



## Pre- Travel and General Meeting 14th September 2008

### Members present

Mrs Gladys Ofori-Atta Membership Secretary  
Ms Rosie Doogan Secretary  
Mr. Raymond Ofori Treasurer  
Mr Steve Townsend Welfare Officer  
Mr David Lewis Non-Executive Member  
Mr George Bannerman Non Executive Trustee  
Akintunde George Non Executive Trustee  
Ami Kotecha Non Executive Trustee  
Mrs Patti Edwards Non Executive Trustee  
Dr (Mrs) Christine Amakye Non Executive Trustee  
Dr. A. O. George  
Mr Derek Russell Non Executive Trustee  
Miss Tomoko Iohara  
Mrs Georgina Mfum Duah Boamah  
Mr Kingsford Duah Boamah  
Miss Catherine Dimmer  
Mr Chris Hurt  
Dr Ajit Walunj  
Mr Isaac Dadzie  
Mr S. P. Raymond  
Mrs Muriel Raymond  
Mrs Lydia Bannerman  
Mrs V. Mac-Quarshie  
Mrs Felicity Adu-Mills  
Mr Geroge Nkrumah  
Mr Richard Mills  
Mr Caesar Mensah  
Mr Paul Ofori-Atta President  
Mr Simon Derby Vice President



## Apologies

14<sup>th</sup> September 2008.

Motec's General Meeting.

## APOLOGIES

**Dr Mike Brunner**

**Dr Bhakti Hansoti**

**Dr Louisa Draper**

**Mrs Mercy Acheampong**

**Mr. Jason Hewitt**

**Claire FitzPatrick**

**Sarah Wright**

## Agenda

1. Minutes of June meeting and matters arising.
2. Reports - February trip to Ghana.
3. June working visit
4. Motec's collaboration with;
  - a) IOM /MIDA. International organisation for migration and development in Africa
  - b) WOC-UK-World Orthopaedic Concern -UK
- 5) Trimmed October teams
- 6) Dates for 2009
- 7) Motec ID cards for collection (Subject to qualification).
- 8) Motec Account
- 9) X-Ray machine and other donations - container freight to Ghana. 10) Donation of wash machine to Pramso
- 11) Autumn Ball
- 12) A.O.B
1. Minutes of February meeting and matters arising.
  - 1 A). Self introduction and Introduction of New members.
  - 1B). Introduction and welcome to Carol from Corin.
  - 1C). Introduction and welcome to Chris and Derek the Paramedic team that has joined Motec.
  - 1D). Minutes agreed and accepted.



## 2. Reports - April trip to Ghana.

The trip in June took on greater impetus in public health services in Nkawkaw and Akosombo. Felicity and Simon gave a presentation of their reports.

All the reports from the April trip are available on the web-site.

Simon, Steve and David disbursed the items on the Motec Container freight that had been sent out to Accra via Tema port. All target hospitals received medical materials and equipment.

Lectures at the VRA took place every evening were well received and attended.

The group took a look at the medical boat based at the VRA, which hopefully members will travel on to the remoter areas of Ghana in October.

### St Joseph's

There was no surgery at St. Joseph's during this trip, but arranged lectures were delivered to the staff.

A new Hospital is under construction at Koforidua.

## 3. June working visit

Meetings have been arranged during this trip to discuss orthopaedic trauma and the setting up of paramedic services.

Paul to run clinical services at St Joseph's Hospital Koforidua in future.

4. Motec's collaboration with-

### a) IOM /MIDA. International organisation for migration and development in Africa

A 4 year deal has been launched to sponsor educators, clinicians, nurses and other professionals to go to Ghana for training of the local working force. Motec is hoping to carry on working with MIDA over the next 4 years. Strict code of conduct applies. Duration of working visits especially short term under scrutiny.

b) John Mitchell (Ireland) has agreed to sponsor members involved in the surgical centre at Sefwi Asafo.

### c) WOC-UK-World Orthopaedic Concern –UK

Orthopaedic concern will sponsor consultants that want to work in Ghana providing orthopaedic trauma training / education as well as direct surgical services. Such individuals are expected to submit a report to WOC –UK. Mr Ram may be sponsored for the October trip. There should be a pre-trip application to the WOC –UK.

d) The professional fundraiser from the BOC wants to meet with Motec.



## 5) Trimmed October teams

The revised October trip will be emailed to members shortly.

6) **Dates for 2009.** 2009 dates will be emailed to members soon.

## 7) Motec ID cards for collection (Subject to qualification).

ID cards are now available for members to collect.

## 8) Motec Account

Accounts still need to be submitted to the Charity Commission.

Accounts details to be emailed to members.

Banks statements are available for members to view if they wish to do so.

## 9) X-Ray machine and other donations - container freight to Ghana.

X-ray machine to be commissioned by Patti in October.

Other donations have been laboratory equipment and Anaesthetic machine and monitors to be installed in October.

## 10) Donation of wash machine to Pramso

A donation from St Michaels School of £346 has been given to support the much needed washing machine at Pramso. Veronica will buy the washing machine during the June trip if the price is right.

The Ball is planned for October the 4th. Full details are available on the web-site.

## 12) A.O.B

**Dick** – There is a change in licensing laws which may need to be taken into consideration for the Ball. Dick and Erica will organise a raffle at the ball, can members donate items if possible.

**Steve** – Is involved with raising further funds from local schools.

**Patti** – appeal for lead aprons 8 if possible.

Help is needed to create a surgical centre at Asafo. Donations of surgical instruments for General and Oral surgery are urgently needed.

The paramedic group will be involved in training basic life support to medical and nursing staff in October.

A letter has been submitted to cover members when transporting medical drugs.

Help will be needed for the October Ball, Sarah to co-ordinate.

We need to notify companies for the next shipment planned in September.

Paramedic equipment may be available from the Ambulance trust.

Date for next meeting to be confirmed following the June trip.

**Meeting closed at 16: hrs**