

SHINe AGM Minutes
Thursday 22nd May 2008, Scottish Health Service Centre, Edinburgh

1. Welcome

Co-Chair Andy Jackson welcomed members to the AGM.

2. Apologies

Anne Donnelly, Committee Member and Amanda Minns, Committee Member

3. Minutes of 2007 AGM

Minutes were proposed by Michael Wells and seconded by Charlotte Boulnois

4. Matters Arising

None

5. Chairs Report (please see attached report)

6. Hazel Williamson Bursary Award (please see attached report)

7. Report from the Treasurer (please see attached report)

8. Update from the Membership Secretary (please see attached report)

9. Annual Updates from the SHINe Working Groups (please see attached reports from the CPD group, Union List group, SHINe Journal, Website group, Marketing group, Sustainability of the volunteer network (TICK) group and the SHINe as a legal entity (TOCK) group)

10. Results of the nominations for the SHINE committee

Andy Jackson gave the attendees an update on the committee membership post AGM:

Chair: Joanna Ptolomey, Secretary: vacant *, Treasurer: vacant * George Dougary is willing to stay on until someone new is found.

*AJ noted that elections may have to be reopened as these are elected posts. Amanda Minns is an ordinary elected committee member and will serve for another year. Liz Garrity is currently co-opted on the committee as the Union List representative and will remain in this role for another year. She will also fill the position of Membership secretary on a temporary basis. Alison Bogle is currently co-opted on the committee as the Website group representative and will remain in this role for another year. Current committee members standing down are: Andy Jackson, Lynn Easton, Tracey McKee, George Dougary, Anne Donnelly, Michelle Kirkwood and Valerie McClure. AJ announced that there was one nomination received for election from Ruth Robinson, Sub Librarian, University of the West of Scotland. Ruth was welcomed to the committee. This leaves 3 empty elected members posts on the committee. AJ urged the membership to consider volunteering.

11. AOCB

Thanks from Lynn Easton

I have been on the SHINe Committee for the last 6 years and have benefited from having worked with some inspiring chairs, Margaret Forrest and Cathy Smith. I have also benefited in the last 2 years from working with my co-chair Andy, but, unexpectedly, the most memorable assistance from him has been how to write limericks and haikus. Thank you Andy your poetic talents are limitless. I would also like to thank all the volunteers who have worked alongside me on the SHINe Committee from the days when I represented SPHeN the Scottish Public Health Evidence Network to the current crop of talented Committee members. The Committee members have been essential to keep the co-chair's egos from inflating too much and for that I'm sure myself and Andy are truly grateful. Ultimately I have really enjoyed working for SHINe members on the Committee and I look forward to seeing Joanna doing her very best too. Thank you.

12. Closing Remarks

The Chairs thanked the CPD group for organising the AGM and Study Day. Thanks was also offered to the Scottish Health Service Centre and their staff.