



Motec Life –UK AGM 2013

Sunday 30th June 2013 at the postgraduate centre, Hemel Hempstead. HP2 4AD

a. Executive committee meeting 12.30- 13.30 – non executives are also invited

1. Minutes of last executive meeting (AGM)
2. Finances- annual, the future – IOM, fund raising, sponsorships
3. NUWLIFE
4. Strategies for 2013/14- teaching, workshops, working visits
5. Election year 2014
6. Discussions prior to general meeting i.e. volunteers of the year nominations and executives' choice
7. Other matters

Light lunch 13.30 – 14.00

Motec documentary

b. **General meeting 14.00- 15.45 (Registration at 13.55 Kay Bowers)**

1. Welcome by Dr Christine Amakye –Vice President
 2. introductions
 3. Minutes of previous AGM and matters arising
 4. Project reviews/reports and 2013/14 strategies
 - National teaching programmes- PONGG, Mrs Jane Jackson**
 - NUWLIFE... Joanna / P. Ofori-Atta**
 - Hospital based workshop- is this the way forward?—Raymond /Caesar**
 - Surgeons training programme in UK ; Christine/Paul**
 - West African College of Surgeons- P. Ofori-Atta**
 - International research –Mr Akin George**
 - House of Lords ---Dr Louisa Draper**
 - Fund raising opportunities – Linda/Kay/Elaine**
 5. Annual report and financial statement.
 6. Next AGM and Election 2014
 7. Working visits to Ghana – October teams and programme for 2014
 - Nkawkaw- Breast team
 - Accra –PONGG (PERI-OPERATIVE GROUP OF GHANA)
 - Jirapa- two prong attack- regional and local teaching
 8. Volunteer of the year's award
 9. Open forum - other matters , next meeting, fund raising opportunities
 10. Closure of meeting
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