



Ileostomy & Internal Pouch  
Association

Registered Charity

Newsletter number 151 – March 2020

## WELCOME

On behalf of the committee I would like to extend a warm welcome to new member Wendy McCabe.

## AGM (Annual Gathering of Members) 2020 – Saturday 14<sup>th</sup> March, 2020

Your AGM is on Saturday 14<sup>th</sup> March, 2020. As it is an AGM you don't officially need to tell us you're coming but it does help us enormously with the catering. The AGM will be held at the Clinical Education Centre at the Glenfield General Hospital starting at 10.00am. Ideally contact Alisoun directly on (0116) 292 3616 or by email; [LeicestershireIAchair@iasupport.org](mailto:LeicestershireIAchair@iasupport.org) to say you are coming, alternatively fill in the slip below and post it back. Please advise where possible by Friday 6<sup>th</sup> March, 2020. As I write this six appliance companies have confirmed their attendance, why not pop along and see their latest products.

For any new members wanting to know how to find the Clinical Education Centre please contact the undersigned.

I have attached an agenda for the meeting and a copy of the minutes of the last AGM.

## SUBSCRIPTIONS

Subscriptions were due on 1<sup>st</sup> January 2020, below is a reminder of the ways you can pay your subscription, which are collected by National IA on our behalf. There are a few members who have still not paid for 2019 and these members have received a reminder from National IA. We hope these members will retain their membership.

### 1. Members paying by standing order

All but two members changed their standing order details to the new National IA bank account, and I have written to these members to ensure this does not happen this year; the old Leicestershire IA bank account has now **closed**. If you would like a standing order form, please contact the undersigned.

### 2. Members who pay via online banking

The new information you require is: Account number 6585 4408, Sort code 08-92-99 and the payment reference must be in the format SURNAME-POSTCODE e.g. SMITH-LE49JQ. Ideally the date of the payment should be 1<sup>st</sup> January 2020.

### 3. Members who pay online at the IA website.

This can be done at the following address:  
<https://www.iasupport.org/membership/renew>. Please ensure that at the local group stage you use the pull down menu to select Leicestershire IA.

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Ileostomy and Internal Pouch Association is a company limited by guarantee.

Registered Office: IA National Office | Danehurst Court | 35-37 West Street | Rochford | Essex | SS4 1BE

Phone: 0800 0184 724 or 01702 549859 | Email: [info@iasupport.org](mailto:info@iasupport.org) | Web: [www.iasupport.org](http://www.iasupport.org)

Company Number: 10375943 (England and Wales). Registered Charity: 1172338 (England and Wales) and SCO48658 (Scotland).

President: Professor Neil Mortensen MBChB MD MA FRCS Eng FRCS Glas FRCS Edin

#### **4. Members who like to pay by cheque.**

The cheque should be made payable to 'IA' and should be sent through to this address: IA National Office, Danehurst Court, 35-37 West Street, Rochford, Essex. SS4 1BE. Please make sure that you give your surname and postcode as a reference.

#### **5. Members who like to pay at the AGM.**

It is still possible to pay Trish at the AGM, any cheques should be made payable to 'IA' or you can pay in cash.

The subscription rates are still the same as last year, at £15 for those between 16 and 60 and £10 for those members over 60. If you have any concerns what so ever about the above, do not hesitate to contact me.

*Please note that all monies that you pay to National IA will be put into a 'Leicestershire IA pot' for the continued use by your committee, it will not be mixed up with any other monies which is why it is important that you give your surname and postcode with any method of payment.*

#### **HAVE YOUR SAY! NHS SUPPLY CHAIN OSTOMATE PROJECT: SHAPING STOMA CARE NATIONALLY.**

NHS supply chain: Rehabilitation, Disabled Services, Women's health and Associated Consumables would like to invite you to take part in this survey. The NHS supply chain ostomates project team are responsible for delivering the new NHS supply chain ostomates project. They say that there is evidence to show that the way the NHS manages some of its service can be improved and stoma care is one of the targeted areas. The results of the survey will be used to inform a national strategy on improving stoma care pathways. All responses will remain anonymous. The survey link can be found here: <https://www.smartsurvey.co.uk/s/Patient/> or full details on the home page of the IA website [www.iasupport.org](http://www.iasupport.org). **NOTE: The survey closes on 3<sup>rd</sup> March 2020.**

### ***Alan West***

Secretary

☎ 01664 464003

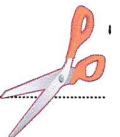
Address: 1 Manor Court, Waltham on the Wolds, MELTON MOWBRAY LE14 4TA  
email: [LeicestershireIASecretary@iasupport.org](mailto:LeicestershireIASecretary@iasupport.org)

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I will be attending the AGM on Saturday 14<sup>th</sup> March, 2020.

Name \_\_\_\_\_ Telephone number \_\_\_\_\_ Number attending \_\_\_\_\_

Please return to Alisoun MacDermid, 32 Leicester Road, Oadby, Leicester LE2 5BA by Friday 6<sup>th</sup> March 2020.





### **AGENDA – AGM (Annual General Meeting of Members) 2020**

To be held at the Glenfield General Hospital, Groby Road, Leicestershire, in the Clinical Education Centre on Saturday 14 March, starting at 10.00 a.m.

#### AGENDA

10.00 – 11.00 Display of appliances and payment of subscriptions for 2020 (if outstanding)

11.00 – 11.45 Business meeting

1. Apologies for absence
2. Remembrance of deceased members
3. Minutes of last AGM (sent with this agenda)
4. Matters arising from the minutes
5. Secretary's report
6. Treasurer's report
7. Charwoman's report
8. Election of committee members and president
9. Any other business

11.45 – 12.30 Guest speaker: Caroline Roberts talking on “Heroes and Villains”

12.30 – 14.00 Light refreshments

**If there are any nominations for committee members, please present them to the Secretary before the start of the meeting.**

**PLEASE BRING THIS AGENDA AND THE COPY OF THE PREVIOUS MINUTES WITH YOU.**

MINUTES OF THE ANNUAL GENERAL MEETING OF **LEICESTERSHIRE IA**, HELD ON 16<sup>th</sup> MARCH 2019, AT THE GLENFIELD GENERAL HOSPITAL CLINICAL EDUCATION CENTRE AT 11.00AM.

1.0 WELCOME AND APOLOGIES FOR ABSENCE

The chairwoman, Alisoun MacDermid, welcomed everyone to the meeting. Apologies for absence had been received from members Sarla Chauhan, Carole Herbert, Clive Mawby and Hilda Trigg. Alisoun explained that since the last AGM two members had passed away, Janet Lockley and Marion Vincent, and mail from two members was returned so we assume these members had also passed away, Margaret Godfree and Martin Wardle. Alisoun asked for members to stand for a minutes silence in memory of these deceased members.

2.0 MINUTES OF THE LAST MEETING

The minutes of the last meeting held on 24<sup>th</sup> February 2018 had been circulated to all members. There were no corrections, Sarah Harris proposed and Wendy Staples seconded the minutes as a true record and chairwoman, Alisoun MacDermid, signed the minutes.

3.0 MATTERS ARISING FROM THE PREVIOUS MINUTES

There were no matters arising from the minutes.

4.0 SECRETARY'S REPORT

Alan West reported that over the 12 months this AGM was reporting on, up to the end of September 2018, the membership had decreased by 9 to 103.

The figures for the year were made up as follows: 11 new members, 13 members were lapsed (for not paying their subscriptions), 2 members passed away, 2 members mail was returned, 1 resigned their membership and 2 moved away from our area.

5.0 TREASURER'S REPORT

Copies of the accounts for the year ending 30<sup>th</sup> September 2018 were distributed to the assembled members. Trish Peacock (treasurer) reported that the income for the year had been £43,193.43 and the expenditure had been £1174.78. Trish said she would explain straight away why we had such a large income for the year. She explained that in August Alan had received a letter that had sent him into shock, Leicestershire IA had been left a legacy by a former member, Gordon Leach, for the sum of £32,605. We had also moved the money from our investment account into our current account in preparation for us becoming a branch of national IA. Subscriptions had raised an income of £1130, the interest on our investment account was £31 and we had several donations from members, the biggest of which came from Heather Burton who donated the sum of £355 which was half of the money raised at a coffee morning. Reclaiming gift aid raised the sum of £125 and local fund raising raised £91.50. Trish then worked through the expenditure for the year; trustee expenses were 99.50, postage printing and stationery was £632.50, national council expenses were £319, meeting expenses £73.78 and the 2018 AGM speakers expenses were £50. The funds held in our current account as 30<sup>th</sup> September 2018 was £44,956.36.

Trish explained that as of 1<sup>st</sup> October 2018 we were now a branch of national IA and we need to transfer all our money to national IA as they will be running our account for us. She explained that as a committee we had decided to send a cheque for £43,000 and leave our account open to ensure that any members who don't update their subscription renewal details (as they had been advised) we will be able to receive their payments.

The accounts were proposed by Karen Wesson and seconded by Jackie Beasley.

6.0 CHAIRWOMAN'S REPORT

Alisoun MacDermid started by saying that the committee had met 7 times since the last AGM at Barbara's house and thanked Barbara for her hospitality and to Trish for providing cakes. Alisoun explained that during any other business Barbara always records any visits to patients that have been made since the last meeting and she also records the open days that have been attended for her reports for the Midlands Bulletin. Alisoun repeated her invitation from last year saying that observers are always welcome at the committee meetings. Alisoun said that the central delivery of the magazines appeared to be working well but she missed hand delivering those near to her home. Alisoun went onto explain that Leicestershire IA had been represented at five open days around the county in the last year. She said the open days were enjoyable and it's great to meet up with current and prospective members. Alisoun said it was our turn to provide the photograph for the front cover picture of the Midlands Bulletin for November and we had chosen the new statue in Leicester of suffragette Alice Hawkins. Unfortunately a change of mind by the editor saw our slot being taken by a photo to celebrate the end of World War one and Alice was delayed until the March edition. Recapping on last years AGM Alisoun remarked that time had been allowed to discuss the restructuring changes within IA and thanked Alan and Gordon for the work they had been doing at a national level dealing with all the legal aspects of the changes. Alisoun explained that the unused appliances that we collect she is now making a diversion to Beverly, when visiting her grandsons, to drop these off at Jacobs Well. Alisoun remarked that our Autumn meeting presented members with a choice of scones, hot and cold, sweet and savoury and she thanked the stoma nurses Michelle, Sophie and Fliss for their continued support at our meetings. In conclusion Alisoun thanked the president (Adam Scott), members and committee members for their continued support.

7.0 ELECTION OF OFFICERS

Alan reported that he had received no new nominations for elections as a trustee. He added that the president and all other trustees were prepared to be re-elected, although he mentioned that this would be Adam's last year as our president as he was planning to retire within the next year or so. Janet Copper proposed and Wendy Staples seconded that the committee be elected en-bloc. This was unanimously agreed. The committee members will be:

MEDICAL PRESIDENT .....Adam Scott  
CHAIRWOMAN ..... Alisoun MacDermid  
SECRETARY ..... Alan West  
TREASURER ..... Trish Peacock  
COMMITTEE MEMBER ..... Gordon Briars  
COMMITTEE MEMBER ..... Barbara Espley

It should be noted that the position of president is an honorary one and Mr. Scott is not a trustee of the charity, Leicestershire IA.

8.0 ANY OTHER BUSINESS

1) Alan briefly updated where we were in the restructuring process and said that once the bank account is closed then we will be able to dissolve the charity Leicestershire IA and we will then become a branch of national IA known as Leicestershire IA.

2) Felicity Nutting, member and stoma care nurse, wanted to inform members that it was becoming clear that some GP's were saying that you could not use a delivery service for your appliances but this is not the case. As a patient you are able to choose where you wish to obtain your supplies from.

THE MEETING CLOSED AT 11.52

**Registered charity 1047020**