeting held on Thursday 9 February 1995
- E95.14 Matters Arising
- E95.15 1994 Audited Accounts
- E95.16 1995 Annual General Meeting
- E95.17 Any other business
- E95.18 Date, time and place of the next meeting

**E95.12 Apologies for Absence**

Apologies were received from Mr Keith Colthorpe, Dr David Evans, Mrs Carol Holliday, Mr Nicholas Lawson and Mr Simon Taylor.

**E95.13 Minutes of the last meeting held on Thursday 9 February 1995**

The Minutes were agreed as a true record. This was proposed by Mr Hodgson and seconded by Mrs Guy.

**E95.14 Matters Arising**

Mr Hodgson asked for clarification to minutes E95.07 under Office Premises. It was reported that the amount of £56,456 owing to British Rail had been written off in the 1994 Audited Accounts

Ms Archer reported that at the last Resources Committee meeting it was agreed that the accounts should be rewritten to show the amount owed as a rent reserve fund pending the completion of the new lease. This had been discussed with the auditors and the accounts rewritten. The revised version had been circulated to all members of the Executive Committee.

**E95.15 1994 Audited Accounts**

Mr Clarke reported that, in the absence of Mr Lawson, he had chaired the Resources Committee meeting held on Thursday 23 February. As noted above, the Committee proposed a change to the 1994 Audited Accounts to reflect the situation regarding the amount owed in rent to British Rail. The accounts had been revised and copies had been circulated in advance of the meeting. Mr Clarke confirmed the amendment and presented the audited accounts to the Executive Committee.

**CARING FOR PEOPLE WITH HAEMOPHILIA**

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The Chairman invited the Committee to approve the 1994 Audited Accounts as presented. This was proposed by Mr Clarke and seconded Mr Pepper.

E95.16

#### 1995 Annual General Meeting

Ms Archer presented various items for consideration by the Executive Committee in the preparation and organisation of the AGM. These were as follows:

##### Medical Advisory Panel:

Mr Barker reported that Dr Mayne had resigned from the panel and asked the Committee to consider a replacement. Mr Lander suggested that Dr Paula Bolton Maggs be invited to join the MAP Committee. The Committee agreed that the Chairman of the UK Centre Directors Organisation be consulted on this suggestion.

##### Vice-Presidents:

The Committee discussed the existing list and agreed not to propose any amendments at this time.

##### Council Meeting:

The Committee were asked to consider holding a Council meeting prior to the AGM in May. The Committee agreed to seek the views of Council members at their meeting immediately after the Executive Meeting.

##### Speaker:

The Committee discussed having a speaker at the AGM. It was suggested that prophylaxis and the use of recombinant products would be a suitable subject, and it was further suggested that Dr Peter Jones be invited as speaker. Mr Barker agreed to look into this further.

##### Child Care:

The Society has been asked to provide child care facilities for the AGM as in previous meetings. The Committee agreed that this would be a good idea and suggested that the necessary arrangements be made.

##### Presentation Awards:

The Society usually presents various awards at the AGM and Ms Archer asked the Committee to consider proposals for the Haemophilia Society Awards. However, the Chairman suggested that, as there was so little time before the AGM, it would not be possible to give proper consideration to that award, or though notice had been given asking for proposals for the Catherine Cookson and Brendan Foster awards so it may be possible to make presentations for these at the AGM. The Chairman also suggested that Ian Peake be considered for the Macfarlane Award and if the Committee have any ideas on other awards they should discuss them with Ms Archer.

##### Constitutional Review:

The Constitutional Review paper would be presented to Council for approval immediately after the Executive Committee meeting. Mr Cowe reported that an update of the decisions made at the meeting would be highlighted at the AGM.

E95.17

#### Any Other Business

There was no other business.

E95.18

#### Date, time and place of the next meeting

The next meeting will be held on Tuesday 2 May 1995 at 4.30pm. The venue will be confirmed at a later date.

Signed:

GRO-C

Date:

2 May 95.

The Reverend Prebendary Alan J Tanner

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