

Minutes of Annual General Meeting of Lactation Consultants of Great Britain

Friday 9th April 2010

Present

Lynne Harland	Jan Ede	Pam Lacey
Sharon Breward	Hilary Mathieu	Ruth Tamir
Ilona Ramsey	Trish Molinari	Angela Siderfin
Lynn Timms	Karen Sheldon	Mary Griffiths
Viv Sleeman	Lynda Watson	Jean Waldman
Janet Everest	Linda Page	Sarah Gill
Catherine Stone	Marion Jones	Anne Jobling
Sally Etheridge	Denise Pemberton	Andrene Alejandro
Deborah Robertson	Trish Griffin	Jacky Simmonds
Margaret Longbottom	Patricia Wise	Annie West
Jo Watt	Jane Robinson	Maxine Wallis-Redworth
Judy Sotudeh	Jane Gerard-Pearce	Gobnait Murphy
Christine Jones	Elizabeth Checkley	Mary Wright
Rachel O'Leary	Carole Fishwick	Dani Cohen
Sioned Hilton	Kate McFadden	Janet Beech
Carolyn Westcott	Sarah Brown	Hilary Myers
Clare Meyell	Luci Lishman	Lucy Simnett
Addy Henderson	Alison Blenkinsop	Genevieve Becker

Apologies

Gwyneth Ward	Rosie Jackson	Martina Donaghy
Jill Dye	Joan Moorby,	Rosemary Jackson,
Pamela Morrison	Sue Jennings	

Hilary Myers welcomed the group.

Minutes of 2009 AGM –

Some names appear to be missing from the attendee list – Rosie Jackson, Sarah Gill, Jill Dye, Marion Jones, Ann Jobling, Sally Etheridge, Andrene Alejandro, Jane Gerard-Pearce Carolyn Westcott, Rosemary Jackson.

Item 2 – first line....ILCA should read IBLCE ..& end of item IBLCA should read IBLCE

Item 5 - It's not the BF manifesto, but the company Best Beginnings who is making this DVD.

No other matters arising from the minutes.

Welcome to new LC's

AGENDA

1. **Officers Reports** – see attached reports

Hilary extended a big “thank you” to Sarah & Carolyn for arranging the conference.

Finances –copy of accounts circulated. Luci took over as treasurer in July 2009 – it has taken time to get used to the accounts.

Accounts explained – income from sales down – what is being sold/ - needs monitoring

Attending conferences with LCGB stand – expenses up – to be discussed by the committee. LCGB needs to have approx; £10,000 in the account as there needs to be a “buffer” when arranging conferences.

Expense forms can now be downloaded from website & Luci can arrange a bank transfer.

Sue Saunders congratulated LCGB for being in credit!!

Conference Co-ordinators -2010 conference cost £11,500, Sarah & Carolyn not claiming expenses – not the profit anticipated despite 5,000 flyers distributed. Recession appears to have “hit” conferences this year. Members encouraged to advertise to colleagues, students etc

Suggestion that we should target student M/Ws

2. Election of Officers

Hilary thanked the outgoing officers,

Minutes Secretary – Janet Everest – proposed by Clare Meynell, seconded by Sue Saunders

Conference Co-ordinators – Maxine Wallis- Redworth & “team” – proposed by Carolyn Westcott & seconded by Sarah Brown

Treasure Chest Editor – Linda Page – proposed by Lucy Simnett, seconded by Lynn Timms

General Committee members – Carol Walton – proposed by Jan Edye, seconded by Viv Sleeman & Sarah Gill – proposed by Sue Saunders, seconded by Marion Jones

3. Health Professional Council

Hilary & some other members attended a recent meeting with the Health Professional Council – it looks possible that LC’s could be considered– we now need to fill out an extensive application form.

4. Marketing LCGB

Personal circumstances have curtailed Addy’s activities but she has been on Women’s Hour & has written a page for Bounty under LCGB umbrella

5. Education of future IBCLC’s in light of draft ILCA curriculum

Members encouraged to look at the new draft curriculum on ILCA website.

Draft curriculum based on competencies, to be an approved accredited course.

Concerns raised that UK very different from USA, universities unlikely to set up new courses to train LCs.

Sue Saunders suggested that LCGB should post a letter to go on ILCA discussion board
Genevieve Becker suggested that this may be an opportunity for direct entry IBLCs. Feels that there needs to be a global agreement on what constitutes an IBLC..What is the role? Develop competencies. Avoid medicalisation of B/F; there is nothing in the new curriculum about health promotion & normalisation.
General discussion.

Training available for future IBLCs – Study days available for LCs in training – Sarah & Carolyn cutting down, Sue Saunders has reduced her workshops which leaves Deborah Robertson!

Could LCGB run Study Days – Sarah & Carolyn would be happy to help with teaching.

Could we develop a rolling programme of study days around the country? In Holland 6 study day co-ordinators develop a programme.

Luci & Addy interested in putting on study days as preparation for the LC exam

Hilary suggested a study day on “Tongue Tie” in the autumn

6. AOB

Honorary Member – Carolyn Westcott invited to be an honorary member
Proposed by Clare Meynell, seconded by Maxine Wallis-Redworth

GOLD conference – 6-8th May – Marion Jones looking to arrange group discount (no more than £125).

Website – new design, Lynn Timms in contact with webmaster & changes will occur monthly

Babymilk Action – thank you to LCGB for the support they have given, There is now a facebook page ... “babymilkactionnestleboycott”

Asibi – has a successful application to attend the ILCA conference – Sue Saunders will meet her & “befriend”

Finished with a “goodbye” song from Alison who is moving on to new different pastures!

Future Meetings –

14th June – Venue tbc

13th September – venue tbc

Unicef Conference