

Health Archives & Records Group
Minutes of the Annual General Meeting held on 18 June 2010 at Addenbrooke's
Hospital, Cambridge

Present

Geoffrey Browell	King's College London
Victoria Rea	Royal Free Archives Centre
Jennifer Haynes	Wellcome Trust
Colin Gale	Bethlem Royal Hospital Archives & Museum
Melissa McGreechan	Cambridge City Project Archivist
Annie Lindsay	UCLH NHS Foundation Trust
Kath Webb	York Hospitals NHS Foundation Trust
Eleanor Burgess	Greenwich Maritime Museum
Hannah Dunmow	Greenwich Maritime Museum
Tony Haworth	Health Protection Agency
Belinda Bruty	Cambridge University NHS Foundation Trust
Vicky Rea	Royal Free Hospital NHS Trust

Apologies for absence

Marie Bourne	Ashford and St Peter's Hospitals NHS Trust
Miriam Critchlow	Isle of Man Public Record Office
Andrea Tanner	Kingston University
Julia Sheppard	Wellcome Library
Craig Fees	Planned Environment Therapy Trust Archive
Andrew Bennett	East Sussedx Record Office
Ruth Honeybone	University of Edinburgh
Theresa Parks	Tees, Esk & Wear Valleys NHS Foundation Trust
Kevin Brown	Imperial College Healthcare NHS Trust
Nick Baldwin	Great Ormond Street Hospital NHS Trust
Helen Wakely	Wellcome Library
Francis Maunze	Royal College of Psychiatrists
Frank Rankin	NHS Education for Scotland
Victoria Cranna	London School of Hygiene & Tropical Medicine
Lesley Ackeroyd	Cambridgeshire Archives
John Corkery	St George's Hospital, Tooting
Eleanor Burgess	National Maritime Museum
Hilary Ritchie	Addenbrooke's Hospital

2. Minutes of the Last Meeting

2.1 The minutes of the Annual General Meeting of 3 July 2009 were accepted as a true record of the meeting.

3. Future of HARG

In the light of the discussion on the future of HARG that took place at the meeting of 1 February 2010, the following resolutions were put to the meeting for discussion:

RESOLUTION X: that all HARG's current committee members are to stand down.

RESOLUTION Y: that Resolutions B, C, D and E adopted at HARG's Annual General Meeting of 26 May 2006 constituting a formal committee structure for HARG be put in abeyance until further notice.*

RESOLUTION Z: Resolutions X and Y notwithstanding, that the following persons be authorised to perform HARG duties as follows:

- Colin Gale

Maintenance of HARG's email circulation list, and stockholder and distributor of 'The Value of Health Archives for Research' booklet

- Victoria Rea

HARG representative on Specialist Repositories Group

- Victoria Rea / Stephen Soanes (joint)

Maintenance of Health Archives and Records Group website

- Jenny Haynes / Geoffrey Browell (joint)

Organisation of future meetings

These resolutions were passed nem con, and the hope was expressed that HARG would continue to function and flourish as an informal learning exchange.

* Available online at http://www.healtharchives.org/docs/HARG_AGM_minutes_26_May_2006.pdf