

**RWPN Annual General Meeting
Thursday 7th July 2022
Birmingham City University
Minutes**

- 1. 2021 AGM. The minutes of the 2020 minutes (previously circulated) were approved on a show of hands. No matters arising.**
- 2. Overview of previous year's activity, presented by Andrea Doyle followed by Election of Officers. The following officers were elected unopposed on a show of hands: Simon Labbett (chair) - proposed by Andrea Doyle; Daniel Scholes, (Treasurer) proposed by Andrea Doyle; Dawn Taylor (secretary) proposed by Andrea Doyle; Andrea Doyle (Vice-chair) proposed by Simon Labbett.**
- 3. Andrea Doyle presented key achievements of the previous 12 months, including successful application to join the PSA's accredited register scheme, the establishment of the Registration and Professional Standards Committee, COVID practice guidance.**
- 4. Treasurer's report. Daniel reported that membership at July 2022 stood at 663 (409 registrant members, plus manager members, associate members, student and overseas members). Outstanding membership fees due from 8 members, which is a significant reduction on last year's figure. The end of year accounts August 2021 showed an operating loss of £2,545. Daniel drew attention to the fact that this balance included payment of the initial application fee of over £12,000 to the Professional Standards Authority. RWPN's cash in hand at Lloyd's bank stood at £42,859. Full accounts are available via our website.**
- 5. Setting of annual fee. The meeting voted on show of hands to accept the proposed (and previously notified) change fee level (the first since RWPN was founded). A vote took place on the proposed change, and this was passed with a large majority. The**

fee was confirmed as: Full members/registrants £90 (£22.50 quarterly direct debit); Hab Vi Uk-registered joint membership £55, 10 hours or less membership £45, NISCC-joint membership/registration £60, overseas membership £22.50. Group membership £75 p/p

- 6. Chair's report. Simon presented a report that covered future proposed developments including: on-line professional study day; review of the CPD scheme; refresh of the website; options for changing the name by which professionals are known and support for managers. Simon also encouraged members to respond to the current consultation on the proposed changes to the Trailblazer Apprenticeship Standard.**