

The Norfolk and Norwich University Hospital Nurses League

Charity registration number 290546

Executive meeting held on **Thursday 8th April 2021**
using Internet via Zoom (vocal & facial contact)

Present: Mary Dolding (President), Margaret Allcock, Ann Copsey (Membership Secretary), Jan Beart, Hilary Barker (Treasurer), Elizabeth Blaxell, Doreen Betts, Sondra Gorick & Chris Parfitt (Joint Editors), Mike Surkitt-Parr & Ruth McNamara (Secretary).

1. **Apologies:** Jennie Cropp – bad internet connection.

2. **Minutes from the last meeting:** These had been sent to Trustees who agreed they were correct but will be officially signed when social contact is resumed. They will be sent to Paddy to be entered on our website.

3. **Matters arising:** None.

Update news from Mary Dolding (Chairman) would i. Like to congratulate the Editors on their first edition of the Journal and she has already had good feedback from Members. Special thanks also for getting it out to Members with the difficulty in having contact with other Trustees helping during Covid 19 shutdown.

ii. Our special thoughts are sent to Ivan Weston & Dr Paddy who are both having health problems.

ii. Flowers had been sent to Bobbie, Ivan's wife, earlier in the year from her friends in the Nurses League.

iii. A donation (£100) was sent from the NNUH Nurses League to the family of Estrella Catalan, S/Nurse in the Emergency Dept., who sadly lost her life to the virus at the NNUH earlier this year. Acknowledged.

4. Progress on Secretarial duties for future meetings.

i. It was agreed the League Secretary's job description should be sent to all Trustees.

ii. Discussion took place as to the need for the post of 'Secretary' Mike & Hilary will research the legal need. Minutes of future 2021 Trustees meetings was discussed – possibly duty shared.

iii. Mary reported she had had no interest from Members about the post following her article 2021 Journal.

Chris Parfit reported she had been unsuccessful after approaching four people even after offering payment.

iv. Discussion took place on future meetings & dates. Chris Parfit will attempt to plan ahead especially with the early May 2023 Reunion/AGM hospital accommodation. 2022 already booked.

v. Chris will book *Trustee Zoom meetings to continue for 2021*. Thurs 13th May 10am – pre-AGM, Thurs 19th Aug 10am & Thurs 4th Nov 10am. Bob Champion Centre will be approached for early Feb 2022 meeting.

vi. Doreen Betts has agreed to attempt to cover the Christmas Seniors Gifts but was surprised how much work this involved over several months.

5. Zoom planning for 91st AGM & Reunion Sat 15th May 2021 2.30pm.

i. Reluctantly due to hospital restrictions this will have to be held via Zoom for the second year.

ii. It was agreed that 2.30pm was a suitable time to start the *business only meeting* on Zoom. Members will be informed of this when agreeing to attend & given the Zoom reference information by internet. Ann & Chris will jointly be involved with Members showing interest in attending the event. A new agenda of the event will be sent to those people.

iii. It was agreed no speaker would be approached as time was limited on Zoom.

iv. Jan Beart agreed to take Minutes for the Zoom AGM/Reunion 2021.

- Programme:**
- i. Mary Dolding, as retiring President, will open meeting with her report on the years activities.
 - ii. Remembering, by name, those Members who have passed away in the last year.
 - iii. Election of new Nurses League President followed by Trustees all to serve for three years.
 - iv. New elected President's address & offering Mary Dolding a position of Vice-President for the League & Trustee for a further year unelected. Future plans for the League.
 - v. Treasurer's annual report.
 - vi. Membership Secretary's annual report.
 - vii League Website report.
 - viii. Joint Journal Editor's report on their first edition.
 - ix. Heritage committee's progress.
 - x. Any other business.

6. Any other business.

- i. **Margaret Allcock** reported that £80 had already been received from Members for the Jenny Lind Clock restoration.
- ii. New cabinet display subject at the hospital - *250th Anniversary N&N 1771-*. (including Colony Hospital)
- iii. Brenda Strivens asked for Member's memories on Cromer Hospital for a book she is writing & would like working/training school memories?
- ii. **Ann Copsey** reported computer difficulties but had not yet received subscriptions after a huge number of reminders in 2021 Journal. It was noted that most of these were recruited after promotion stands held at the NNUH. It is an on-going annual subscription. Cheques coming in & some on-line received.
- iii. Donations had been received from families after the death of Members *Barbara Baker (Clements) 1954-8* & *Shirley Murray (Page) 1951-4*.
- iv. Recently the death of *Sheila Lockhart (Blake) 1950-53* – one of our Christmas Seniors.
- v. **Mike Surkitt-Parr** asked Trustees to consider an 'Away Day' later in the year to plan the Leagues future & progress five years after the first event in September 2016. All in agreement.

7. Date of next meeting: Thursday 13th May 2021 10am start - Zoom meeting.

Signed:

Date: