



(Registered Company No 1156738 Registered Charity No 1156738)

www.ihpe.org.uk

8TH Annual General Meeting of the Institute of Health Promotion and Education

11.00am 12th May 2021

Via Zoom Video Conferencing

1. Welcome and apologies:

Apologies were received from Trustees: Charlotte Jeavons & Michelle Baybutt (IJHPE Editor). A member apology was received from Anne Whitcombe

Attending Trustees: Sylvia Cheater (President), Susan Thompson (Secretary), Pat Owen (Treasurer) Sylvia Tilford, (Newsletter editor), Anne Coufopoulos, Robin Lansman, Mike Oliver (left at 11.30am), Stephen Palmer, Tim Theaker, Angela Towers, Michael Watson

Other Attendees: Anthea de Barton-Watson (member), Bashir Qureshi John Lloyd (Hon. Vice President), David Robertson (member), Karen Neil (member), Derek Attwood (member)

2. President:

Sylvia Cheater has completed her term and is stepping down as President and thanked all Trustees for their support. Sylvia gave particular thanks to Sylvia Tilford for her support and advice, Pat Owen for her role as Honorary Treasurer, Sue Thompson for her role as Honorary Secretary and Michael Watson for his ongoing commitment and support.

3. Minutes

Minutes of the 7th General Meeting were agreed as an accurate record. This was proposed by Anthea de Barton-Watson and seconded by Michael Watson.

4. Matters arising

No matters arising.

5. Election of Honorary President: nominations received:

Pat Owen was proposed by Tim Theaker, seconded by Mike Oliver and appointed.

Sylvia Cheater handed over to Pat Owen as the newly elected President. Pat Owen stated that she was honoured to accept the role of President. She said there is an exciting year ahead with the 60 year anniversary of IHPE and with the government recently introducing a new Office for Health Promotion.

Pat Owen thanked Sylvia Cheater on behalf of the Trustees and Members for her work as president, and her commitment to ensuring the aims of the institute have continued to be fulfilled in the midst of the pandemic. Pat Owen also thanked Sylvia Cheater for her support whilst being Treasurer.

6. Annual Report for 2020

Pat Owen presented the annual report. Contributors were thanked. It was proposed by Bashir Qureshi and seconded by Sylvia Tilford and agreed by all. It will be placed on the website.

7. Financial Report and the unaudited statement of accounts of the Charitable Company Limited for January to December 2020

Pat Owen presented the Draft Unaudited Financial Statements. The report was proposed by Susan Thompson, seconded by Robin Lansman and agreed by all.

8. Report from the Editor of the International Journal of Health Promotion and Education (IJHPE)

The report was produced by Michelle Baybutt and presented by Sylvia Cheater in her absence. Thanks were given to Ruth Cross, who facilitated an excellent handover. Submissions to the IJHPE increased significantly to 256 from 153 in 2019 from across the globe. Michelle has settled in well and is enjoying her role as Journal Editor. Recently she has been part of a sub-committee to give her support outside of the Board meetings and is looking for a sub-editor. Sylvia wished her well for 2021.

Robin Lansman suggested that charging a submission fee for papers presented for the journal could be a good source of income. However, this would put the journal outside of usual conventions and was therefore not supported at this time. Bashir Qureshi suggested that there is an additional page with public health news or members news to encourage member readership of IJHPE. This will be reviewed by the Journal Sub-committee.

9. Governance:

Angela Towers provided an update that due to changes in communications and the increased use of social media, it has become increasingly clear we need someone to lead and co-ordinate communications. The role of Honorary Communications Officer was proposed by Sylvia Cheater and seconded by Pat Owen.

Angela Towers suggested that the student membership fee should be removed for students from appropriate disciplines and that they should receive an online journal only.

This will help with new membership further down the line as they will hopefully become long term members, it will also help with our charitable objectives and fulfils our remit to take health promotion to a wider audience. This was proposed by Anthea de Barton and seconded by Sue Thompson. A suggestion was made that the 'appropriate disciplines' should be more clearly defined. This will be reviewed by the Governance sub-committee led by Angela Towers.

10. Appointment of Independent Examiner of Accounts

It was proposed by Pat Owen and seconded by Michael Watson and it was unanimously agreed to continue with MBL Chartered Accountants as IHPE's independent examiners.

11. Election of Honorary Officer and Trustee Members

a. Honorary Secretary: nominations received:

Angela Towers was proposed by Sue Thompson, seconded by Sylvia Tilford and appointed. Sue Thompson was thanked for her support in this role over the last 5 years.

b. Honorary Treasurer: nominations received:

Sylvia Cheater was proposed by Michael Watson, seconded by Anthea de Barton and appointed.

c. Honorary Communications Lead: nominations received:
Michael Watson was proposed by Sylvia Cheater, seconded by Pat Owen and appointed.

d. Trustees: nominations received:
There were two proposals for new Trustees.
Karen Neil was proposed by Sylvia Cheater, seconded by Bashir Qureshi and appointed.
Anne Whitcome was proposed by Sylvia Cheater, seconded by Anne Coufopoulos and appointed.

12. Pittu Laungani Award Notification

The annual Pittu Laungani Award for best paper for 2020 was shared by the authors of two of the papers in the Social Determinants of Health 2- part Special Issue. The guest editors were Dr Louise Warwick Booth and Dr James Woodall, both from Leeds Beckett University. The winners were:

Ebenezer Owusu-Addo, Andre M.N. Renzaho and Ben J. Smith for their paper 'Factors affecting health sector involvement in public policies addressing the social determinants of health: a critical realist case study of cash transfers in Ghana. Vol 58, No 4, 180-198; and Sudirman Nasir, Ashenaki Z. Keo, Rosalind Steege, Ralalicia LImato, Patricia Tumbelaka, Daniel G. Datiko, Syafruddin, Maryse Kok, Rukhsana Ahmed and Miriam Taegtmeyer for the paper 'Cultural norms create a preference for traditional birth attendants and hinder health facility-based childbirth in Indonesia and Ethiopia: a qualitative inter-country study Vol 58, No 3, 109-123.

These reports are available on open access.

13. Any other business

Tim Theaker explained that a business plan for 2021-22 is underway which will be a 5-year rolling plan. As part of this process, we have agreed our purpose as promote health promotion and education and it's contribution to the wider public health and inequalities agenda.

2022 is IHPE's 60th anniversary and plans will be made to celebrate this. Anthea de Barton was a founder member of the institute so has been a member for 60 years and would like to be involved.

Professor Anne Charlton

We report with sadness the death of Professor Anne Charlton in early 2020. Anne was a very longstanding member of IHPE, a member of the IHPE Council in earlier years and Chair during 1996/7.

She was a much liked and respected IHPE member and contributed enthusiastically to its activities. Anne held a post of Professor Emerita of Cancer Education at the University of Manchester. She made a major contribution to cancer education combining innovative research and the development of teaching materials for young people and other groups. She influenced policy making directed towards tobacco control, both nationally and internationally. She will be sadly missed by family, past colleagues and students, and friends.

14 Date of next AGM 2022

Bashir Qureshi suggested that the next AGM is held with a lunch at the House of Lords.

Date tbc.

Meeting closed at 12pm.