



(Registered Company No 1156738 Registered Charity No 1156738)

[www.ihpe.org.uk](http://www.ihpe.org.uk)

## 9<sup>TH</sup> Annual General Meeting of the Institute of Health Promotion and Education

12.00pm 24<sup>th</sup> May 2022

Via Zoom Video Conferencing

### 1. Welcome and apologies:

**Apologies** were received from Trustees: Michael Watson (Honorary Communications Officer), Tim Theaker, Michelle Baybutt (IJHPE Editor), Anne Whitcombe

**Attending Trustees:** Patricia Owen (President) Sylvia Cheater (Honorary Treasurer), Angela Towers (Honorary Secretary), Sylvia Tilford, (Newsletter editor), Susan Thompson, Karen Neil, Anne Coufopoulos, Robin Lansman, Stephen Palmer

**Other Attendees:** John Lloyd (Honorary Vice President), Anthea de Barton-Watson (member), John Lloyd (member), Afua Opare-Annoff (member), John McLuskey (member), Julie Knowles (member), Katharine Whittingham (member), Elvis Tarkang (member)

### President:

Despite the challenges of the pandemic continuing, IHPE had another successful year. Patricia Owen thanked all members for their support and the Board of Trustees for their dedication and hard work. She gave particular thanks to honorary officers Sylvia Cheater, Honorary Treasurer and Angela Towers, Honorary Secretary.

Additional thanks and well wishes were given to Mike Oliver and Charlotte Jeavons, who stepped down as Trustees during the year. Anne Whitcombe and Karen Neil, who have already been working with IHPE during the year, were formally welcomed, along with Valerio Benedetto as sub-editor of the IJHPE. Thanks were also given to Michael Watson for his work as Honorary Communications Officer and to Newsletter Editor, Sylvia Tilford.

During the year, a task and finish group has been established to organise suitable activities to mark our 60<sup>th</sup> Anniversary year in 2022. PO expressed congratulations to the IHPE and all members on this important milestone. To mark our 60<sup>th</sup> year we have already run a successful Webinar, will be producing a special edition of IJHPE, are publishing the very first edition of IJHPE online, holding a reception at the House of Commons and will be presenting awards to recognise people who have made a significant commitment to IHPE over the years.

We have also continued our various publications and engaged with other stakeholders regarding health promotion and education. In summary, 2021 was a great year and 2022 is already proving to be another excellent one.

## **2. Minutes of the 8th General Meeting held on May 12th 2021**

Minutes of the 8th General Meeting were agreed as an accurate record. This was proposed by Sylvia Cheater and seconded by Angela Towers.

## **3. Matters arising**

It had been suggested at the previous AGM that this year's meeting could take place at the House of Lords. This was not possible, however we have our forthcoming 60<sup>th</sup> anniversary event at the House of Commons in October.

## **4. Annual Report 2021**

Angela Towers presented the Annual Report 2021 as a good read and an excellent summary of all IHPE has achieved during 2021. It was proposed by Sue Thompson and seconded by Anthea de Barton-Watson and agreed by all. It will be placed on the website.

## **5. Financial Report and the unaudited statement of accounts of the Charitable Company Limited for January to December 2021**

Sylvia Cheater presented the Draft Unaudited Financial Statements.

The accounts shows a loss of £1,500, however the Finance Sub-committee is not overly concerned as they keep close scrutiny on income and expenditure and feel confident this is more than mitigated by other activities and plans.

The report was proposed by Susan Thompson, seconded by Robin Lansman and agreed by all. See the Annual Report 2021 for this in full.

## **6. 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 Tilford in her absence. See the Annual Report 2021 for this in full.

As a member of the IJHPE sub-committee and consulting editor, Stephen Palmer added that the most recent figures show that downloads of IJHPE have increased even further and in the last quarter, they have increased by 50% on last year. International downloads are also increasing.

## **7. Appointment of independent examiner of accounts.**

Sylvia Cheater proposed the appointment of MBL Ltd, again, as the Independent Examiner of Accounts. They are also our registered office and do our return to companies house. This was seconded by Sue Thompson.

## **8. Election of Honorary Officer and Trustee Members**

### **a. Honorary President Elect: nominations received:**

One nomination was not received within the timescales set out in the Articles of Association. Angela Towers was proposed by Patricia Owen and seconded by Julie Knowles.

**b. Trustees: nominations received:**

Thanks for the nominations received. As per the Articles of Association we are nearing the limit for Trustees, so this item will be put on hold, and we will respond to people regarding nominations outside this meeting.

**c. Honorary Newsletter editor: nominations received:**

Anne Whitcombe was proposed by Robin Lansman and seconded by Sylvia Tilford.

**9. Appointment of Honorary Fellows**

Professor Sylvia Tilford is stepping down from the Board of Trustees after this AGM. She has been a Board member for over 12 years, held officer roles during that time, including President in 2016. Sylvia has been a huge asset to IHPE and has contributed to the organisation in many ways, in addition to her outstanding career in health promotion and education. As a small recognition for her contribution, the Board have unanimously agreed to present her with an Honorary Life Fellowship. This was proposed by Patricia Owen and seconded by Julie Knowles. Sylvia Tilford thanked everyone and said she would like to continue to contribute to IHPE as a member. Patricia Owen said how honoured everyone has been to have worked with Sylvia Tilford and wished her all the best for the future on behalf of all Trustees.

**10. Governance:**

Presented by Angela Towers who first gave thanks for the nomination as President Elect and is looking forward to working with the Trustees and members.

She reported that 2021 was focused on strengthening IHPE's governance. Ensuring we achieve our charitable objectives as set out in the Articles of Association, but also to make sure that IHPE is running efficiently and within the statutory parameters. See the Annual Report 2021 for this in full.

A policy change was requested at the meeting for an increase in the corporate membership subscription from £45 to £100. In return we will be giving corporate members a higher profile, and the new fee will bring us in line with other similar organisations. This was proposed by Susan Thompson and seconded Angela Towers.

**11. Pittu Laungani Award Notification**

The Award for 2021 went to Ana C.L. Almeida and Peter Davey for their paper Integrating health promotion into sustainable development goal 11: major challenges and learned lessons from Healthy Municipalities, Cities and Communities (HMC) in Brazil Vol. 59 No. 5, 318-333.

In addition, there were two papers which were Highly Commended; Intima Alrimawi, Maha Atout, Michael Craig Watson, Carol Hall and Mutaz Dreidi for their paper Palestinian mothers' home-safety practices for preventing injuries to their young children: multiple case study approach Vol. 59 No. 1, 5 – 22

Meg Abercromby, Justine E Leavy, Jenny Tohotoa, Malena Della Bona, Lauren Nimmo and Gemma Crawford for their paper 'Go hard or go home': exploring young people's knowledge attitudes and behaviours of alcohol use and water safety in Western Australia using the Health Belief Model Vol. 59, No. 3, 174-191.

Stephen Palmer thanked Sylvia Tilford for her hard work on the Awards Sub-committee and hopes that as an Honorary member she will remain on that panel.

## **12. Any other business**

Karen Neil updated that a position statement on alcohol is being drafted and gave thanks to John Lloyd and Michael Watson for their work on this.

Sylvia Tilford thanked Patricia Owen for her first year as president during such a difficult time. Sylvia Cheater reiterated thanks to Patricia Owen and also to Angela Towers as her first full year as secretary.

Sylvia Tilford formally thanked Michael Watson and Ally Phillips for their support with the Newsletter and said how pleased she is that Anne Whitcombe is taking over.

Save the date of 25<sup>th</sup> October for 60<sup>th</sup> Anniversary celebrations at the House of Commons. More details to follow.

## **13. Date of next AGM 2022**

Date tbc.

Meeting closed at 12pm.

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