AHPCC Executive, Salford, 7th February 2018

###### Conference 2019

Keith tabled the draft programme, with some minor alterations as we went through it, but thanked Keith and Carol in particular for their work on the conference.

Austyn will speak at the AGM to encourage further involvement with the PROM project.

Regional group speakers to promote value of (regional group) meetings

Margery will arrange the New Chaplains workshop to follow ‘soul nourishment’ on Tuesday.

Costs

Sarum Bookshop are happy to provide the bookstall again, with discounts to AHPCC funds.

Margery explained the price increase; it hadn’t risen since 2012, and was now making a loss.

Also we agreed to set the one overnight rate at £150 and the Day rate to £100.

Karen will include this in her next ‘Letter from the President’ and also in the AGM report.

An advance party of six will set up the Conference on Sunday (later increased to eight).

###### Finance

Margery presented the accounts: Karen proposed, Doreen seconded, and all agreed.

Thanks go to Margery for all her work. The accounts currently stand at £15,328.

###### Membership

Currently 84 members, and 11 associates have renewed their membership for 2019.

Margery will write to most the 60 members still to renew.

###### PROM discussion update

Three hospices are currently involved, with some variation linked to day hospice differences

Keith uses one day in Cambridge with a volunteer.

Karen sees people over a 7 week period, computer input

Margery and Stuart keep on visiting, with Margery doing the paperwork

###### Website

Gary and Mike will act as joint editors, with Gary on the Exec and Mike in a consultant role.

Mike noted that the website held many out-of-date items which needed archiving. He also plans more Regional Group use, and more on Facebook, including Conference advertising.

Mike also noted confusion over the AHPCC and UKBHC roles which the website could clarify.

###### UKBHC

Mark Stobart Chair of the Group - Meeting in March conference.

###### Healthcare Chaplaincy Forum for Pastoral, Spiritual and Religious Care

Mark Newitt new chair 4th March meeting of cohort with an independent chair.

###### European Conference

Next conference in Cyprus in 2020. Possible venue for conference, Scotland in 2022?

###### AGM Elections

Discussed and checked after the meeting. Margery’s, Carol’s and Keith’s terms end in May.

###### Future Executive meetings

Monday 13th May, 9.30 before the Conference, and Thursday 4th July at 1030 in Salford