

BHS Executive Conference Call
Monday 20th March 2017 at 21.00hrs

Chair

Peter Howard

In attendance

Jonathan Howell

Andy Hamer

Andrew Manktelow

Richard Field

Stephen Jones

Ben Bolland

Fares Haddad

Vikas Khanduja

1. Apologies

None

2. Minutes of previous meeting

Agreed, action points to be discussed in agenda.

3. BHS 2017 debrief

SJ circulated feedback from the London meeting prior to the exec call. Feedback from meeting was excellent with 100 more responses than Norwich meeting and 71% overall response from delegates.

A number of points arising:

- London as a venue well received, a few adverse comments re expense.
- Catering attracted a number of criticisms, JH suggested that food

5. Current Balances at Banks	
a. HSBC	£ 3,435.95
b. Danske current	£ 2,745.36
c. Danske inv acct	£ 1,743.33
Total Assets	£ 7924.64

6. Bills Paid by BOA on behalf of BHS	
a. Amplitude	£ 4,128.00
b. Speaker	£ 87.92
c. KM Medical	£ 400.00
d. Final reconciliation BHS 2017	£ 15,112.52
TOTAL BOA DEBT	£ 19728.44

7. Bills outstanding from BHS London 2017
- a. Deficit £56,214
 - b. Outstanding bills total £15,112

8. Projected budget for BHS Derby 2018
- a. Attendance projection
 - i. 400 delegates is estimated by Jai Mistry
 1. London was 452 incl. ACPA
 2. Norwich was 320
 - b. Projected revenue £137,000
 - c. Projected total cost £154,468
 - d. Projected loss £15,000

9. Should BHS become VAT registered
- a. Would have saved £34K this year
 - i. If we register, is this recoverable?
 - b. Would save £25K next year
 - c. Would add 20% to cost for delegates

Action: Jai checking with BESS (currently VAT registered)

BOA charge VAT to industry, not to delegates.

Discussion then followed:

- RF: Invite another society to BHS 2018 to improve income?
Italians/Scandinavians?
- FH: BHS still owed circa 10000 Euro from Milan meeting, tax problem?
- AM: Suggested industry sponsorship of AV at BHS 2018?
- RF: Allow industry to attend but not with stands?
- JRH: Reported only 5% of members responded to appeal at BHS
- RF: Suggested hiring investigator to pursue money?
- SJ: Suggested a request for BHS members to consider £500 each as donation.
- FH: Reiterated suggestion for formation of BHS “Financial recovery group”
- ***JRH: Action: To re-contact members in approx. 2 weeks with further request for donations.***

5. NJR

PH: Nil to report

6. NAHR

VK: First exec meeting planned for Sunday 26th March. NAHR are developing a three year plan, currently approx 6000 patients on database, 544 users.

SJ: Commented that BUPA had been in contact with BHS about involvement in hip scope procedures, in light of poor outcome of their involvement in knee scope approvals. Suggested NAHR to be involved.

Action: VK to update after exec meeting

7. BOA 2017

BOA programme circulated by FH. BHS sessions now on Tuesday 19th March.:

Hip Revalidation
Tuesday 19 th September 2017 08:55 – 09:55 Main Auditorium (1350)

Hip Revalidation/Charnely Lecture
Tuesday 19 th September 2017 10:25 – 11:55 Main Auditorium (1350)

Hip free papers
Tuesday 19 th September 2017 14:15 – 15:55 Meeting Room 4 (190)

Unfortunately a clear clash in the programme at present between NJR session and the Hip Free papers at 1415.

PH: There is a need for an exec meeting at the BOA, perhaps lunchtime Tuesday, prior to the possible EGM on Tuesday after the meeting at 1745. This would necessitate members missing the welcome drinks reception. Exec Dinner to follow Tuesday evening.

Action: FH to discuss programme alterations with BOA to avoid clash, ?BHS to take over free Wednesday am slot?

8. BHS 2018

PH: Proposal to hold meeting in new Velodrome in Derby. Venue large enough for possible delegate numbers. Central location will help with attendance.

9. Website

RF: Sent link to website under development, comments invited.

10.BHS Membership Audit

SJ: This is an important outstanding issue, as it is not clear where the most accurate data about members is held. Is this at the BOA or on the website?

JRH: Inaccurate membership information a problem when financial audit of BHS undertaken.

Action: AJH to discuss with JRH/RF re best method of verifying membership list(s) and updating information

11.AOB

VK: Suggested BHS involvement in publications or courses to raise finance.

PH: Agreed, perhaps an autumn meeting/instructional course with industry sponsorship would work?

AJH: Reported approach from Wikipediaedics for BHS approval of material.

Action: AJH to contact editor to obtain more detail.

12. Date of next meeting

Monday 8th May 2100 teleconference

A J Hamer

Hon Sec

21/03/2017