

**Minutes of the 46th Annual Member's Meeting of the Intensive Care Society
Tuesday 5th December 17.15 p.m.
ICS Members Lounge
The ACC Liverpool,
Kings Dock,
Liverpool, L3 4FP**

In attendance:

Dr Jeremy Groves(JG), Craig Brown(CB), Dr Gary Masterson(GM), Ganesh Suntharalingham (GS), Sandy Mather, Sarah McBride, John Jones, Professor Stephen Brett, Jamie Strachan, Ella Segaran, Andrew Bentley, Dr Sid Khan, Aoife Abbey, Peter Brindley, Shondipon Laha.

1. Introduction and 2016 minutes (JG)
2. Presidents report (GM)
3. Treasurers report (CB)
4. Results of elections officer and council (JG)
5. Date of next AMM (GS)
6. Venue for SOA 2018 (GS)
7. Questions from Audience for ICS trustees, committee chairs and JICS e.i.c
8. Aob

1. Introduction 2016 minutes (JG)

The minutes of the 45th Annual Members Meeting held on Tuesday 6th December 2015 at the ICC East Excel in London, were accepted by the meeting as a true record.

The minutes from the previous AMM and this AMM will be available online to inspect and comment on by all members.

2. Presidents report(GM)

2017 has been a year of consolidation. It has been a year of moving forward. Outreach has been established. State of the Art has had the greatest delegate numbers and greatest number of sponsorship from any SOA. We have had more regional seminars. FICE and CUSIC are going in the right direction. JICS has been listed in PUBMED. UK Critical Care research continues to deliver at the highest level on the international stage because of the Intensive Care Foundation.

Thanks is given to Dr Steve Mathieu for the quality of the Seminar Program & Social Media work. Thanks is given to Dr Marcus FICE for his work on the FICE Program. Thanks is given to Jonathan Handy the Editor in Chief of JICS. Thanks is given to Andrew Bentley Chair of the Intensive Care Foundation. Thanks is given to the travelling fellow Peter Brindley.

Burnout has been recognised as a problem in the critical care speciality for AHP's , nurses and all members of staff. The ICS have been tackling it head on. A Wellbeing & Burnout package has been developed to be released in the next couple of months.

The collaboration work with FICM continues to grow and mature.

The future is optimistic for the society. There are a great blend of committee people, council, secretariat. Sandy Mather, the new Director of Operations is welcomed for the experience and wisdom she will bring to the society. The ICS continues to be an outward facing organisation.

Farewell is given to two trustees. Andrew Bentley who served 6 years and had offered much wisdom to the society in chairing the research and Intensive Care Foundation. Sid Khan who helped develop the SOA meetings and was a past treasurer and vice president. *(They are presented with awards)*

3. Treasurers Report (CB)

The Treasurer offers his report for 2017. 2016 was a year of consolidating with lots of legacy costs being restrictive to the organisation. 2017 has been a year of sustained income and growth. There has been an increase in income from Seminars and State of the Art and overall growth and expansion. The 2017 accounts are a lot healthier. There has been a lot of hard work to increase efficiency in the organisation and the team are tolerant and experienced who will support us into 2018. There is more work to do in 2018 but we can now begin to grow and mature. We are emerging into a more stable organisation than we have been for the last 3 years. We now have more strategic leadership and direction. There is going to be a small increase in membership fee, nominal and the same across every membership type. This will help with consolidation of educational programs. We continue to hope to deliver value for money for membership fees.

4. Result of the recent Council elections.

New council members Shondipon Laha and Jag Pooni are welcomed. We are looking to encourage more people to stand for council as it is a rewarding experience because the society is a good organisation that helps move the speciality forward and everyone can be a part of that. Do feel empowered to stand. The better council representation we have the better the society will be.

Trainee committee elections and proud to say Adriana and Paul from Liverpool both elected. We have had a great year too.

There have been some changes in the executive. Ganesh has gone from secretary to president elect. Shadowing for a year. Stephen Webb has been elected as honorary secretary.

5. Date of the next AMM

The next state of the Art will start on December 11th in London at the Queen Elizabeth Conference Centre in Westminster.

6. Venue for SOA 2018 (GS)

Next year's state of the art will be in London. It will be at the Queen Elizabeth conference centre in Westminster. Moving away from London was a leap but it has been really successful and positive. Moving back to London because of planning in advance. The venue for SOA 2019 will be the ICC in Birmingham which has been secured.

7. Question and answer.

Query on number of members. We have around 1600 Intensivist members , 3500 approximately in total and are looking to expand nurse and international members.

Are we looking to expand? Yes we will build more relationships with other countries further afield.

What is the strategy for nurses and AHP's going forward? We want Nurses and AHP's to be a part of the entire organisation and are looking to deliver for them. We don't want to encourage tribalism and view all members as equally crucial aspects of the organisation.

8. AOB

No other business. Thanks are given to everyone who participated in the meeting.