

MINUTES from WIRRAL PRACTICE NURSE ASSOCIATION AGM

VENUE GROVE HOUSE held on 23/01/2009

ATTENDANCE - 32 Practice Nurses

BUSINESS

SUBS have now been increased to £15.00 (following a majority vote) – WPNA has been running since 1984 during this time subs have remained at £10.00.

Please ensure you have completed a registration form, which may be downloaded from WPNA website, and enclose payment – forward to treasurer ,“Cath Farnworth “- email address:- cathfarnworth (at) hotmail.com

FUNDS

Present balance of accounts – see attachment.

- 1) Proposal for charity donation/s from funds – any suggestions please forward in writing, prior to next meeting to Chair, ” Rose Flynn” email: roseflynn2000 (at) yahoo.com
The following charities were suggested at the meeting and will be considered:- Aspire / Roy Castle / Child Flight / The arc / Breast Cancer.
- 2) Proposal to arrange further social event for fully paid members similar to event held in Frodsham 2008.
- 3) Funding for Courses, Conferences and Educational books considered , applications in writing only, please contact Rose Flynn. email: roseflynn2000 (at) yahoo.com

SOCIAL

Dates for your diary 24/02/09, speaker Sue Smith (Respiratory Specialist nurse) + 25/03/09 speaker Pauline Green (Gynaecologist from Arrowse Park Hospital), Subject – Polycystic Ovary Syndrome + CVD risk – flyers will be sent out with details ,please send reply **only if able** to attend.

NEW COMMITTEE MEMBERS

CHAIR - Rose Flynn
VICE CHAIR - Becky Monaghan
SECRETARY - Louise Carragher
TREASURER - Cath Farnworth
EVENTS CO-ORDINATOR - Kath Jarvis

Our thanks and appreciation to all committee members who have contributed their time and effort whilst in post 2008-2009 – Sue Mcguire, Caroline Mellon + Bev Chapman.

The constitution amendments to be addressed by Committee and updated to bring in line with current practice.