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| ACPA, The British Orthopaedic Association,  35-43 Lincoln’s Inn Fields, London WC2A 3PE  <http://www.acpa-uk.net> | acpa logo |

MINUTES FOR ACPA AGM Wednesday 2nd March 2022

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| Attendance | Apologies |
| Cathy Armstrong, Alex Cooper, Sharon Ferdinandus, Mark Goodson, Ann Green, Gayle Kwidini,, Lindsay Smith, Jenny Watson, Joanne Yorke | Clare-Louise Sandell, Seamus O’Brien, Anne Bradley, Claire Stevens, |
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| 1: Welcome from Vice President  Sharon Ferdinandus | Welcomed all members  Reflection on ACPA during covid pandemic including benefits of networking and benchmarking with those in similar roles across the UK.  Ongoing involvement in National PROMS network provides a useful link. |
| 2: Treasurer report Jenny Watson | Around £9000 in our account  Now using online banking therefore payments easier  Expected outgoings for the year 2021/2022, include this meeting and the website maintenance.  No need to increase the annual membership fee from the current £30/year.  We need to decide our spending priorities in the coming year. |
| 3: Liverpool image interpretation course | Needs local promotion to generate interest. Flyers available to take |
| 4 Membership | We have had a few new sign ups since Christmas but overall numbers have decreased during covid pandemic.  Membership sec role will now transfer to Cathy Armstrong. Huge thanks to Ann Bradley for her contributions.  We have no representation from a number of areas within the UK including Scotland and Exeter.  Physician Associates PA may be a growth area due to role expansion.  Physiotherapy FCPs now more involved with identifying problems in primary care ? a growth area  Shoulder and Ankle arthroplasty practitioners not well represented? any links with BESS useful.  Might be useful to consider free membership as part of a bulk application such as 1 free if 4 sign up to encourage groups from same area to join.  Offering free training / webinar to members on website maybe with option to pay and sign onto session might be incentive. |
| 5: Structure of committee 22-23 | Not Quorate therefore all members were informed of role changes prior to this meeting and no objections received. As such the new committee structure is as follows:  Education Secretary : Seamus O’Brien  Honorary Secretary Jo Yorke  Membership Sec Cathy Armstrong  Vice President Alex Cooper  President Sharon Ferdinandus |
| AOB | ACPA medal transferred from Cathy to Sharon with thanks to Cathy for her presidency  Possible topics for webinars discussed at the end including MoM (? Mr Tracey)  Decision Aids and NJR (Mark Wilkinson) |
| Next AGM | Venue and date of BASK 2023 not yet available |