Agenda of the 2018 BARS AGM

Marriott Hotel City Centre, Bristol Thursday 27th September 2018



- 1. Minutes of the last AGM
- 2. Matters Arising
- 3. Chairman's Report
 - Phil Gardner
- 4. Treasurer's Report
 - Alyson Jaycock
- 5. Diabetic Eye Journal Editor's Report
 - Iveta Olejkova

- 6. Webmaster's Report
 - Richard Bell
- 7. Council Election Results
- 8. Conference 2019
- 9. Any Other Business
- 10. Date and venue for the next AGM

Chairman's Report Phil Gardner

Membership

- Currently 756 members
- 3½ years since the introduction of free membership
- Dormant accounts identified



Chairman's Report Phil Gardner

The Past Year

- DEJ celebrated its 10th edition in March
- Website is one year old this week
- Education & Training work continues
- Annual Conference
- BARS Bursary Scheme
 - 18 applications shortlisted
 - 2 places awarded
 - Emmeline Webb, Doncaster DESP
 - Sara Gordon, Brighton DESP



Treasurer's Report Alyson Jaycock

We made a loss in the year up to Sept 2017. Let's look at the figures, and then we'll look at where that money went...



British Association of Retinal Screening Ltd

Company Limited by Guarantee

Statement of Income and Retained Earnings

Year ended 30 September 2017

Turnover	Note	2017 ₤ 32,726	2016 £ 35,968
Gross profit		32,726	35,968
Administrative expenses		46,776	35,053
Operating (loss)/profit		(14,050)	915
Other interest receivable and similar income		32	30
(Loss)/profit before taxation		(14,018)	945
Tax on (loss)/profit		6	
(Loss)/profit for the financial year and total comprehensive income		(14,024)	945
Retained earnings at the start of the year		63,538	62,593
Retained earnings at the end of the year		49,514	63,538

All the activities of the company are from continuing operations.

British Association of Retinal Screening Ltd

Notes to the Detailed Income Statement

Year ended 30 September 2017

	2017	2016
*	£	£
Administrative expenses	~	~
Travel and subsistence	8,359	6,105
Secretarial Fees	4,320	5,760
Printing postage and stationery	6,018	3,453
Sundry expenses	624	138
Conference costs	21,974	16,600
Website costs	2,292	362
Entertaining	1,540	1,014
Legal and professional fees	374	343
Accountancy fees	1,050	1,032
Bank charges	225	246
	16 776	25.052
	46,776	35,053
Other interest was included in		
Other interest receivable and similar income		_
Interest on cash and cash equivalents	32	30

Treasurer's Report Alyson Jaycock

Examples:

Conference 2016 – compensation therefore 2017 seems huge increase in costs

Local Speakers

Website

DEJ subsidised

However remember....free membership



Diabetic Eye Journal Report Iveta Olejkova



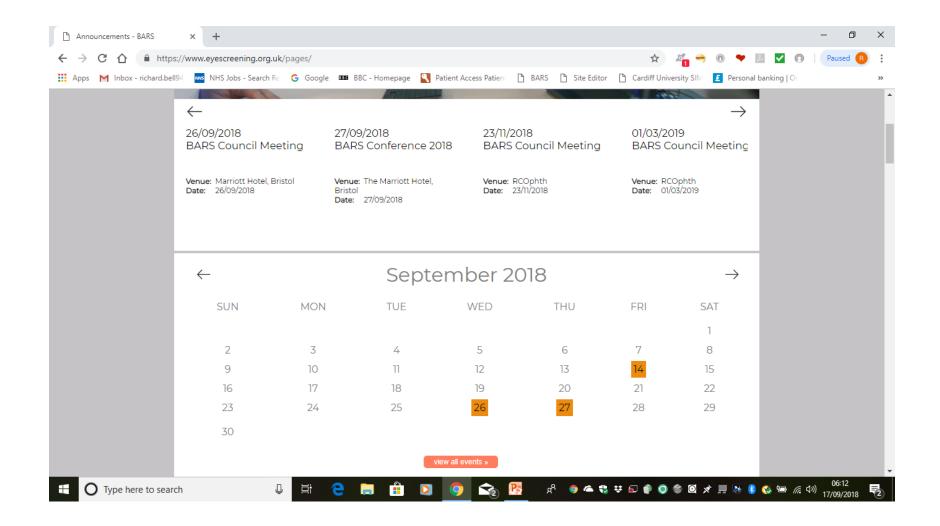


Webmaster's Report Richard Bell

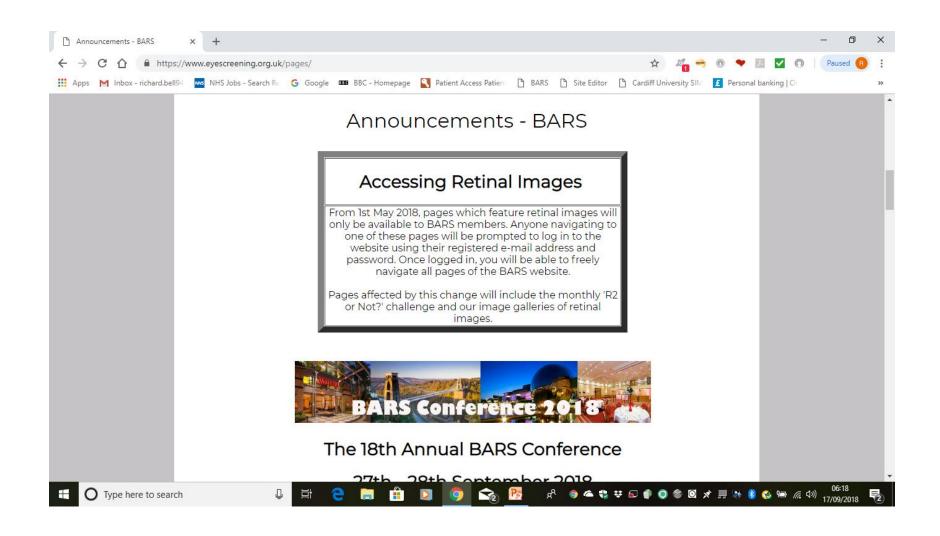
September 2017 – September 2018



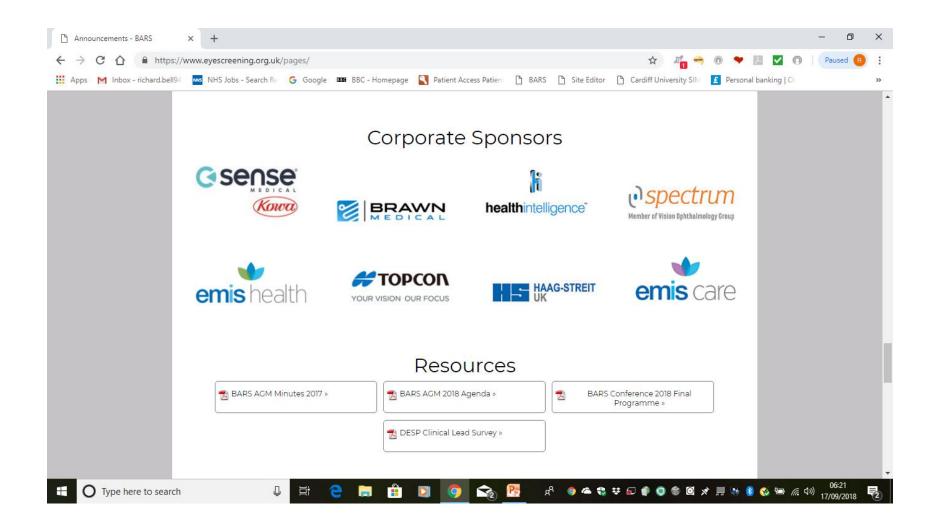
Calendar updated



Accessing Retinal Images



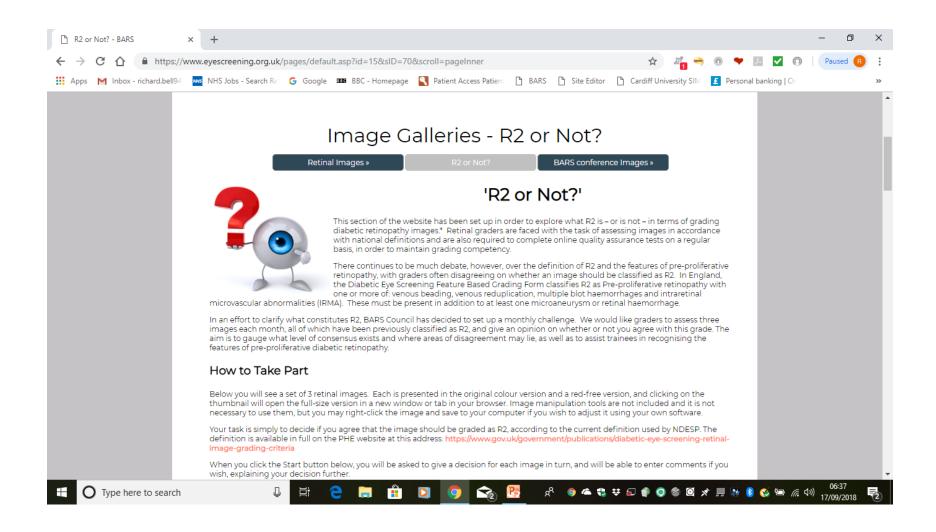
Sponsors



Web Statistics

Month	Unique visitors	Number of visits	Pages	Hits	Bandwidth
Jan 2018	1,571	2,377	8,591	37,672	17.92 GB
Feb 2018	1,373	1,963	8,910	36,264	17.23 GB
Mar 2018	1,653	2,838	12,740	58,192	20.40 GB
Apr 2018	1,892	3,558	20,826	79,539	21.76 GB
May 2018	1,642	3,063	14,518	56,005	19.85 GB
Jun 2018	2,234	3,594	13,158	44,969	14.33 GB
Jul 2018	2,859	5,039	19,480	63,630	10.93 GB
Aug 2018	2,106	3,613	13,272	48,001	9.81 GB
Sep 2018	1,025	1,793	6,097	26,269	5.92 GB
Oct 2018	0	0	0	0	0
Nov 2018	0	0	0	0	0
Dec 2018	0	0	0	0	0
Total	16,355	27,838	117,592	450,541	138.15 GB

'R2 or Not'



Thank you

webadmin@eyescreening.org.uk



2018 Council Election Results

- Richard Bell (re-elected)
 - Medical Photographer Newcastle Eye Centre
- Charlotte Wallis
 - Senior Screener/Grader Dorset DESP
- Jane Clayson
 - Screener/Grader Hampshire & Isle of Wight DESP
- Rob Davis
 - Senior QA Advisor Public Health England
- Lynsey Scott
 - Team Leader Fife DR Screening Service



BARS Council Members 2017-18

Phil Gardner Chair

Prof Tunde Peto President

• Alyson Jaycock Treasurer *Up to September 2018*

Zoe Tobin Secretary

Richard Bell Webmaster

Cheryl Boulton Council *Up to September 2018*

Richard Cragg Council Up to July 2018

Iveta Olejkova Council

• Bev Tolley Council Treasurer from September 2018

Nadine Rash Council

Grant Duncan Co-opted

Jane Cansfield Co-opted

Dr Andrew Brown Co-opted

Karen Whitehouse Co-opted

Alison Simpson Salaried



2019 BARS Conference & AGM

The 19th Annual BARS Conference: 26 & 27 September 2019 Crowne Plaza Hotel, Liverpool





Any Other Business

Proposed Change to the Constitution:

- Addition to Article 6 Officers, after Point 4:
 - "If there is no eligible candidate for the position of Chair Elect at this time, the tenure of the office of Chairperson may be extended for a further year, subject to ratification by the Annual General Meeting, until such time as a suitable candidate becomes available."





Next AGM: Thursday 26 September 2019

