

# **BRITISH SOCIETY FOR THE HISTORY OF PAEDIATRICS & CHILD HEALTH**

## **18<sup>th</sup> ANNUAL GENERAL MEETING**

**ST.CHAD'S COLLEGE, UNIVERSITY OF DURHAM, FRIDAY 6 SEPTEMBER 2019 at  
1810**

Present; Committee;

Professor Mike Dillon    President

Dr. Jonathan Dossetor    Hon. Treasurer

Nick Baldwin                Hon. Secretary

Penny Dossetor

Members;

Dr. Doug Addy

Professor Andrew Cant

Dr. Tim Chambers

Professor Sir Alan Craft

Professor Denis Gill,

Dr. Tony Hulse

Dr. Vic Larcher

Sylvia, Countess of Limerick

Dr. Mary Lindsay

Dr. Mary Clare Martin

Dr. Philip Mortimer

Professor Euan Ross

Dr. Robert Scott-Jupp

Professor John Walker-Smith

### **1. Welcome**

Professor Dillon welcomed members to the meeting

### **2. Apologies**

Apologies had been received from Dr. Nick Barnes, Dr. Jo Barnes, Dr. Eddy Estlin, Dr. Virendra Soni and Professor Lawrence Weaver.

### **3. President's Report**

Mike Dillon reported the death of the Society's long-standing member Dr. Jean Shorland. He then summarised the Society's Spring Meeting at the RCPCH's Birmingham Conference, and gave details of forthcoming meetings for 2020.

The Spring Meeting would be at the Liverpool ACC conference centre as part of the RCPCH annual conference on 30 April 2020, for which a slightly longer session than in recent years had been negotiated. The College deadline for abstract submissions was quite early (19 October 2019), but

there was potential flexibility about this.

The Autumn Meeting would be held in London at the Royal College of Paediatrics & Child Health on 11-12 September 2020. Future choice of venues was then discussed; the Durham meeting had only attracted modest attendance from local paediatricians, prompting discussion of whether sticking to more southern venues would be advisable in future.

The President noted that both the Hon. Treasurer and Hon. Secretary had now completed their official terms as officers, but under the terms of the constitution could be approved to continue for a further term; both were happy to do so.

The potential for encouraging younger members, and cultivating students at institutions offering medical history modules, was then discussed.

#### 4. Hon. Treasurer's Report

Dr. Dossetor reported that the Society's main account had a current balance of £7506.37 as of 1 September 2019, although this was prior to making payment to St. Chad's College for the Durham meeting. The Society's reserve account maintained a balance of £6995.16 as back-up.

#### 5. Website

The Hon. Treasurer reported that the Society's website continued to be maintained by Jean Hyslop, with funding up to June 2021.

#### 6. Any Other Business

Dr. Mary Clare Martin congratulated the Officers for their work during the year.

There being no other business, the meeting closed at 1825

Nick Baldwin, Hon. Secretary,  
13 September 2019