



**British Hip society**  
**Annual general meeting-26th February 2010**  
**Chairman: Mr. Ian Stockley**

**Minutes:**

1. **Apologies** for absence

2. **Deaths**

The membership were saddened to learn of the deaths of Tom Stoyale and Cyril John Monk.

3. **Minutes** of the British Hip Society Annual General Meeting in Manchester 2009 were deemed accurate and accurate recording of the discussions.

4. **Election of officers:** Vice President 2010/11 leading to President-elect in 2011/12 and President in 2012/13.

Mr Gordon Bannister was proposed by Mr Ian Stockley and duly elected to this position under the rules of the Constitution.

5. **Treasurer's Report:** John Nolan

**The British Hip Society - Income and Expenditure Account**  
**Year Ended 31 January 2010**



<b>INCOME</b>	<b>£</b>	<b>2009</b>
Annual subscriptions	13,120	11,970
Meeting receipts	44,360	28,920
Sundry income	305	-
Bank Interest	<u>592</u>	<u>1,716</u>
	58,377	42,606
 <b>EXPENDITURE</b>		
BOA administration	2,010	4,299
BHS Executive and secretarial	3,729	3,619
Society meetings	31,773	33,310
Subscription refunds	785	345
Fellowships:		
- visiting	-	2,881
- travelling	1,328	2,442
Gifts and prizes	-	109
Bank charges	<u>21</u>	<u>19</u>
	39,646	47,024
 <b>Profit/(Loss) for the Year</b>	 <b>£18,731</b>	 <b>£4,418</b>

**The British Hip Society – Balance Sheet  
Year Ended 31 January 2010**



	£	2009
<b>CURRENT ASSETS</b>		
Cash at bank	34,877	10,518
Cash on deposit	44,794	44,254
Petty cash	185	-
Prepayments	<u>1,000</u>	<u>-</u>
	<b>80,856</b>	<b>54,772</b>
<b>CURRENT LIABILITIES</b>		
Creditors and accruals	<u>8,353</u>	<u>1,000</u>
	<b>£72,503</b>	<b>£53,772</b>
<b>FINANCED BY</b>		
<b>Reserves</b>		
Opening balance	53,772	58,190
Profit/(Loss) for year	<u>18,731</u>	<u>(4,418)</u>
	<b>£72,503</b>	<b>£53,772</b>

**British Hip Society and Charitable status**



**2005:** HMRC: “I do not intend to request a tax return from the BHS for at least 5 years.... provided the club remains zero-rated for tax.... the IR consider the BHS a company for this purpose.”

Corporation zero-rating ***has now been abolished***, leaving BHS “in tax-limbo.”

**2010:** Apply to charities commissioner for charitable status and then to HMRC for recognition as charity, for tax purposes.

- Annual tax returns not required.
- Annual subscriptions and donations ***Gift-Aided*** ⇒ ↑income\*.
- Annual subs and meetings’ receipts tax free to BHS.

**British Hip Society and Charitable status**



**British Orthopaedic Association** is a registered charity. (David Adams: “reasonable”).

**Current status not entirely legitimate.**

Register as an organisation with Educational remit.  
Executive as Trustees.  
Constitution as “Governing Document”

Charities Commission keen to see money “being spent”.

HMRC not concerned where funds come from only that they are put to charitable purpose.

*Alternative: re-register as company and pay tax.*

***BHS Executive recommend application for charitable status.***

It was agreed that the Treasurer should explore the possibility of registering for charitable status after discussion with the CEO of the British Orthopaedic Association. The treasurer will report back to the next Annual General Meeting.

## **6. McMinn Bursary**

The 2010 McMinn Bursary was shared between:

George Grammatopoulos

Project Title: Optimising outcome following Metal on Metal Hip Resurfacing Arthroplasty

David Langton

Project Title: Can acetabular components be accurately positioned using a novel alignment guide?

## **7. American Travelling Fellows.**

The BHS are pleased to host The American Travelling Fellows this year. A report from the Fellows of their experiences in the UK will be posted on the BHS website after their visit.

## **8. European Travelling Awards:**

Ian Stockley reported that the successful applicants for 2010 were Paul Leeth and Henry Wynn-Jones.

## **9. National Joint Registry Report.**

Mr Martyn Porter reported the retirement of the Chairman of the Steering Committee Bill Darling. The Committee welcomed suggestions from the BHS membership regarding Research Questions that could be answered using NJR data.

## **10. Metal on Metal Guidelines**

John Skinner reported that the Guidelines had now been published in conjunction with the MHRA and that the UK was leading the world on research into the problems associated with metal on metal implants. By a show of Hands the Membership indicated that they thought the published document was a reasonable reflection of the current state of knowledge and supported the advice contained in the report.

## **11. DVT Prophylaxis Trial**

Frees Haddad and Colin Howie reported that funding was being sought from the HTA to fund a 4-limb study of different modalities for DVT prophylaxis with death as the primary end-point of the study. The cost was likely to be £3-4 m. There was unanimous support for the study and all members indicated they would be prepared to recruit patients into such a trial.

## **12. Revalidation and recertification**

John Hodgkinson reported that he was Chairing a group of BHS members that would formally meet for the first time today in Sheffield to consider this

subject. JPH will keep in close contact with David Limb who is the BOA lead and feedback the results of their discussions. The present timeline is for a pilot to commence in 2011.

13. **Future Meetings.** The 2011 Annual Meeting of the British Hip Society will be held in the South West of England in March 2011. Members will be informed of the venue.

14. **AOB:**

Chris Faux reported that £5-10k of charity money from the Charnley Latta Fellowship was available each year. Details are published in the Newsletter and on the Website.

Non-arthroplasty representation on Executive of BHS. The Exec of the BHS suggested that there should be no call for a specific position for a non-arthroplasty surgeon on the Executive. All positions on the BHS Executive are open to be filled by any member elected in compliance with the rules of the society. This is regularly advertised in the newsletter and on the website.

Attention was drawn to the work of Joint Action and the uses of the OrthoCard.