



**BRITISH HOMEOPATHIC ASSOCIATION
AND HAHNEMANN HOUSE TRUST**

AGENDA

for the Council meeting to be held on **Wednesday, 23rd November 2016**
13.00 - 17.00 in the Angel conference room (Lower ground floor)
BHA Offices, CAN Mezzanine, 49-51 East Road, London N1 6AH

Time	Item	Topic
13.00		Apologies: Helen Beaumont, Angela Smith-Morgan
13.05		Executive Session
13.20		Website & social media – M S Ali <i>Saqib will present the new BHA website (yet to go live) and discuss the new key elements to improve performance</i>

**Hahnemann House Trust
Agenda**

13.40	HHTNov16/01	Minutes of the meeting held 13 July 2016
13.45	HHTNov16/02	Matters arising a. Working party – Meeting set for 28th November
13.50	HHTNov16/03	Financial position - £75,883
13.55	HHTNov16/04	Change in objects – C Sumner
14.00	HHTNov16/05	Update on sale of the building –C Sumner
14.05	HHTNov16/06	Financial strategy to apply to property proceeds – J Williams
14.15	HHTNov16/07	HHT collection update a. Photographing Park Street items b. Loan to Helios
14.25	HHTNov16/08	AOB

**British Homeopathic Association
Agenda**

- 14.30 BHANov16/01 Minutes of the meeting held on 13 July 2016 and notes from the Planning meeting held 12 October 2016
- 14.40 BHANov16/02 Matters arising
- a) Trustee recruitment
 - b) Registering with OSCR and Northern Ireland Charity Commission
 - c) Patrons
 - i. Removal of Lindka Cierach
 - ii. Invite Debbie Moore

For Decision

- 14.55 BHANov16/03 BHA Communications & Marketing Committee Terms of Reference – C Sumner
- 15.00 BHANov16/04 Grants committee recommendations – C Mendes da Costa
- 15.20 BHANov16/05 Norwich Clinic proposal – emailed/tables – C Sumner & K Borbely
- 15.35 BHANov16/06 Revised Articles of Association – attached - M Wyllie
- 15.45 BHANov16/07 Proposal for increased communication resources – emailed/tables – C Sumner

For Discussion

- 16.00 BHANov16/07 Finance committee report – J Williams
- Current figures**
- | | |
|---------------------------|---------------------------|
| General Fund | £1,153,329 |
| William Kadleigh Fund | £ 91,367 |
| Phillips Memorial | £ 211,971 |
| Samuel Goodenough | £ 52,383 |
| Bath Hosp & Disp Trust | £ 49,724 |
| Total investments: | <u>£ 1,558,774</u> |
| Current account | <u>£ 97,858</u> |
| Total: | <u>£ 1,656,632</u> |
- a) Year-end performance synopsis – attached - N Mulji
- b) Finance committee update – J Williams
- 16.15 BHANov16/08 Strategic Development update- C Sumner
- a) Staff
 - b) Rebranding
 - c) Clinics
 - d) H&H distribution

- 16.25 BHANov16/09 Fundraising update – C Sumner
a) Legacies & fundraising update – attached – C Sumner/T Simmons
b) Patrons
c) Cultivation visits
d) Meeting set for 28th November
- 16.35 BHANov16/10 Grants update – reports from
a) PCIM (Bristol)
b) British Homeopathic Library (Glasgow)
- 16.45 BHANov16/11 Faculty update - G White
- 16.55 BHANov16/12 AOB

Next meetings: January 16th (Mon) – 13.00 – 17.00 – London
April 26th (Wed) – 12.30 – 17.00 – London
June 26th (Mon) – 13.00 – 17.00 – London
October 25th (Wed) – 13.00 – 17.00 – London

For Report

Will not be discussed at meeting. Queries should be raised prior to the meeting by email.

- BHANov16/13 4H Activities – attached – C Sumner
- BHANov16/14 NHS update – attached - C Sumner/M Wyllie
a) Centre for Integrative Care, Glasgow
b) Bristol, Liverpool & DoH consultation
- BHANov16/15 Christel Lombaerts patient data project- attached

For Information

Will not be discussed at meeting. Queries should be raised prior to the meeting by email

- BHANov16/16 Communications update – attached – J Burry
- BHANov16/17 BHA website and statistics – attached – M Saqib Ali
- BHANov16/18 Membership update – attached – T Simmons
- BHANov16/19 Risk Analysis – attached – C Sumner