

ASSOCIATION OF PAEDIATRIC CHARTERED PHYSIOTHERAPISTS
45th ANNUAL GENERAL MEETING
FRIDAY 2nd NOVEMBER 2018
Manchester

Natalie Meghie, APCP National Secretary welcomed all members present to the 45th Annual General Meeting of the APCP, and introduced herself.

This meeting opened at *10.10am*.

1. Introduction to Honorary President:

Our Honorary President, Eva Bower was not able to chair this meeting. Therefore it was led by Natalie Meghie. The executive board was introduced: Chair, Michelle Baylis, Vice Chair, Jane Sellar and Nicola Burnett our Treasurer.

2. Apologies for absence:

Eva Bower
Lucy James
Rachel Evans
Liz Clayton

3. Minutes of the last meeting:

Natalie asked Michelle if she had had an opportunity to view the minutes of the last AGM, and if it was her wish that they were signed as a true record.

Proposer: Michelle Bayliss

Seconder: Jane Sellar

The minutes of the 44th Annual General Meeting held in Cardiff were placed on the APCP website for viewing to members. The members who have confirmed these as a true representation are:

Proposer: Sarah Westwater Wood

Seconded: Barry Johnson

4. Matters arising:

Natalie asked if there are there any matters arising from the last minutes. There were no matters arising.

Natalie called upon the Chairman to read her report.

5. Chairman's report – Michelle

Hello to all, honorary members, invited guests, ladies and gentlemen I welcome you to the 45th AGM of The APCP. I am pleased to be able to present to you my chairs report this will be a reflection of the work and successes of the APCP and its committees during my first year in the role of Chair, and as of April this year as one of the company directors, as the APCP became officially a Company Limited by Guarantee.

This year our conference "The Growing child" is being hosted here in the city of Manchester just in time for the Christmas lights to be switch on this evening I believe!!

For Manchester the worker Bee has long been a symbol of the city, harking back to the industrial revolution where Manchester's factories were known as Bee hives as the workers within them were so busy and productive. So the symbol of the Bee has inspired our conference hash tag this year #APCP2018Beethere.

Please tweet or re-tweet comments your thoughts and your experiences, photos or anything you learn over the course of the conference to share far and wide with your followers. If you are not on Twitter I would encourage you to join in, maybe find a buddy here today to help you and follow us @TheAPCP , or if you prefer then join us on Instagram apcp_uk or through the facebook page.

I hope that most of you have taken advantage of this year's new conference App. Please use it as many already have to create or join in on conversations, arrange to meet up with each other or plan the rest of your conference experience. You can link your twitter account to the App to follow everything #APCP2018Beethere.

This year has been quite a year of extreme weather for the national committee, a snow storm on the first weekend of March meant that our working weekend and national committee were reduced to half numbers as not everyone could safely travel to join us in Birmingham. My own journey I remember was quite dramatic and took over 2 hours to complete the 13 mile drive by car just across the city, so hats off to all of the committee members that were able to join us in their snow boots that weekend. We had a productive if shortened weekend none the less. A few of us from the exec committee traveling into the city centre to sign papers at the bank for the new company accounts, and the first Fellowship committee meeting reviewing fellowship nominations took place.

In July the national committee met at the CSP headquarters in London where we practically melting in the heat wave! So as well as extreme weather changes to contend with , there have been quite a few other changes in APCP happening this year. As well as a change of status to be a limited company we have the GDPR rules come in to effect, unfortunately this has meant that quite a few members have not opted in, to continue to receive the Newsletter or emails announcing APCP activity.

If you are one of those members not receiving these emails please pop to the APCP table in the exhibition area to let us know so that we can check your current profile and let you know how to opt back in.

We are making efforts this year also to engage further with our fellow student Physiotherapists, I am pleased to welcome almost 40 Physiotherapy student delegates to conference this year. Anna will tell you more about the engagement with university student groups in her report.

I am pleased to report our membership is still slowly growing now at 2400 members. I am also pleased to announce the launch of our latest guidance document "APCP Professional staff Development Programme- A Tool for developing B5 staff to B6 level. You will be able to hear all about this work from Allan tomorrow morning at 830am and this document is now available for download from the APCP website.

The roll out of the Cerebral Palsy integrated pathway or CPIPUK continues. You can hear from the CPIP programme tomorrow some of the stories from regions across England and Scotland and even abroad on how implementation of CPIP is being managed in our first CPIPUK study day

We are still currently member's elect of the IOPTP and will be given full membership in 2019 at the AGM in Geneva. Our joint APCP / IOPTP conference is in the early stages of

development and will be held in London in 2020. The conference to be titled “2020 vision” will be an international conference open to all country members of IOPTP. We are also in the midst of planning some exciting events for 2019 so please keep an eye out on social media and web site for more announcements in the coming weeks.

So it leaves me to thank our Principle sponsor John Florence Ltd and a big thank you to all our other sponsors for their support at conference this year. Please do take the time to visit the exhibition and trade stands and maybe join in the Trade exhibitions competition via the conference app.

A big thank you to my very own hard working Bees all the members of the APCP national committee, for all of the time they commit to carrying out APCP activities, and thank you to our hosts the north west regional APCP committee. I am sure the rest of the conference and tonight’s sold out conference dinner will be “BUZZIN” so please all enjoy. Thank you

This report was proposed by:

Proposer: Sheila Clayton

Seconded: Sue Bush

6. Treasurer’s report – Nicola Burnett

The accounts for 2017 have been examined by the accountants; Nicklins Business Advisors. There was surplus of approximately £22,000 for the national accounts. A summary of the accounts was included in the last newsletter.

Our main income is from subscriptions and national conference and courses and a small amount is from the annual capitation fee from the CSP. Our biggest expenses continue to be committee travel, course and conference expenses and the cost of administrators. The profit in 2017 was largely due to decreased conference and course expenses and we have saved over £12,500 on printing expenses now we have an online newsletter.

Each year we allocate £10,000 to award as bursaries but we only spent a small proportion of this money in 2017 due to the very few applications we have received. If you are thinking of starting some research then please do apply for one of our research bursaries. We have now put aside some of this money to fund some online training packages and we hope to have more information available soon.

We currently get an annual capitation fee from the CSP and in 2017 we received £4734.00. The CSP have decided to change the way that money is distributed to the professional networks and in the future each network will have to apply for funding for a specific project or piece of work, the amounts will be £3000 or £5000. This is in order to allow some of the smaller groups to apply for larger amounts because the capitation fee is obviously based on the number of members in each network and favours the larger networks.

If you were at conference last year you will remember that a vote was passed in favour of the APCP becoming a non-profit making company limited by Guarantee. This was done on the advice of our accountants and following consultations with the CSP and other independent advisors and was due to our high annual turnover and the members being vulnerable to financial risk if we continued as an Unincorporated Organisation.

We had a slight delay in our application to become an incorporated company, as we had to seek *permission to use the name Association of Paediatric Chartered Physiotherapists* from both the CSP and HCPC. We were granted permission to form a registered company on the 8th February 2018 and we have adjusted our accounting year to start from the 1st April 2018.

The period from 1st January 2018 to 31st March 2018 needs to be accounted for and the accounts for this period have been submitted to the accountants.

On the advice of our accountants we have now centralized all of the regional accounts into the main APCP account. This will make banking for the regions more straightforward – no difficulties with local banks about changes of signatories and all income and payments will be made for each region through Fiona. Each region will get a quarterly update on their finances and will be able to continue to use their funds to finance local projects or bursaries as decided by the local committee.

I am due to step down at Treasurer at the end of the year but I have agreed to carry on until we have completed our first year as a Company at the end of March 2019. If you are interested in taking over as treasurer or have any other questions then please do contact me.

This report was proposed by:

Proposer: Stephanie Cawker

Seconded: Linda Walsh

7. Adoption of the Auditors- Nicola Burnett

Nicklin Partnership of the West Midlands remains the adopted auditor.

This was proposed by:

Proposer: Nicola Burnett

Seconded: Alan MacDonald

8. Media and Information report.

There was not a media and information report for this AGM, due to the absence of an APCP Public Relations Officer and Newsletter Editor being in post currently. Natalie took the opportunity to thank Chris Smith, who have stepped down from these roles, for all their contributions.

9. Research and Education Report

This was presented by Anna Hebda Boon (see power point presentation- R+E Report).

10. Election of committee members:

Following response to online application process and advertisement there was 1 new introductions to National Committee Office:

- Jemma Bell

There were also two re-elections to NC office bearer roles:

- Sarah Westwater Wood as research officer
- Anna Hebda Boon as educations officer

11. Honorary memberships:

Michelle announced the honorary membership, which was awarded to Professor Eleanor Main. Michelle made the following speech:

You will have heard her speaking this morning Eleanor is an internationally recognised leader in physiotherapy research and education within the Specialist clinical areas - paediatric cardiorespiratory and Neuro-development.

Originally from South Africa Eleanor was a Clinician at GOSH from early 1990's – 2007 she completed her Masters in Research Methods in Kings College London in 1995 and went on to complete her PhD at UCL 2001- Paediatric Cardiorespiratory Physiology.

Eleanor is already a Fellow of the CSP and become the first ever Chair (Professor) of Physiotherapy at University College London 2016. Eleanor has obtained over £1.7 million pounds of research funding, over 120 peer reviewed journal articles and is the Editor of the text book 'cardiorespiratory physiotherapy' 5th edition. She has made a hug contribution to the education of Paediatric Physiotherapists with the UCL MSc/PG Diploma/PG Cert set up in London.

Her work colleagues describe her as ***intelligent, innovative, determined, kind and compassionate human being and a Superstar!***

So she encompasses everything that the APCP stands for and we would like to recognise her accomplishments and contributions to Paediatric Physiotherapy with this honorary membership.

12. Any Other Business

There was no any other business raised.

Michelle informed all that the next AGM will be in Autumn 2019 at approximately 10.30am.

Meeting closed at 10.40.

RESEARCH & EDUCATION COMMITTEE

AGM REPORT



ANNA HEBDA-BOON

APCP EDUCATION OFFICER

CSP & JAMES LIND ALLIANCE PRIORITY SETTING PARTNERSHIP



James
Lind
Alliance

Priority Setting Partnerships



≡ MENU

Public & patient ▾

Join the CSP

Search CSP



- › Improving health and preventing disease and injury
- › How services are accessed and delivered

The top priority

When health problems are developing, at what point is physiotherapy most/least effective for improving patient results compared to no physiotherapy? What factors affect this?

- › [Take a look at the top ten physiotherapy research priorities](#)
- › [See all 65 priorities](#)

“ These priorities are future facing multifaceted open priorities with flex to be nimble and responsive to the reality of health economics, developing health knowledge and technology landscapes. Their impact will help optimise individual lives which is the heart of physiotherapy. ”

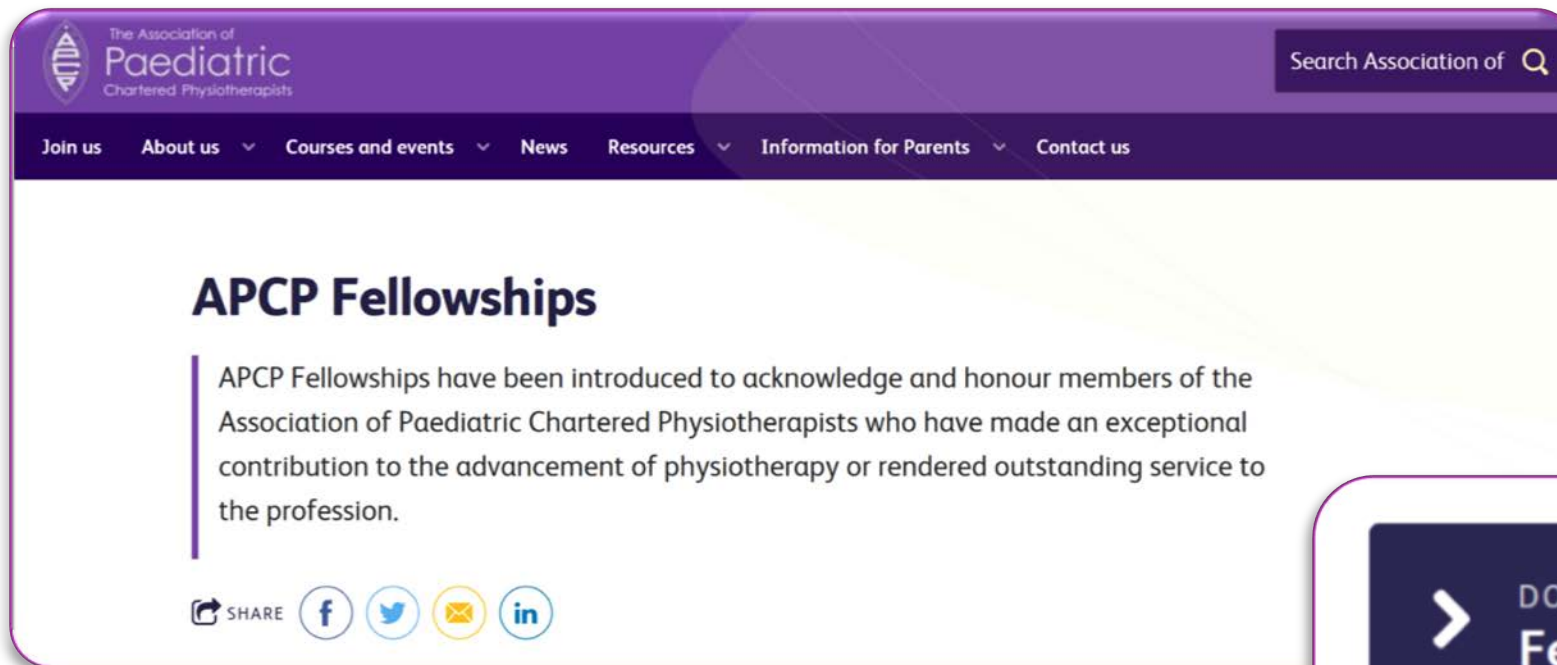
SARAH WESTWATER-WOOD, STRATEGIC GROUP MEMBER

CSP & AMR FELLOWSHIP

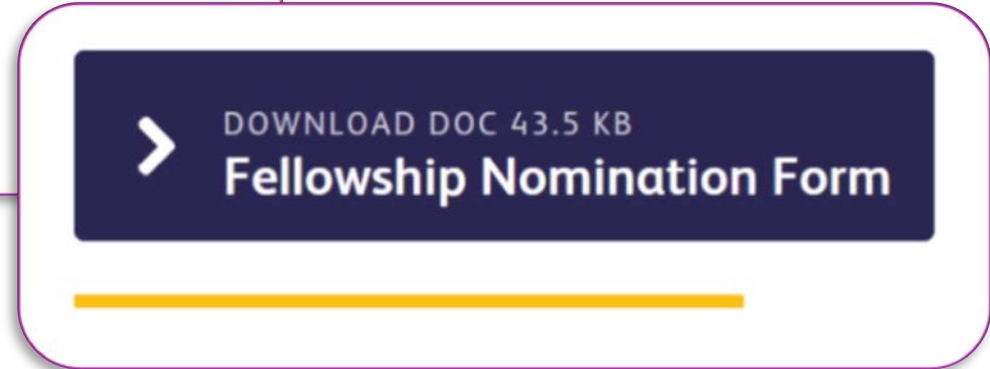


The screenshot shows the top navigation bar of the CSP website with a menu icon, 'MENU', 'Public & patient', 'Join the CSP', 'Search CSP', and a 'LOG IN' button. Below the navigation is a banner for a 'NIHR training workshop - 23 January 2019, London' with a 'FIND OUT MORE' link. The main content area features a large heading: 'Action Medical Research and Charitable Trust joint awards'. Below this, a text block states: 'The CSP Charitable Trust and Action Medical Research are offering a Joint Project Grant for 2018.' At the bottom of this text block are social media share icons for Facebook, Twitter, Email, and LinkedIn. To the right of the main article is a sidebar titled 'IN THIS SECTION' with a 'Research funding' heading and three sub-items: 'Physiotherapy Research Foundation', 'Action Medical Research', and 'Other research funding'. A 'Rehab Matters' graphic is also visible in the sidebar area.

APCP FELLOWSHIPS



The screenshot shows the website for The Association of Paediatric Chartered Physiotherapists. The header includes the logo and name, a search bar, and a navigation menu with items like 'Join us', 'About us', 'Courses and events', 'News', 'Resources', 'Information for Parents', and 'Contact us'. The main content area features the title 'APCP Fellowships' and a paragraph explaining that these fellowships are introduced to honor members who have made exceptional contributions to the profession. Below the text are social media sharing icons for Facebook, Twitter, Email, and LinkedIn.



A dark blue button with a white right-pointing arrow, the text 'DOWNLOAD DOC 43.5 KB', and 'Fellowship Nomination Form' in white. A yellow horizontal line is positioned below the button.

31st January 2019

RESEARCH BURSARIES



The Association of Paediatric Chartered Physiotherapists

Search Association of

LOG IN

Join us About us Courses and events News Resources Information for Parents Contact us

- Overview
- Publications
- Bulletin and newsletter
- Journals
- Journal submission
- Research bursaries**
- NICE
- CPIP-UK Documentation and Training Resources

Association of Paediatric Chartered Physiotherapists

JOIN ACP

Application Process

- Complete the ACP Research Bursary Application Form and submit to the [APCP Research Officer](#)
- Applications will be reviewed by the Research and Education Committee and the applicant will be contacted within 4 weeks of their submission

➤ [DOWNLOAD DOC 69.5 KB](#)
APCP Research Bursary Application Form



APCP JOURNAL



A screenshot of the website for the Association of Paediatric Chartered Physiotherapists (APCP). The website has a purple header with the logo and name 'The Association of Paediatric Chartered Physiotherapists' on the left and a search bar on the right. Below the header is a navigation menu with items: 'Join us', 'About us', 'Courses and events', 'News', 'Resources', 'Information for Parents', and 'Contact us'. The 'Resources' menu is open, showing a list of options: 'Overview', 'Publications', 'Bulletin and newsletter', 'Journals', 'Journal submission', 'Research bursaries', 'NICE', and 'CPIP-UK Documentation and Training Resources'. The 'Journals' option is highlighted with a red box. The main content area features a large image of a young child with glasses and the text 'Association of Paediatric Chartered Physiotherapists'. A yellow 'JOIN APCP' button is visible in the bottom left corner of the screenshot.

barryjohnstone@nhs.net

COURSE PORTFOLIO STRUCTURE

INTRODUCTION TO
PAEDIATRIC PHYSIOTHERAPY

FOUNDATION COURSES

ADVANCED COURSES

LECTURES

APCP London Region Evening Lecture - Moving on up,
Moving on out - Transition from children's to adult
services

13 Nov 2018
National Hospital for
Neurology and Neurosurgery,
London

UPDATES

APCP Respiratory Update for Paediatric Physiotherapists
Working in the Community

16 Nov 2018
St Pier's School, Surrey

STUDY DAYS

APCP South West Region Study Day - Paediatric
Rheumatology

28 Nov 2018
Lordshill Community Centre,
Southampton

WORKSHOPS

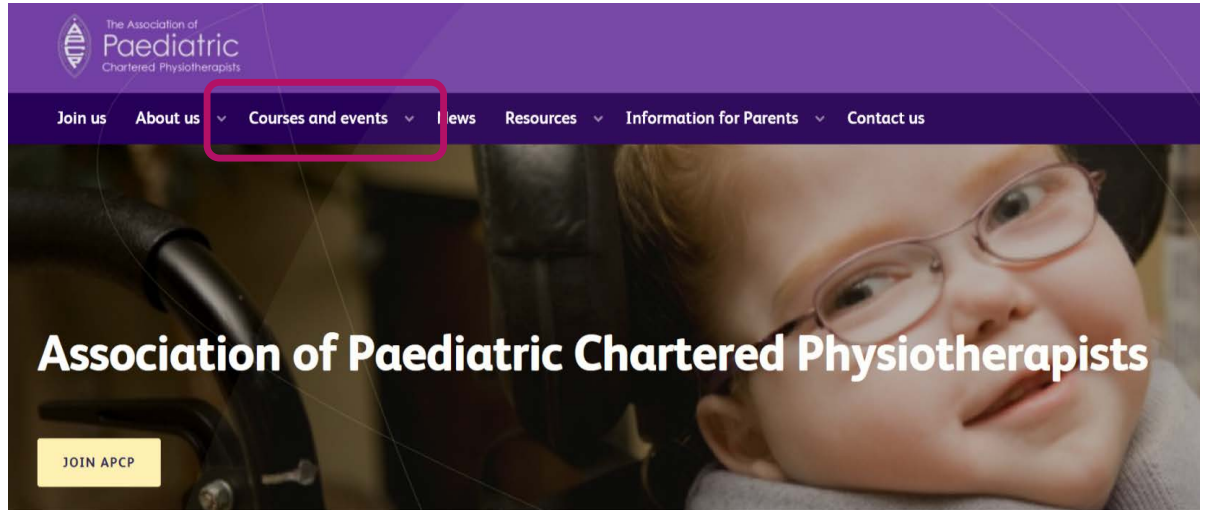
APCP North East Region - Rebound Therapy Workshop

09 Feb 2019
Hadrian School, Newcastle
upon Tyne

INTRODUCTION TO PAEDIATRIC PHYSIOTHERAPY



courses@apcp.org



LATEST CONTENT

Introduction to Paediatric Physiotherapy

#itpp19

 16 May 2019 – 18 May 2019
 Jury's Inn,
101 Stroudley Road
Brighton
BN1 4DJ
United Kingdom

FOUNDATION TO PAEDIATRIC NEURODISABILITY



The Association of Paediatric Chartered Physiotherapists

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[Home](#) > [Courses and events](#) >

APCP Foundation to Paediatric Neurodisability Course

EVENT DETAILS

- 15 March 2019 – 16 March 2019
- 9.00am - 5.00pm
- TBC
- The Studio Birmingham, 7 Cannon Street, Birmingham B2 5EP

[VIEW MAP](#)

THE BIG THINGS IN PROGRESS...



FOUNDATION TO PAEDIATRIC
NEUROMUSCULAR
PHYSIOTHERAPY



E-LEARNING
RESOURCES



ITPP ABROAD



APCP – IOPTP
LONDON 2020

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 [ania_hb](https://twitter.com/ania_hb)