

Minutes

ITI UKI Annual General Meeting

Friday 3rd March 2022 13.30hrs

Participants Rajan Patel (RP), Croydon, UK (Section Chair)
Andrew Legg (AL) Manchester, UK (Section Education Delegate)
Tim Harris (TH) Bath, UK (Study Club Director)
Matthew Brenand-Roper (MBR) Bristol, UK (Section Communications Officer)
Guy Bellamy (GB) Crawley, UK (Section Manager)

Excused

Guests Lisa McDonald (Lead Team Support) Donna Hobbs (ITI Support)

Place and 30 Euston Square London

Date Friday 3rd March 2022 13.30hrs

Agenda

1. Welcome RP
2. Introduction RP
3. Acceptance of the Agenda RP
4. Acceptance of the Minutes of the 2022 AGM RP
5. Outstanding Items RP
6. Summary of Section Activity RP
7. Matters Arising RP, AL, TH, MBR
8. AOB
9. Date and Time of Next Meeting RP

1. **Welcome**
RP Welcomed to the meeting and gave thanks to those attending
2. **Introduction**
RP Explained the purpose of the AGM to those new members who had never attended a meeting before
3. **Acceptance of the Agenda**
Acceptance of the agenda Proposed by **Phil Freiburger** Seconded by **Kirsty Herridge**
4. **Acceptance of the minutes from 2022**
There were no formal minutes taken in 2022 to be accepted
5. **Outstanding items**
No outstanding items
6. **Summary of Section Activity**
RP Gave overview - See report pdf
RP Memorial to Jack Richardson overview
Shared reports that have also been and uploaded in ITI net
Gave thanks to the YITI/ WIN / Nurses & Technicians for their support & enthusiasm in

the group

As a Section the focus is continual growth within the new groups of Hygienists/Nurses & Technicians based upon their group needs.

Educational Events.

Budget that has been approved but is subject to change based on Membership numbers, therefore will see the operating PL increase.

A banking overview which is still a working progress.

Fellowship welcomed 2 new Fellows to the section Rob Oretti & Andrew MacInnes

Fellowship Applicants for 2023 – agreed by Fellows: Safa Somi, Samantha Smith,

Ioannis Papadopoulos, Beatriz Sanchez, Pratik Patel

Fellowship Application process updated as to International & Local criteria and thoughts so far.

Action: Consultation email sent to Fellows only to request thoughts & Feedback by Monday 20th March by close of play.

AL Summary of the Speakers Day and Masterclass with Massimo Frosecchi

Update on FID which will run in 2023 from October – delayed as generally starts in February – the FID is under review and will run in 2024 as FID 2.0 as needs to evolve and will be linked to follow on education QR code given for any members who may wish to be involved in the review of the FID

Speaker Status: Reignite this status to give members a pathway to get more involved and lead into Fellowship applications

Update of WIN & YITI events

ITI have taken over the Nurses courses in 2023 with Nurses teaching Nurses

DHT are growing as a group

TH Update on clubs 43 National Clubs

Overview of the survey that was sent to SCD's & another to members to find out what they want from their club QR code shown to look at results

New SC's Essex & UCLan

Looking at advertising clubs through a What's app broadcast list

Overview of Regional roadshows running in 2023 with clubs linking together to engage non-members too

Increase advertising of SC's and their events

Holding more Face-to-Face events

SC's to utilise their budget in 2023 otherwise it is returned to HQ so if clubs are doing less events then knowing by July 31st it can go for to be spent on additional events for other clubs

Streamline SC's admin

MBR Update on the 3 month trial that has been put in place with Media Professional

Charlotte Wylde to give a framework & structure to disseminate the ITI profile events etc to reach a wider audience making the communications more efficient on how we market Shout out if anyone has any material that can be used as wanting to create a centralized

account to collect media to use as educational content
If anyone has any thoughts or input then they should contact MBR

7. **Matters Arising**
No Matters Arising
8. **AOB**
No AOB
9. **Date and Time of Next Meeting**
TBC – Friday 22nd March 2024

Meeting Closed 14.00pm
Friday 3rd March 2023
AGM Meeting



Rajan Patel- Section Chair



Guy Bellamy - Section Manager