

POSTURE & MOBILITY GROUP (PMG)

MINUTES OF ANNUAL GENERAL MEETING (AGM) 2022

ONLINE via TEAMS

24th October 2022

Chair: Nathan Robson (NR); **Treasurer:** Pam Harper (PHa); **Minutes:** Olwen Ellis (OE), PMG Manager.

1. **Apologies for absence** from Barend ter Haar and Bex Oakes; Helen Nelson apologised late due to sickness
2. **Minutes of the PMG 2021 AGM:** There were no matters arising; Susan Hillman (SH) proposed acceptance of the 2021 AGM minutes; seconded by Gill Packham.
3. **Trustees' review**
NR emphasised the need for further donations to be made to PMG to help ensure the 2023 Conference can go ahead. OE to continue with the appeal to members. **Action OE**
4. **Treasurer's report**
 - i) PHa reported that despite there being no conferences in 2020 and 2021, with careful management of staff time and financial resources, and the use of the furlough scheme, PMG was able to maintain the reserves at the end of 2021 at reasonable levels. This meant going ahead confidently with the 2022 conference in July.
 - ii) However, the reserves have now been depleted to the extent that the need for external funds is urgent, and PHa reiterated the chair's appeal for donations to support PMG until the next conference income starts to come in.
 - iii) Dave Long (DL) recommended that PMG informs the membership how much is needed to run the conference, and what the shortfall is.
 - iv) There were a variety of suggestions received from the floor for cost savings, and Helen Critten-Rourke emphasised that the contract with The International Centre in Telford is very favourable, especially as it was agreed ahead of the current inflationary situation.
 - v) Gill Packham asked if PMG is charging enough for conference attendance, and it was agreed that this should be looked at for 2023, and going forward.
 - vi) DL proposed that the PMG 2021 Annual Report & Financial Statement be accepted; SH seconded and they were approved.
 - vii) PHa confirmed that, following the AGM, she would upload the approved report to the Charity Commission website. **Action PHa**
5. **Date and venue of next AGM**
Provisionally agreed for 23rd October 2023; online. To be confirmed. **Action OE**

NR thanked everyone for attending, with special thanks to Paul Hewett for hosting the meeting via Teams.