

Scottish Heart & Arterial disease Risk Prevention

MINUTES

THIRTY-FOURTH ANNUAL GENERAL MEETING

Date: 17th November 2022

Place: Royal College of Surgeons, Edinburgh

Time: 13:00

Present: Please see **Appendix 1**

1. Chairman's Welcome

JG welcomed everyone to the meeting.

2. Previous AGM Minutes

These (and other AGM minutes) are available on the SHARP website.

3. Matters arising from Minutes

None which are not covered elsewhere in this Agenda or have been resolved.

4. Adoption of Minutes

These were approved as correct.

5. Chairman's Reports

2 Chairman's Reports were tabled;

1 July – 31 Dec 2021, Adrian Brady. JG advised this mainly covered 2021 and that year's ASM.

Jan – June 2022, Jacob George. JG spoke to his report regarding the new developments in SHARP in 2022, namely the appointment of a Senior Charity Administrator, the creation of a new website, the launch of the educational webinar series and the development of SHARP policies including data protection, etc. JG also advised of the creation of 2 sub-groups; Communications, which will continue to progress raising the SHARP profile, particularly on social media; and Research Projects, which will be used to best identify the best use of appropriate SHARP funds, with particular focus on young investigators.

6. Appointment of Vice Chair

It was previously agreed to create a Vice Chair role, to replace that of Co Chair. This should allow easier transition between this and the Chair role. Morven Dunn has been appointed as Vice Chair for 2022.

7. Ratification of New Trustees

AB, JG, VK, IM & JM were all approved for another term as Trustees. WR has come to the end of her term and has not indicated a wish to continue. BF and MJM were welcomed as recently appointed Trustees.

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8. Update on Patrons

Jackie Ashley remains an active Patron. Lorraine Kelly and Chris Paterson had to step down due to other commitments. Sir Chris Hoy was approached but was unavailable due to present commitments. Tony Singh has been approached, currently awaiting his decision. Any suggestions for Patrons should be emailed to SHARP@dundee.ac.uk

9. Financial Report

AGB spoke to his tabled report. We need to ensure the continuation of funding to allow SHARP to continue with its work. No fund raising has been actively carried out since the start of the pandemic and this needs to re-start as soon as practicable.

10. ASM 2023 Proposal

Members agreed to jointly hosting the 2023 ASM with the British and Irish Hypertension Society. The proposed date is 18-20 September 2023, in Aberdeen. It was agreed this will increase the visibility of SHARP.

11. AOCB

Our longstanding Executive Officer roles of Secretary and Treasurer would need to be reviewed in light of AB's decision to step down. Two self-nominations for the post of Secretary (RW) and Treasurer (LP) were made. Other nominations for these posts are welcome. Please email SHARP@dundee.ac.uk to indicate interest. A decision will be made at a future Trustees meeting. [Post meeting note: If there are more than two nominations, a ballot would be required)

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Appendix 1

Members who attended ASM in person:

Alan Begg	Iain MacIntyre
Angela Boal	Suzanne MacKenzie
Raphael Buttigieg	Mary Joan MacLeod
Rosemary Clarke	Jonathan Malo
Michelle Collister-bartlett	Kirsty McCance
Avril Donaldson	David Mcelnea
Dimitrios Doudesis	Zosia Miedzybrodzka
Lyn Ferguson	Ashley Miller
Robert Finnie	Lis Neubeck
Miles Fisher	Charles O'Neill
Takeshi Fujisawa	Maurizio Panarelli
Jacob George	Liz Phillips
Alistair Gibson	Filippo Pigazzani
Mark Graham	Maureen Redfern
Sava Handjiev	Louise Russell
Muhammad Shahbaz Hussain	Bill Simpson
Sara Jenks	Iain Speirits
Iain Jones	Fiona Strachan
Narinder Kaur	Janie Thomason
Dorien Kimenai	John Webster
Victoria Kirkwood	Ryan Wereski
MartinaLees	Rebecca Wheeler
Jonathan Little	Anthony Wierzbicki
Tom MacDonald	

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Members registered to attend ASM online:

Firial Al Ubaidi
Giles Aldworth
Fatmah Alghamdi
wiaam al-hasani
Christine Almaden-Boyle
Kofi Antwi
Alison Avenell
Caroline Begg
Jill Belch
Scott Blackwell
Steven Boom
Karen Borwick
Sharon Burns
Fiona Coutts
Kim Craig
Alessia David
Gayan De Costa
Christian Delles
Samir Elgerray
Graham Furnace
Emma Gellatly
Andy Gibson
Caroline Hall
Stuart Hutcheon
Tine Iterbeke
Lindsay Jamieson
Mohammad Jeeyavudeen
Christina Kanonidou
Lina Kayali
Alison Kelly
Gwen Kennedy
Audrey Klak
Wah Wah Kyaw
Joanne Lindsay
Alison Macartney
Jane MacCallum
Sandy MacGregor
Isla Mackenzie
Shona Macleod
Louise Mann
Amanda Manson
Joanna Matheson
Tina Mazaheri
HowardMcAlpine
Kay McAughtrie
David Mickel
Caroline Millar
Gillian Morris
Sherilyn Mowbray
Laura Mulligan
Michael Murphy
Josh Newmark
Christian Packard
Miguel AP Arroyo
Catherine Peutherer
Alison Phinn
Terry Quinn
Ruvini Ranasinghe
Janice Richardson
Lesley Riley
Amy Rogers
Colleen Ross
Dawn Ross
Samrat Roychowdhury
Yusuf Ziya Sener
David Simpson
Susan Small
Graeme Tait
Dinesha Vidanapathirana
Katie Whitehurst
Mya Win
Sehyr Zahoor