

BMEF 08/07/15

The agenda for the meeting includes

Members present- David, Sebastian, Val, Brenda, Angus, Dawn, Rosemary, Anne, Mary, Nicky

Apologies –Emma, Maureen

Previous Minutes

Agreed

Matters arising

New website being developed, hence no minutes on current system

Finances

Donations since last meeting £289.45

£5099.08 in current

£19256.08 in deposit

Expenditure £1084.85, acupuncture needles, Defib battery, hearing equipment, body parts, Exercise bike, lymphoedema equipment

Equipment Monitoring

New equipment being put to good use, ? Get hearing equipment for Seahouses. Suggestion to label display cabinet, with BMEF.

Equipment requests

ECG current machine no longer working efficiently, new machine ~£2.5K , Display in Belford surgery, for equivalent display would be £2100 + vat + fitting, approved by majority

Equivalent hearing equipment for SH approved

Publicise locally new equipment, as part of advert for AGM

PPG report

See attached notes

Correspondence

Charity Checkout website based system for attracting donations, agree to do more through practice website when up and running with possibility of Just Giving application

Laverack offer for funding to BMEF, DG to acknowledge

AOB

DONM

07/10/15

PS Charity Commission report done 12/8/15