



British Hip Society
Annual General Meeting- 1st March 2012
Chair: Mr John Hodgkinson

1. **Apologies** for absence – Ian Bacarese-Hamilton, John Rosson
2. **Deaths** – none were reported
3. **Minutes** of the British Hip Society Annual General Meeting Torquay 2011.

Apologies should include Ian Stockley

The minutes were reviewed and discussed in detail. Some colleagues felt that they could not use Aspirin in their Hospitals as there was no support for this. Colin Howie and others summarised the new ACCP guidelines. The URL link is as follows;

http://chestjournal.chestpubs.org/content/141/2_suppl/7S.full.pdf+html

Peter Howard told the meeting that he was writing a JBJS annotation on the subject.

The charitable status that the BHS is pursuing via the BOA and its implications were discussed in detail.

Peter Howard was concerned that the cost of membership for non BOA members was excessive. This did not seem to get much support from the floor and it was stressed that this had been agreed at the last meeting and that the pricing was at the discretion of the Executive. It was also stressed that non-BOA members who are non-clinicians were charged at a different rate. This issue was subsequently also discussed in detail in John Nolan's Treasurers report.

It was agreed that New Scientist members should have a substantive appointment at a recognised University. They should declare any company interests and that posters directly from Industry without clinician involvement were not acceptable. This will be vetted more carefully in future.

Colin Howie suggested that we might accept medical students if they were on a poster or paper presentation for free and allow them a meeting registration at no cost. This was unanimously agreed.

We have agreed to screen any industry papers out in future.

In future, conflict of interest will be disclosed on all papers and posters.

4. New members – there were 46 applications for membership.

The election of new members was noted. There were no objections

5. Election of officers:

**Vice President
Nominee**

Proposed by:

Proposal seconded by:

John Skinner

John Hodgkinson

Martyn Porter

Evert Smith

Ian Stockley

James Richardson

John Skinner was elected as VP

6. Treasurer's Report: John Nolan

The British Hip Society
Year Ended 31 January 2012

Client's Certificate

I approve the accounts set out on pages 1 and 2 for the year ended 31 January 2012 disclosing a net loss of £8,535 . I confirm that I have made available all relevant records and information for the purpose of preparing these accounts.

.....
J F Nolan - Treasurer

Accountants' Report

We have prepared the accounts set out on pages 1 and 2 for the year ended 31 January 2012 from the accounting records, information and explanations provided to us. We have not carried out an audit.

Ian Douglas Associates
Accountants

**The British Hip Society
Income & Expenditure Account
Year Ended 31 January 2011**

		2011
INCOME	£	£
Annual subscriptions	13,655	13,390
Meeting receipts	10,168	47,791
Sundry income	1,650	-
Bank interest	226	223
	-----	-----
	25,709	61,404
 EXPENDITURE		
BOA administration	841	2,368
BHS Executive and secretarial	12,386	906
Society meetings	10,533	38,292
Subscription refunds	2,450	225
Fellowships		
- visiting	-	7,584
- travelling	8,031	625
Bank charges	3	13

The British Hip Society
Balance Sheet
Year Ended 31 January 2011

		2011
CURRENT ASSETS	£	£
Cash at bank	27,894	33,320
Cash on deposit	45,074	44,928
Petty cash	156	156
Prepayments	2,253	5,508
	-----	-----
	75,377	83,912
 CURRENT LIABILITIES		
Creditors and accruals	18	18
 FINANCED BY		
Reserves		
Opening balance	83,894	72,503
Profit/(Loss) for year	(8,535)	11,391
	-----	-----
	75,359	83,894

through the BOA).

Accordingly, the new BHS subscription rates have been set at:

£100 per year for BOA members

£250 per year for non-BOA members

- these are payable only by standing order.

Please complete the attached standing order and **forward to me by post** at:

John Nolan (BHS Treasurer)

The Old Vicarage

Hempnall

Norwich NR15 2AD

(Please ensure you include your BOA number if you are a member).

As the BHS account is also being transferred to HSBC, your standing order at Northern Bank will automatically be terminated for you.

Thank you.



John Nolan

Honorary Treasurer, British Hip Society

To The Manager

..... (Your bank) Sort code:-.....-.....

..... (Your branch name and address)

Please accept this as my authority **to transfer my British Hip Society standing order:**

PLEASE NOTE THE AMOUNT IS PAYABLE ANNUALLY

To:

Beneficiary Name - **British Hip Society**
Sort Code: **40-35-09**
Account Number: **83918807**
HSBC, 18 London Street, Norwich NR2 1LG

Reference: *Members name*
Account name
Account number

Amount: **£100.00** BOA member (Membership no.)
£250.00 Non-BOA member *(Please circle whichever applies)*

Start Date: Oct 2012 /
(If current Standing Order not Oct – pls delete/change)

End Date: Until Further Notice

Please cancel the mandate I have in place to The British Hip Society at Northern Bank Ltd.

.....
Signed Print Name Date

To BHS member:
NOW PLEASE SEND THIS FORM BY POST TO: John Nolan (BHS Treasurer)
The Old Vicarage, Hempnall
Norwich NR15 2AD

Any queries to: jfholan@enterprise.net, please. Thank you.

7 . American Travelling Fellowship. The basic plan for the 3 week visit was outlined. The Fellows will finish at the BOA Meeting in Manchester

8. European Travelling Fellowship.

Nic Wardle and Danyal Nawabi were successful at interview and will take their Fellowships this year and report by the next BHS Meeting.

Kimberley Lammin was awarded the Heraeus Travelling Fellowship

9. **Metal on Metal Update:** John Skinner

There was a very detailed discussion on metal on metal as might be expected. The proposal was put forward by John Skinner and the Committee and the Expert Advisory Committee that the British Hip Society believes that that:

The British Hip Society advises that stemmed large mid diameter metal on metal primary total hip replacement using bearings of 36mm or above should no longer be performed except in properly conducted and ethically approved research.

This advice does not apply to hip resurfacings.

10 **BHS Research**

Damian Griffin outlined the plans for the Clinical Studies Group at Arthritis Research UK and introduced Andrew Hamer as his chosen representative from the British Hip Society.

11. **AOB:**

The paucity of fracture / trauma presentations was noted. The balance between elective and trauma needs to be readdress

It has been agreed that not only were the senior authors be present for presentations but that there will be a disclosure slide as a second slide.

The website was discussed. It was agreed that there would be a revamp and that the British Hip Society would look to fund that is possible in the next year.