

LANARKSHIRE BREASTFEEDING INITIATIVE
AGM
CARLUKE COMMUNITY CENTRE
28th AUGUST 2009 10am-12noon

PRESENT: Karen Munro
Lorraine Campbell
Laura Heaney
Ann Marie Bruce
Anne Marie Lee
Anne Marie McAteer
Biddy Haunso
Gayle Scott
Karen Kerr

APOLOGIES: Gwyneth Scott
Kirsty Wright
Alison Buesnel

Action

3. Welcome and Introduction

Lorraine Campbell (vice chair) welcomed everyone along to the AGM.

4. Annual Report

Lorraine Campbell gave an overview of the activities since the last AGM.

Ann Marie McAteer asked all to refer to the LBI Annual Report which had been distributed to all in attendance. A copy of this will be posted on the LBI website.

GS

5. Treasurers Report

As per treasurers report. The accounts were audited by Alistair Stewart and a copy of these were made available to all in attendance. A copy will also be posted on the website.

Closing Fund Balance: £17,035.84

6. Retiring of Existing Committee Members

Chairperson	Karen Munro
Vice Chairperson	Lorraine Campbell
Secretary	Louise James
Treasurer	Ann Marie McAteer

7. Vote of Thanks

Ann Marie Lee thanked the existing committee on behalf of the Strategy Group. A special thanks to all members and volunteers for their work throughout the year.

Ann Marie McAteer gave a special thanks to Alison Buesnel for her help and guidance with the accounts and finance.

It was suggested and agreed that a small gift i.e. tin of biscuits should be offered to the auditor (Alistair Stewart) of the accounts.

AMM

8. Voting in of New Committee

Position	Nomination	Proposed	Seconded
Chairperson	Laura Heaney	Ann Marie Lee	Lorraine Campbell
Vice Chairperson	Lorraine Campbell	Ann Marie McAteer	Karen Munro
Treasurer	Ann Marie McAteer	Ann Marie Lee	Lorraine Campbell
Secretary	Louise James	Ann Marie Nash	Biddy Haunso
Minute Secretary	Gayle Scott	Ann Marie Lee	Ann Marie McAteer
Minute Secretary	Alison Buesnel	Ann Marie Lee	Ann Marie McAteer

No changes to the existing Constitution were raised.

9. The Way Forward 2009/2010

LBI Members

Discussion was held on the huge list of members on the LBI and possibility of writing to them to check if they still wanted to be a member. It was later agreed that the function of the LBI could be clarified for members re their roles/responsibilities. Training will be offered to support committee members in these roles via Voluntary Sector Training. Gayle to contact ALVO or similar for more information.

GS/AMM

LBI Website/Blog Site

It was suggested that rather than posting out the minute of this meeting and future meetings to members, these should just be posted on the website.

It was asked if the website could be more interactive like a chat room or with links to other websites such as mums.net and La Leche League. A subgroup will commence to explore this possibility. Members of this subgroup include: *Karen Kerr, Laura Heaney, Ann Marie McAteer*

**BH/KK/
AMM**

BF Friendly Campaign

Given the good work that has been done in Cambuslang/Rutherglen it was suggested that an approach be made to review existing places and identify new places for the campaign. Discussion held with the possibility of a part time worker being hired to further promote the BF campaign. Karen Munro to help with drafting up a business plan for this.

KM/AML

It was noted that the Avonbridge Hotel, Hamilton had directed a mother to breastfeed in the smoking area. It was agreed that Anne Marie Lee should write to the mother and ask her permission for the LBI to contact the hotel to clarify their position on breastfeeding on their premises.

AML

Play at Home Conference

Ann Marie McAteer noted that there were two places at the conference reserved. It was likely that a member of staff would attend and feedback the information to the LBI. This may be something of interest from LBI members and mothers at BF group.

**AMM
KK**

Hospital Breastfeeding Support Workers

Karen Munro reported that the posts now cover 24hrs on the wards and that the incidences of top-ups/supplementary feeds were decreasing. Also that two further posts were being advertised. It was noted that Community Breastfeeding Support Worker posts had been filled and these new workers would shadow the hospital staff and attend Breastfeeding Management Training as part of their Induction timetable.

AOB

Anne Marie Lee noted that an e-mail from a health professional in Ireland had been received looking for more information on Community Mothers and the work of the LBI.

10. Next Meeting of LBI

The next meetings will be held on the following dates:

Friday 11th December 2009 at 12.30pm in the Burnbank Centre

(light refreshments will be provided as over lunch and soft play available for any children attending)

Friday 5th February 2010 – Time and Venue TBC