

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

**14<sup>th</sup> ANNUAL GENERAL MEETING**

**BRASENOSE COLLEGE, OXFORD**

**25 SEPTEMBER 2015 at 1345**

PRESENT;

Professor Denis Gill        President  
Dr. Jonathan Dossetor     Hon. Treasurer  
Mr., Nicholas Baldwin     Hon. Secretary  
Professor Lawrence Weaver  
Dr. Mary Clare Martin  
Mrs. Penny Dossetor       Executive Committee Members

Dr. Douglas Addy  
Dr. Jo Barnes  
Dr. Nick Barnes  
Dr. Martin Brueton  
Professor Tim Chambers  
Dr. Andrew Coe  
Dr. Judith Darmady  
Professor Michael Dillon  
Ms. Helen Franklin  
Dr. Helen Kitt  
Dr. Mary Lindsay  
Ms. Angela McCart  
Dr. Colin Michie  
Professor Euan Ross  
Professor John Sedgwick  
Professor John Walker-Smith  
Professor Dafydd Walters  
Professor O. Conor Ward

1. APOLOGIES

Apologies had been received from Professor Forrester Cockburn, Professor Peter Dunn, Professor Mark Gardiner, Dr. Freda Gorman, Sylvia, Countess of Limerick, Dr. John McClure, Dr. Vivendra Soni, Dr. Hans Steiner and Professor Peter Sullivan.

2. PRESIDENT'S REPORT

Professor Denis Gill welcomed members to the meeting, reported on the Society's meetings at Norwich & Birmingham since the previous AGM, and announced the 2016 meetings programme. The Spring Meeting would be held as a session of the Royal College of Paediatrics & Child Health's conference at Liverpool on 27 April 2016, and the Autumn Meeting would be hosted by Dr. Mary Clare Martin at the University of Greenwich on 2-3 September 2016. He then notified the meeting of the end of his 3 year term as President. The Executive Committee had approached Professor Euan Ross, who subsequently agreed to take over as President of the Society.

### 3. HON. TREASURER POST

Dr. Jonathan Dossetor had completed his first 3 year term as Hon. Treasurer, and was happy to continue for a second term; this was unanimously approved at the meeting.

### 4. HON. SECRETARY'S REPORT

The Hon. Secretary reported that the Society's membership had been stable since the previous AGM, and received approval of the Minutes of the previous year's AGM at Norwich.

### 5. HON. TREASURER'S REPORT

Jonathan Dossetor reported that the Society retained £6974.30 in its Business Saver Account, and had a current account balance of £7023.89 as of 1 September (prior to payment to Brasenose College for the Autumn Meeting), compared to £3831.43 on 1 September 2014. He had negotiated an agreement for reduced fees for a limited number of members of the Society who were not also RCPCH members to attend the Society's Spring Meeting at the Royal College's annual conference.

### 6. WEBSITE

Professor Lawrence Weaver reported that the Society's website continued to be managed by Jean Hyslop of the University of Glasgow, on a contract currently funded for 5 years.

There being no other business, the meeting concluded at 1355pm

Nick Baldwin  
Hon. Secretary  
7 October 2015