



Purpose	AGM
Date / Time	25/03/17 11.15-12.15
Venue	Royal Hospital for Neuro-disability, Putney
Present	Jaqueline Pattman (JP) Sarah Wratten (SW) Alison Skinner (AS) Ann Thomson (AT) Susie Harrison (SH) Michelle Wood (MW) Sarah Cox (SC) Sarah McKeown (SM) Kirsten Good (KG) Cecilia de Villiers (CV) Grace Alba-Garcia (GA) Oliver Krouwel (OK) Catherine Brown (CB) Do Heath (DH) + 23 members
Apologies	Heather Epps (HE)
Distribution	Those present, Apologies & Mike Maynard, ATACP website
Previous Minutes	Not available
Agenda	 Chair's report (Jackie Pattman) Treasurer's report (Alison Skinner) Re-election of committee Aqualines (Cecilia de Viliers) Increase in membership fees to £20 for 2018 AOB.





Item Key Discussion Points

ATACP

MINUTES OF AGM

Chairs Report - Jacqueline Pattman

We have had a very busy year our ATACP committee have been working very hard to promote aquatic physiotherapy in many avenues

We have JP as chair with Sarah M Sarah C and Sarah W supporting as Vice Kirsten and Cecilia joined the committee last year and set to work straightaway.

Members

We now have 249 members

Accreditation we have three more Accredited aquatic physiotherapists thanks to the education team all Tutors and Alison Ann and Cathy for organising

Binu Cherian, Martine Barnes, Penny Maddock - congratulations to them all **Study days** very many thanks to Grace Sarah M and Kirsten for coordinating Last spring, we Had Ben Wilkins from Fluid Motion talking on Introducing data and Technology Julia Heady presenting theory and practical on Aquatic Therapy in the Management of the Elite Athlete

Autumn in Birmingham on With Daniel Hind feeding back preliminary data on the DMD study and Sarah Wratten presentation both Theory and practical Ai chi .Today we've had Questions to the expert panel and vestibular problems Aquatic Therapy in Balance and Vestibular Rehabilitation in the Inpatient Setting Sarah Herring and Georgina Hughes DMRC Headley Court

Pool Design Sarah C

SC reported that she is waiting for the introduction from Olive and then the document will be published together with "Safe at the Pool" from NCSPD. ATACP has also contributed to this book.

Planned full launch of Pool Design document and the award. Pool Award Launch today (With closing date Sept 2017).

Sarah C Has been to Edinburgh University to see first results presentation of Water research looking at EMG (muscle activity) of land v water exercises in LBP individuals. Hopefully they are going to present at next study day in Nov. (18th prob Birmingham) Frontline

In the Swim Frontline article Hydrotherapy for patients with Tracheostomy with physiotherapist Bev Brodbelt Devon using the Aquather snorkel Hermomed Bringing copy to show you.

Fentanyl Patches:

Have interesting conversations about fentanyl patches for pain relief and warm water pools. Some people suggesting a contraindication!! Think we have managed to specify that water above 35 degrees is an issue but below is to managed approximately. May need some amendment in our next run of guidance! We along with the CSP have asked for guidance for patients awaiting response

Therapy Expo KG

KG is to spoke at Therapy Expo, Nov 2016. Ideas were requested from the committee as to what the key message should be. The Foundation Course accreditation should be the gold standard

ASA Aquatic Activity for Health Training

Have been approached ASA to help with their aquatic activity course. Very early stages and not sure about the quality so far! Might be one of the ATACP committee tutors goes to the pilot courses

This may raise our profile alongside ASA, particularly to Sports Therapy Association, BASRAT

NICE Susie H nice and secretary

Still a stakeholder in NICE new guidelines when they come out. Not sure if anything very relevant at the moment.

SH reported back on RA scoping workshop attended by Christina Scorringe. Physiotherapy was not being included within the update due to lack of any new research.



Item	Key Discussion Points	Action	Timescal e
	Treasurers report See attachment ATACP Accounts 2017(1) and (2) ATACPAccounts201 ATACPAccounts201 7(1).pdf 7(2).pdf		
	The Treasurer explained that the accounts are currently very healthy and did not support an increase in membership fees. Appointment of Craig Wood as accountant Proposed - Alison skinner Seconded Do Heath The question was raised by a member as to why the ATACP is not on the HMRC list? Alison Skinner agreed to discuss this with the CSP.	AS to discuss with CSP and report to next meeting	May 2017
	Re-election of committee Sarah Cox apologised on behalf of the committee, that information had not been placed on the website prior to the AGM. Jacqueline Pattman, Sarah Cox and Sarah Wratten were all due for re-election. Each gave a brief statement of their role on the committee and were unanimously re-elected by the members present. Roles of committee members will be voted on by the committee at the next meeting.	SH to provide minutes of AGM for website and add roles to next agenda	April 2017



 Aqualines Cecilia de Villiers asked for opinions from members on the future of Aqualines. Paper/electronic - there was a discussion around the pros/cons. Alison Skinner felt that departments often want a paper copy for the department. It was suggested that an opt in/opt out question should be set up ready for the next subscriptions 2018. Content - amount of quality content received may determine the frequency of publication. Some members felt that bi-annually worked well and gave the opportunity to include information from the study days which members may not always be able to attend. It was decided that a survey be sent to members to gauge opinion more thoroughly. 	CV to survey members and discuss at next meeting. SH to add item to agenda.	April 2017 April 2017
Increase in membership fees for 2018 It was put to the members whether membership fees should be increased from £15 to £20 for 2018. This would include a rise of £5 for all other categories of membership. The rise would provide monies to cover the increase in payments to speakers at study days, an increase in payments to assessors for the foundation course and an increase involvement in other projects, e.g. PWTAG, ASA. Vote for increase in membership fees for 2018: 26 For 4 Against 1 Abstain	SM to make changes to website and electronic payment for 2018	Jan 2018



AOB Pool design Award Sarah Cox asked for nominations from members for this award. The form will be on the website and the closing date will be in September 2017.	SC to put form on website	March 2017
30 th Anniversary - 2019 It was suggested that a 2 day residential conference could be organised to commemorate the 30 th anniversary of the ATACP. Venues discussed were Gurton College nr. Cambridge and Nottingham University.	SH to put on agenda for next meeting	May 2017
Other international conferences: Icebat- Indian Conference of Evidence based Aquatic Physiotherapy in India in November to be attended by Sarah Wratten and WCPT in Cape Town in July were also discussed. Increase in committee budget for committee expenses An increase to £1500 was proposed by Anna Carter.	AS to implement	April 2017
The increase was voted on by members (not committee): For 22 Abstain 1	this increase	
Position of lead therapist at Burswood nr. Tunbridge Wells Jackie Pattman had been asked to bring this job opportunity to the attention of members at the study day.	SH to add to agenda	May 2017
Aims and Objectives To be discussed at next committee meeting and put on website for members to view.		