Minutes – Annual General Meeting,
2nd December 2017, London

Present (* indicates current committee member)
Louise Freeman*, Angelika Luehrs*, Clive Morgan*, Susan Atcheson* and 5
DSN members. Attendees include members attending via conference call.
(Susan and 2 members were delayed by the train service and arrived after the
start of the meeting.)

Dr Louise Freeman was elected as chair of the meeting.

Apologies
Howard Allmark, Roberta Hewitt and Mahomed Saleh

AGM 2016 minutes
The draft minutes of the 2016 AGM were circulated prior to the meeting and
were accepted as a true record without amendment.

Chair’s Report
Delivered and accepted. DSN notes with sadness the resignation of Howard
Allmark and Roberta Hewitt from the committee and thanks them for their
valuable service.

Treasurer’s Report
Delivered and accepted.

Discussion following the reports:
Comment: ‘Medical Practitioner’s Tribunal Service has very much improved
since Lizzie was first interacting with them on behalf of DSN.’

Q: Would the DSN chair report be available on the website?
A: Yes – as soon as possible after the AGM.

DSL account – question re closing account and losing two regular donations
(total of £250 annually) from donors that we have not managed to contact –
unanimous agreement from attendees that the DSL account should be closed.

Comment: ‘Oxford Med Soc raises money for charities – worth getting in touch with them re raising money for DSN’

Comment: ‘when you get well you don’t want to talk about mental health’ ‘people feel differently’

Election of Committee and Officers (‘O’ denotes officer posts)

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<tr>
<th>Post</th>
<th>Elected</th>
<th>Proposed by</th>
<th>Seconded by</th>
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<tbody>
<tr>
<td>Chair (O)</td>
<td>Louise Freeman</td>
<td>Matilda McLoughlin</td>
<td>Susan Atcheson</td>
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<td>Angelika Luehrs</td>
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<td>Vice chair(O)</td>
<td>Malcolm Kinnear</td>
<td>Louise Freeman</td>
<td>Matilda McLoughlin</td>
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<td>Treasurer (O)</td>
<td>Wendy Reid</td>
<td>Louise Freeman</td>
<td>Sarah Brookes</td>
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<td>Secretary (O)</td>
<td>Matthew Christie</td>
<td>Louise Freeman</td>
<td>Susan Atcheson</td>
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<td>Membership secretary</td>
<td>Susan Atcheson</td>
<td>Louise Freeman</td>
<td>Sarah Brookes</td>
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Jacqueline Haworth, Clive Morgan and Mahomed Saleh were elected as committee members.

Trustees
Under Charity Commission regulations all committee members must be trustees.

Any Other Business
Q: has DSN considered moving the Support forum onto a different platform?
A: Yes – we’ve had some discussion about this as the forum was set up in 2001 and IT has moved on. Sarah Brookes, DSN member, offered to discuss this with an IT contact regarding possible ‘off the shelf’ options for alternatives.

The 2017 AGM was declared closed at 12.05.
The time and place of the 2018 AGM are to be confirmed.

Draft minutes taken by Louise Freeman
Co-chair Doctors’ Support Network
02.12.17