

**Annual General Meeting  
De Vere Belton Woods,  
Grantham  
12.15 pm 3rd November 2006**



**1. APOLOGIES FOR ABSENCE**

Ameena Corrigan, Louise Cusack, Fiona Douglas, Clare Heron, Julia Pitkin.

104 members were present.

**2. MINUTES OF LAST AGM** held on 10<sup>th</sup> Nov 2005

There were no corrections.

Acceptance was proposed by Eilidh Young and seconded by Catherina Nolan. Approved unanimously.

**3. MATTERS ARISING**

There were no matters arising.

**4. PRESENTATION OF THE ANNUAL REPORT**

The Annual Report was presented by Jennifer Wenborn, Chair. The main points were highlighted including welcoming RISSOT members, membership administration and the COT Rebranding project, resulting in the organisation's new name: College of Occupational Therapists Specialist Section – Older People. All members of COTSS -OP, not present at AGM, will receive a copy by post.

**5. PRESENTATION OF THE ANNUAL ACCOUNTS**

Shelley Crossland presented the accounts and Alison House presented those included for RISSOT. A copy of the Accounts is included in the Annual Report.

The approval of the accounts was proposed by Lin Burton and seconded by Mandy Sainty and approved unanimously.



## **6. ELECTION OF OFFICERS**

The Chair presented certificates provided by COT, and Thank You cards to the retiring members of the committee, Rosemary Bayford, Jenny Everett, and Lin Burton.

Thanks were also given to retiring Falls Forum Lead, Clare Heron, in her absence.

Thanks were given to all the NEC members and Fora Leads; to COT staff, in particular Louise Cusack and Julia Roberts; and to COTSS –OP members for their support throughout a busy year.

The Chair also thanked her employers, University College London and North East London Mental Health NHS Trust, for enabling her to fulfil her role in COTSS -OP

The election of the Clinical Forum Leads then followed;

Care Homes – Rosemary Bennett, proposed by Jane Burgess, seconded by Anne Topping

Dementia - Julia Pitkin, proposed by Jackie Pool, seconded by Anne Topping; and Fiona Douglas, proposed by Lin Burton, seconded by Alice McKenzie

Falls – Catherina Nolan, proposed by Shelley Crossland, seconded by Clare Heron; and Kate Robertson, proposed by Sally Rooks, seconded by Clare Heron

Intermediate Care – Val Killala, proposed by Jenny Everett, seconded by Rosemary Bayford

Mental Health - Sue Rey, proposed by Rachel Johnson, seconded by Barbara Parkinson

Rapid Response – Jackie Illes, proposed by Emma Millstead, seconded by John New

The Chairman made a plea for COTSS -OP members to join the Clinical Forums.

## **7. ANY OTHER BUSINESS**

There was no other business.

The meeting closed at 12.50

Signed ----- ( Chairman ) Date -----