

**RWPN Annual General Meeting
Wednesday 16th June 2021
On-line
Minutes**

- 1. 2020 AGM. The minutes of the 2020 minutes (previously circulated) were approved. No matters arising.**
- 2. Election of Officers. Simon Labbett (chair), Daniel Scholes Dawn Taylor (secretary) were re-elected. Andrea Doyle was elected as Vice-chair. The committee thanked Jim Bole for his work vice-chair. Jim will remain on the committee.**
- 3. Setting of annual fee. The fee was confirmed as remaining at £84 and the fee for all other categories of membership will remain the same.**
- 4. Treasurer's report. Daniel reported that membership at Nov 2020 stood at 615 (389 full registrant members, 116 managers, 18 Associate members and the remainder are student and overseas members). Outstanding membership fees from 53 members. The end of year accounts Aug 2020 showed an operating surplus of £449 (no corporation tax due in this year) and cash in hand at Lloyd's bank stood at £44,127. Full accounts are available via our website.**
- 5. Chair's report. Simon presented a report that covered:**
 - The range of practice guidance now available including new guidance for new starters and for CVI registration cards**
 - Work with the Community Rehabilitation Alliance on the national pan-disability picture**
 - Future work on supporting Habilitation Specialists; Clarifying the role of ROVI assistants; guidance for managers; guidance on fitness and stamina building**