

The Norfolk and Norwich University Hospital Nurses League

Charity Registration Number 290546

Executive meeting held on **Thursday 7th November 2013**
in Room 22 at the Norfolk & Norwich University Hospital.

Present: Lavinia Gordon-Gray (President), Margaret Allock, Mary Dolding (Treasurer), Doreen Betts, Elizabeth Blaxell (Joint Editors), Ann Copsey (Membership Secretary), Wendy Hobbs, Vivien Aldridge, Pat LeGrice, Betty Lee & Ruth McNamara (Secretary).

1. **Apologies:** Hilary Barker

2. **Minutes from the last meeting:** Agreed by all present and signed as correct.

3. **Matters arising from the last meeting:**

Lavinia Gordon-Gray had been in contact with 'Trust Treats' who were happy to supply anything we require except sandwiches for the reunion tea. Drinks and service will be supplied by the hospital caterers 'Serco'. The Deli-Food2Go restaurant has been booked for the afternoon.

4. **Update of League objectives 2013**

Lavinia Gordon-Gray had again been in contact with the solicitors who suggested Clause 8 of the 2004 Deed shall be amended by the addition of the following:-

To maintain a collection or collections of records, photographs and other memorabilia connected with nurses and nursing of the Norfolk and Norwich Hospital and other hospitals in the area and from time to time to mount exhibitions of such collection or collections for viewing by nurses and health professionals and by the general public.

This was agreed by all Trustees present and an article will be in the 2014 Journal to bring it to the attention of the Members.

5. **Financial reports**

Mary Dolding, the Treasurer, had distributed via e-mail the latest financial reports of income and expenditure to the Trustees. These were inspected and she reported that the surplus monies remained untouched. We had been able to claim £220 from Gift Aid Tax Relief and income from investments was up on last year. Expenses surplus was £276.95. Ann Copsey reported that subscriptions and donations were up.

No reply had been received from Chris Rengert following a letter on 8th August about the agreed re-investment of funds held in the expired Gilt fund.

Appreciation for the hard work of Mary Dolding, Ruth McNamara and Ann Copsey were expressed by those present.

6. **Senior Gifts 2013**

It was agreed that the Senior Christmas Gifts should be extended to those who trained in 1950. Ruth McNamara would co-ordinate with Trustees contacting 54 Senior Members to offer them a gift to the value of £10. Two Members will receive a cheque for £30. These will be dispatched in early December.

7. Heritage committee update

Vivien Aldridge reported the next meeting would be held in early December and there was nothing further to report.

8. 2014 Journal

Doreen Betts reported that material for the 2014 Journal was coming in but the deadline was 31st December as Elizabeth Blaxell would be away early in the New Year. Trustees were reminded at our next meeting to give them addresses of Members who lived locally for personal delivery of their Journals to save on postage.

9. Any other business

a. **Margaret Allcock** asked Trustees who attended Members' funerals to collect the service sheets for our memorabilia as many included interesting pictures.

b. **Ruth McNamara** asked the committee if they had any suggestions for the Speaker at our 2014 AGM and the Chapel collection benefactor. It was agreed that the Diabetes Paediatrician Dr Nandu Thalange should be approached by Vivien Aldridge and the chapel collection would go to a Diabetic Fund which helped purchase pumps for the young patients.

c. **Mary Dolding** reported more nurses in uniform represented the NNUH at the 2013 Service of Memorial for Edith Cavell at the Norwich Cathedral graveside. Several Trustees attended with Miss Betty Lee and Ann Copsey laying a wreath with the hospital badge displayed amongst the flowers.

10. Date of next Executive meeting: Thursday 6th February 2014 - 9.30 am 10am start.
Room 5 Education Centre

Signed.

Date.