

**TRAUMA AID UK  
ANNUAL GENERAL MEETING**

**Held on**

**FRIDAY 22nd MARCH 2019**

**At The BCEC**

**Hill Street, Birmingham B5 4EW  
At 12.45 – 13.30p.m.**

**MINUTES:**

**This is the 8th Annual General Meeting of Trauma Aid UK following the adoption of the Constitution by its members and becoming a Registered Charity.**

**1. Minutes from 2018 AGM**

The minutes were ratified.

**2. Election of Trustees**

- a) The present trustees who will stand for re-election are: Sian Morgan, president; John Henry, secretary; Robin Logie as treasurer; Michael Tidbury, membership; Ines Santos, Sanja Oakley, Filip Pasterski; Publications, Walid Abdul-Hamid and Shiraz Farrand
- b) Election of trustees.  
All of the trustees who stood for re-election were re-elected except Filip Pasterski, who stood down.
- c) Call for nomination and election of an additional trustee.  
No additional trustees were nominated or elected at this AGM

**3. President's report on Trauma Aid UK activities for the year.  
Sian Morgan**

The achievements for the last year were numerous. There was a child training in Syria for their Mental Health service.

Bosnia and Herzegovina held their second Annual Conference of their national EMDR Association.

In the Middle East Matt Wesson carried out training on our behalf.

Goals for the next year are to complete training in Cairo, Parts 2 & 3 and Istanbul in April. January, 2020 Matt will start a 4th cohort Part 1 training in Egypt.

Walid Abdul-Hamid will be instrumental in founding an Arabic speaking Association of EMDR practitioners.

There is a training and supervision workshop planned for Bosnia and Herzegovina in September.

R-Tep and G-Tep training to be carried out in November 2019.

Jim Knipe will run a two day workshop via the internet. There are plans to train accredited practitioners as consultants in Bosnia and Herzegovina in 2020 and Sandi Richman has kindly agreed to do this.

There are plans to update the website with more resources, support and EMDR protocols in a variety of different languages.

#### **4. Treasurer's annual financial statement**

**Robin Logie**

The year was a good one with a surplus of £5000. There were two years worth of gift aid claimed and that was a boost to our finances.

#### **5. Membership Report**

**Michael Tidbury**

Membership is down, only 10% of the total membership of the Association are signed up members of Trauma Aid UK. We need to spread the word.

#### **6. Fund-raising activities.**

Trauma Aid UK continues to operate within a relatively small budget. Membership is our biggest source of income. Other sources of income include sales of publications at conferences and online, the Consultants' day workshop and we are very grateful to the regional groups for their continued support.

#### **7. Questions from members**

There were no questions from the floor.

#### **8. A.O.B.**

We are very grateful to our volunteer supervisors for their continuing pro-bono support and the various project teams.