

Musculoskeletal Partners Network

Annual General Meeting held on 7 May 2021

Time: 10:00

Held remotely via Microsoft Teams

Attendees:

Andrew Walton (AW), **Connect Health:**
Rupert Crowfoot (RC), **Six Physio**
Simon Devane (SD), **Pure Sports Medicine**
Joanne Mathews (JM), **Ten Health**

Apologies for Absence

There were no apologies for absence.

Minutes of previous meeting

The previous minutes were recorded as an accurate reflection of the meeting.

Secretary's Report

Verbal update given and no comments made.

Financial Report

We are in a stable position to enable us to fund the ongoing commitment of the Quality Lead role and also to undertake additional marketing and comms work. Membership renewal is the end of September. We do not anticipate any new legal costs the costs (to date are historical for the inception of the trade association). A brief discussion was held on membership fees and all agreed that Tier 1 should remain at £3k per annum; but Tier 2 should increase to £150-200 approx. per annum, the upcoming survey to members will gauge reaction/responses from members on this proposal.

Election of Committee

Proposal for the re-appointment of Ward Hadaway as Company Secretarial Service Provider: Chair's Report

All in agreement to re-elect Ward Hadaway as company secretarial service provider

Ensure the annual filing with Companies House.

Proposal for the re-appointment of Legal Services Provider:

All in agreement to re-elect Ward Hadaway as Legal Services provider.



Proposal for the Appointment of Company Accounting and Tax Advisor:

All in agreement to re-elect RSM as Company Accounting and Tax Advisor.

Proposal for the continuation of Connect to provide finance administration

All in agreement to the continuation as Connect to provide finance administration.

Proposal for the continuation of Connect to provide secretarial/admin support

All in agreement to the continuation as Connect to provide secretarial/admin support.

General Business

No other business noted.