

BPOS Executive Committee Meeting, Wednesday 24th September 2008, London

Present

Galina Velikova (Chair)
Penny Wright (Treasurer)
Teresa Young (Secretary)
Nick Hulbert- Williams (Open)
Val Morrison (Psychology Rep)
Sue Catt (Open)
Tony Duffy (Nursing Rep)

Apologies

Alex Mitchel (Psychiatry Rep. Newsletter Editor)
Dan Stark (Medical Oncology)

1. BPOS Conference in Leeds 4-5th December – venue arrangements, finances, scientific committee.
2. Website – transfer of domain name to member of the Executive and content of new website.
3. BPOS commissioned survey – options for making results/findings available to members of the group. Agreed to put only the abstract on the website but members could request more information and access to the dataset if they wished.
4. IPOS – agreed to supply IPOS with names and initials of our members but not emails and addresses, but first need to contact all members and seek their permission.
5. Newsletter – content of next newsletter.
6. SIGOPAC – discussed possibility of organising a joint workshop and what the theme of such a workshop should be. Needed to include service/clinical elements and research.
7. Secretary's Report & Membership – 74 full members, 26 associate. Names of honorary members confirmed. Visit by secretary to Wiley to discuss working arrangements for keeping membership database up to date.
8. Treasurer's Report – Presentation of accounts. Charity Commission report done. Will investigate setting up facilities for online payments in 2009.
9. Elections - need to appoint chair-elect at AGM and fill palliative and medical posts.
10. Venues for 25th anniversary meeting in 2009.
11. Date of next meeting – after the conference Friday 5th December afternoon.