



**AGM of the Independent Association of Nurses in Palliative Care
(IANPC)
held at 1st Annual Conference
Lancaster House Hotel, Lancaster
26th May 2011**

In Attendance

Elaine Stevens (Chairperson)
Carol O’Leary (Treasurer)
Margaret Kendall (Secretary)
Mary Holland
Celia Manson

1. Welcome

Elaine Stevens (ES) welcomed members of the committee and others in attendance to the AGM.

2. Minutes of the inaugural AGM

These were read and approved with no amendments.

3. Reports:

Chair: ES gave a brief resume of the activity of the association since its inception. Special reference was made to Napp Pharmaceuticals and CME McKinley for their sponsorship towards the Association.

Approach has been made to ES by Grunenthal who wish to discuss possible joint working and sponsorship of the Association. ES to pursue this further.

Treasurer: Carol O'Leary (CO'L) gave an overview of the year's accounts and these were approved as accurate by Celia Manson (CM) and seconded by Mary Holland (MH).

Newsletter: MH gave an update on the newsletter and requested that items for inclusion be forwarded to her.

Website: ES informed the meeting that the website had been under development recently and was not able to be accessed. This work has now been completed and members were encouraged to access the website and also to view the online newsletter. Hyperlinks to other sites are available from the website.

4. Retirement of Executive Committee Members

Adrienne Betteley(AB) has unfortunately had to stand down from the committee due to changing employment. ES thanked her for her contribution to date.

Linda Kerr (LK) has also resigned from the committee due to pressure of academic work with PhD studies. ES thanked her for her contribution to date.

5. Request for new Executive Committee Members

Due to the retirement of the committee members (section 4) there are vacancies for new members to be elected to the committee. Unfortunately there were no members of IANPC present to be put forward for the committee. Call for increased membership was requested.

6. AOB

Nothing further was tabled and the meeting was closed.

Margaret Kendall (MK) Secretary 31/05/11

