

## Annual General Meeting 2012

Thursday 19 July 2012  
11.00 – 12.10hrs

National Osteoporosis Society, Camerton

### Minutes

National Osteoporosis Society representatives:  
Professor David Reid (DR), Chair, Board of Trustees  
Mrs Claire L Severgnini (CLS), Chief Executive  
Mr Philip Newborough (PN), Treasurer and Trustee

| Item Number |  |                           |
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| 1.          | <p><b>Welcome and Apologies</b><br/>On behalf of the Trustees and staff DR welcomed those members present to the 2012 AGM and briefly ran through the agenda.</p> <p>DR passed on apologies from Roger Francis.</p>  | Professor David Reid (DR) |
| 2.          | <p><b>Minutes of the last meeting</b><br/>The Minutes from the 2011 AGM held in Bath were approved as an accurate record. The Minutes will be available on the National Osteoporosis Society website.</p>  | Professor David Reid (DR) |
| 3.          | <p><b>Chairman's Report</b><br/>DR highlighted the various initiatives that continued to raise awareness of osteoporosis and the profile of the charity during 2011. Research funding, political influencing, working with health professionals, fundraising activities and the launch of the 'for a breakfree future' campaign which will form the basis of work programmes through 2012.</p> <p>DR reminded the meeting that the 25<sup>th</sup> Anniversary year had drawn to a close and thanked all those who had engaged in various activities to make the celebratory year so memorable. DR paid particular recognition to our President, HRH The Duchess of Cornwall for her tireless support of the charity especially during an exceptionally busy year.</p> <p>DR paid tribute to members and supporters and thanked them for their continued contributions to the charity.</p> | Professor David Reid (DR) |

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| 4. | <p><b>Chief Executive's Report</b><br/> CLS emphasised the need to continue to design work programmes that flow seamlessly year on year encompassing new initiatives to take the charity forward. The review of the Strategic Plan began in 2012 and will be ready at the end of this year for implementation in 2013.</p>   | Mrs Claire L Severgnini (CLS)                               |
| 5. | <p><b>Treasurer's Report</b><br/> PN reminded the meeting that the charity had performed well in 2011 despite another tough year with the difficult economic climate still impacting on charity income, particularly from trusts and legacies.</p> <p>PN talked through the 2011 restricted and unrestricted income and expenditure figures in comparison to 2010 highlighting that reserves were now in a stable position compared with the past few years.</p> <p>A copy of the 2011 Annual Report and accounts can be found on the National Osteoporosis Society website.</p>   | Mr Philip Newborough (PN)                                   |
| 6. | <p><b>Retirement and Appointment of Charity Trustees</b><br/> DR introduced the current Board of Trustees.</p> <ul style="list-style-type: none"> <li>• The Board nominations for a second term of office: <ul style="list-style-type: none"> <li>- Philip Newborough as Trustee and Treasurer</li> <li>- Terry O'Neill as Trustee</li> <li>- Kate Tompkins as Trustee</li> </ul> </li> </ul> <p>Nominations were approved.</p> <ul style="list-style-type: none"> <li>• Retiring Trustee: <ul style="list-style-type: none"> <li>- Wendy Hull</li> </ul> </li> </ul> <p>DR thanked Wendy on behalf of the Trustees and staff for her commitment and support of the charity over the last 3 years</p> <ul style="list-style-type: none"> <li>• Appointment of new Chair of the Board of Trustees the Board nomination of Kate Tompkins was unanimously approved.</li> </ul> <p>DR welcomed Kate as the new Chair and wished her every success in her new role.</p> <ul style="list-style-type: none"> <li>• Retirement of Prof. David Reid as Trustee and Chair of the Board of Trustees.</li> </ul> <p>Mary Regnier-Leigh, Vice Chair, formally thanked DR on behalf of Trustees, staff and members of the charity for his prodigious contribution to the charity in his various roles over many years.</p> | Professor David Reid (DR)                                   |
| 7. | <p><b>Auditors</b><br/> The Trustees recommended the re-appointment of the current auditors, Haysmacintyre and was approved by those present.</p>  |   |
| 8. | <p><b>Any Other Business / Questions</b></p> <p><b>Written questions in advance of the AGM</b></p> <p><b>Q1. Although Best Practice Tariff has revolutionised the care of patients with hip fracture, patients with other</b></p>  | Professor David Reid (DR) and Mrs Claire L Severgnini (CLS) |

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|           | <p><b>fragility fractures such as distal femur can face an inequality in care. Elderly patients with non-hip fracture can be equally challenged in their recovery to patients with hip fracture. Does the NOS have any influence with the National Hip Fracture Database to incentivise the care of this vulnerable group?</b></p> <p><b>A1. Juliette Morgan.</b> The National Osteoporosis Society is on the Steering Group of the NHFD who are planning to run an 18 month pilot study collecting data for non-hip (fragility) fracture patients which is hoped will be as effective in changing practice as the National Hip Fracture Database has been.</p> <p><b>Q2. In the present economic climate, what part of the society's work is at greatest threat?</b></p> <p><b>A2. David Reid.</b> As Claire outlined in her presentation, the charity has worked hard to mitigate areas of risk and we are in a steady financial state. However, a risk area is research. Working with other charities such as Arthritis Research UK, would enable us to influence research which we may not directly fund.</p> <p><b>Q3. Raising awareness of osteoporosis is key to health care and funding. How well are we doing? If we compare with a cancer charity e.g. MacMillan Care, are people more inclined to give to the charity with a cancer focus? What more needs to be done and how?</b></p> <p><b>A3. David Reid.</b> We cannot compare with Macmillan. We have tried to fundraise in a wide variety of ways but it is not easy. We do a pretty good job, members and supporters spread the word and help doing a reasonably good job and of course there is the Fundraising Team. On 15 July the National Osteoporosis Society featured as the charity for the BBC Lifeline Appeal which was excellent national coverage.</p> <p><b><i>Questions received from members attending the AGM Several medical questions were raised and were referred to the Nurse led Q&amp;A session to be held following the AGM.</i></b></p> <p><b>Q4. Suggestion regarding links with other charities: I am a tutor and for the past 10 years have been running self-management courses with arthritis groups who have osteoporosis. Can we make a link with other arthritis charities so we can work more closely?</b></p> <p><b>A4. David Reid.</b> Arthritis Care is promoting self-management – this is something the Operations Team will consider and take forward as appropriate.</p> | <p>and<br/>Mr Philip<br/>Newborough (PN)</p> |
| <p>9.</p> | <p><b>Close of AGM</b><br/>The Chairman thanked those present and declared the meeting closed at 12.10.</p>   |  |