

(British Heart & Lung Transplant Association)

## **Annual General Meeting**

10.30am - Sunday 28<sup>th</sup> July 2019  
Newport (S. Wales)

**1. Present:** David Walker (Chair), Bill Noble, Lynda Ellis, Steve Donaldson, Louise McLellan, Adel Lambert, Maggie Gambrill, James Doherty, Jan Lockett

**2. Apologies:** Alan Lees

**3. Minutes of previous meeting:**

The minutes of the previous meeting were approved as a true record.

**4. Matters Arising:**

None

**5. Financial statement:**

The Treasurer submitted the accounts for the year and provided an analysis of income and expenditure. The balance at the end of the year was £2,501.24. The accounts were approved.

**6. Reports:**

The following reports were submitted to the meeting and read.

Chairman:	David Walker
GB Team Manager:	Lynda Ellis
GB Representative:	Louise McLellan
EHLTF Board Member:	Adel Lambert

Copies of reports are attached as an appendix to these minutes.

## **7. Election of Officers:**

David Walker informed the committee that he intended to step down from the position of Chair at the conclusion of the meeting.

The following members were proposed for the positions as stated. There being no other nominations they were elected en-bloc.

<b>Chairman</b>	Bill Noble
<b>Secretary</b>	Lynda Ellis
<b>Treasurer</b>	Louise McLellan
<b>EHLTF Board Member</b>	Adel Lambert
<b>GB Team Manager</b>	Lynda Ellis
<b>GB Representative</b>	As necessary

## **8. Transplant Centre Representatives**

<b>Birmingham</b>	Jan Lockett
<b>Freemans</b>	Louise McLellan
<b>Glasgow</b>	Steve Donaldson
<b>Harefield</b>	James Doherty
<b>Papworth</b>	Maggie Gambrell
<b>Wythenshawe</b>	Bill Noble

## **9. AOB**

There being no other business the meeting closed at 10.50am.

Bill Noble (Acting Secretary)

David Walker (Chair)