



Trustee Meeting 21.00hrs Saturday 11th August, 2007. St Albans City.

Members present

Mr Paul Ofori-Atta **President**
Ms Rosie Doogan **Secretary**
Mrs Gladys Ofori-Atta **Membership Secretary**
Dr Akintunde O George **Treasurer**
Mr Simon Derby **Non-Executive Member**
David Lewis **Non-Executive Member**
Mr Ray Ofori **Non-Executive Member Pathology**
Ms Veronica Macquarshe
Rose Amankwaa,
Isaac A Dadzie
Dr Fiifi Amu-Darko (Returning Officer)

Agenda

1. World Orthopaedic Concern...Affiliation
2. Concern about a member...steps to be taken
3. The Kelly September quiz night
4. The October trip to Ghana
5. The interpretation of the constitution and subscription.
6. Other matters.

1. World Orthopaedic Concern...Affiliation

Paul has been approached by W.O.C. and will meet with them soon concerning the possibility of Motec working with them in the future.

2. Concern about a member...steps to be taken

This issue has been resolved and further discussion is not needed

3. The Kelly September quiz night

The Quiz night has been booked for Saturday 29th of September the venue to be finalised but will be in Hartford. Members may volunteer to sell raffle tickets

4. The October trip to Ghana

The pre-departure meeting for the October trip will be October 7th in Hemel.

Simon will be co-ordinating both sites this trip with:

Steve will be at St Joseph's with a paediatric consultant.

Veronica will be at NKawKaw

5. The interpretation of the constitution and subscription.

Motec funds are very limited a subscription fee of £10/month or £100/year will be asked of all members. In addition, in the future members travelling will be asked to fund themselves unless intervention by benevolent donors.

Elections...Dr Fiifi Amu-Darko to begin campaign, paid up members only to carry votes information to follow.

Membership ID will be looked into hopefully ID cards or badges will be available for the October trip.



6. Other matters.

1. Mrs Veronica Mac-Quarshie volunteered to assist Gladys as Membership secretary.
2. Mr Raymond Ofori has volunteered to assist Steve Townsend as the Welfare Officer. The venue for the AGM...1st December, will be at either Hemel main lecture room or BUPA Harpenden depending on numbers. We have to start appealing to companies to sponsor refreshment and or lunch for the AGM and for the meeting in Ghana on the 16th of October.

Meeting closed at 22.00hrs

Next meeting 13.00hrs 7th October at Hemel post graduate centre for members travelling on the October trip.