

**British Hip Society**  
**Minutes of Executive Committee Meeting**  
**Wednesday 20<sup>th</sup> September 1100 @BOA Liverpool**

Present:

Stephen Jones  
Andrew Manktelow  
Richard Field  
Vikas Khanduja  
Andrew Hamer

Apologies:

Peter Howard

Meeting was called after the EGM of 19<sup>th</sup> September to discuss immediate matters arising.

Items discussed:

1. Feedback from EGM. Consensus view that the EGM gave the Exec a mandate to organize limited Industry involvement in the Wednesday afternoon sessions.
2. BHS members should be contacted again to invite further donations by separate email. **Action: AJH to organize email**
3. The sessions could be branded “future technology” (RF), to focus on innovation. Whether sessions should be billed by attendees at each, or by fixed fee per session also discussed.
4. Size and availability of meeting rooms in Derby discussed and Jai Mistry contacted during the Exec Meeting (FH). See attached venue plan. Felt that at least four appropriate rooms would be available to host industry, possible more.
5. Timing of Industry sessions discussed. Felt that they should take place in the afternoon after a plenary session/topic in focus to ensure maximum number of BHS members present. BHS meeting “proper” should start Wednesday 1100 or so. Possibility of industry sponsored educational sessions in the morning also discussed (target StRs etc)
6. The industry sponsored sessions should be set up to repeat twice to allow BHS members to attend sessions of their choice. **Action: ARM to draft letter of approach to companies**
7. Date of next Exec Call: Monday 9<sup>th</sup> October

AJH 25 September 2017