

BRITISH ASSOCIATION SPORTS MEDICINE
ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the British Association of Sports Medicine will be held at the Medical School, St. Mary's Hospital, London W.2, at 3.15 p.m., in the afternoon of Saturday, April 6th, 1968.

AGENDA

- 1) To receive the Minutes of the last meeting.
- 2) To discuss matters resulting therefrom.
- 3) To receive the Honorary Secretary's report.
- 4) To receive the annual Statement of accounts together with the Treasurer's Report.
- 5) To discuss any matters arising therefrom.
- 6) To elect the officers and committee for the ensuing three years. The following nominations have been received:-

President.	Sir Arthur Porritt
Chairman.	Dr. G.G.Browning.
Hon.Treas.	Dr. H.E.Robson.
Hon. Sec.	Dr. J.G.P.Williams.

Executive Committee.

Mr.J.Buck
Mr.J.Kane
Dr.B.Kiernander.
Surgeon Rear Admiral Stanley Miles.

- 7) To conduct any other business.

BRITISH ASSOCIATION OF SPORT AND MEDICINE

A symposium is to be held at 10.30 a.m., on Saturday, 6th April, 1968, in the Wright Fleming Institute Theatre of St. Mary's Hospital, Paddington, London W.2. Coffee will be available beforehand, and lunch, on a cafeteria basis, in the Medical School restaurant. It would be helpful if members wishing to attend would kindly return the attached slip if requiring lunch.

SYMPOSIUM ON TEAM MEDICAL PROBLEMS.

10.30 - 12.30

1. "The relationship of biochemical rhythms to physical activity and the effect of time change".
Dr. L.J.Hipkin, Endocrine Unit, Liverpool University.
2. Some Medical aspects of air travel by Dr. Anthony C. Turner of the London Airport Health Service.
3. "The Prophylaxis of Traveller's Diarrhoea"
Dr. P.N.Sperryn, Hon. M.O., British Team, World University Games.
4. "Some Medical aspects of team care at home"
Mr.J.E.Buck, Orthopaedic Surgeon to Charlton F.C.

12.30-2.00

Lunch.

2.00-3.00

5. "Olympic Medical Problems"
Dr. J.R.Owen, Hon.M.O., British Olympic Association.
6. "A Team Manager's View"
Speaker to be arranged.

3.15 p.m. ANNUAL GENERAL MEETING.

Notice of forthcoming Meetings

PRELIMINARY ANNOUNCEMENT
INTERNATIONAL SYMPOSIUM ON EXERCISE BIOCHEMISTRY
on HUMORAL MODIFICATIONS DURING PHYSICAL ACTIVITY

under the auspices of the International Council of Sport and Physical Education (Research Committee) at the UNESCO and the Ministeries of National Education and Public Health of Belgium.

Date : June 6, 7 and 8 1968.

Official languages: French and English.

Location of the Meeting : Laboratoire de l'Effort, Universite Libre de Bruxelles, Brussels.

Scientific Program

The following general topics are considered:

1. Blood Gases and Metabolites in Acid-Base Chemistry.
2. Carbonhydrates and Lipids Metabolisms.
3. Enzymes.
4. Electrolytes.
5. Hormons.
6. Proteins in Biological Fluids.
7. Miscellaneous.

The following lecturers have given their collaboration in the Plenary Sessions.

- M. SCHERRER (Bern) : Les echanges gazeux et l'equilibre acide-base au cours de l'effort chez le sujet sain.
- H. DENOLIN (Bruxelles) : Intervention des metabolites dans l'equilibre acide-base au cours des activites musculaires.
- V. CONARD et. M. FRANCKSON (Bruxelles) : Metabolisme des glucides au cours de l'effort musculaire.
- L. CARLSON (Stockholm) : Metabolism of Lipids in Blood and Tissues during Exercise.
- F. SCHMIDT (Marburg) : Enzymes Modifications during Physical Activity.
- G. ROUGIER et J. BABIN (Bordeaux) : Modifications des electrolytes au cours des activites physiques.
- U.S. von EULER (stockholm) : Medullo-adrena Hormones and Physical Exercise.
- J. POORTMANS (Bruxelles) : Incidence of Muscular Activity on Proteins in Biological Fluids.

All those who are interested in the BIOCHEMISTRY OF MUSCULAR ACTIVITY are cordially invited to participate as an active member.

Correspondence to Dr. J. Portmans, Secretary General,
International Symposium on Exercise Biochemistry,
Laboratoire de l'Effort,
Universite Libre de Bruxelles,
28, avenue Paul Heger,
Bruxelles 5, BELGIUM.

Applications before March 15th, 1968.

BRITISH ASSOCIATION OF SPORTS MEDICINE

SECRETARY'S NOTICES

1. In view of the lack of support the projected International weekend in Amsterdam has been cancelled.

The Committee expresses its apology to the three members who showed interest.

2. Members are advised that there have been difficulties with the postage and a number of letters to the Association seem to have gone astray. The Association is now discontinuing its use of the accommodation address and correspondence should no longer be forwarded to the Headquarters of the British Olympic Association. Instead letters should be addressed directly either to the Honorary Secretary or Honorary Treasurer and their names and addresses will be circulated to all members after the Annual General Meeting.
3. The attention of members is drawn to a number of International Symposia which are planned for the future and which may be of interest.
 1. May 9th-12th: Physio-Pathology of Adipose Tissue which will be held in Marseilles.
 2. June 6th-8th Biochemistry of Science and Metabolism in response to Physical Activity which will be held in Brussels.
 3. July 1st-3rd: Laboratory Assessment of Physical Fitness and Standardisation of its Determination which will be held in Prague.
 4. October 6th-11th F.I.M.S. Congress which will be held in Mexico City.

Further details of these meetings are available from the Honorary Secretary.

MINUTES OF THE 14th ANNUAL GENERAL MEETING OF THE
BRITISH ASSOCIATION SPORTS MEDICINE.

Held in the Medical School at St. Mary's Hospital, London W.2. at 10 a.m., on Saturday, 29th April, 1967, there being 39 members present.

1. The minutes of the previous A.G.M. were read, signed and approved as correct. There were no matters arising therefrom.
2. The Honorary Treasurer presented a report of the accounts and balance sheet. The report on the accounts were approved and accepted and the Association expressed its thanks to the Treasurer for the work he had done on its behalf.
3. The Honorary Secretary's report was presented and approved.
4. The Chairman indicated that, in view of his appointment in the Antipodes he would shortly have to resign from the Chair and expressed his regret at having to leave the Association. This regret was, however, tinged with satisfaction that such progress had been made since the Association was founded twelve years previously.
5. The Annual General Meeting concluded with a vote of thanks to the Chairman for taking this Meeting.

HON. TREASURER'S REPORT. Jan. 1st, 1967 to December 31st, 1967.

The income of nearly £900 was derived as usual mostly from members' subscriptions. The bulk was in the two guinea subscriptions from ordinary members, but there are some two dozen affiliated bodies, subscribing three guineas, and about the same number of student members subscribing half a guinea. A few libraries are now purchasing the 'Bulletin' without being members. Additional money was taken for meals etc. at conferences, but does not appear under "Subscriptions". In general, all conferences during the year were more or less self-supporting, no meeting costing us more than £5.

On the Expenses side, the subscription to the International Sports Medicine Federation (F.I.M.S.) has been doubled, and amounted to £36, but since devaluation has of course increased more. The petty cash disbursements to officers for running the Association and its Bulletin, together with the distribution of notices, account for some £50. As usual, the heaviest item of expenditure is the printing and distribution of the Bulletin. A number was brought out just before the beginning of the year, and although it was a large issue, containing a hundred pages, the bill amounted to £590, and effectively drained away most of our reserves of money for the year. A smaller number was issued in November, only thirty pages or so, but the cost, using another firm of printers, was only some £85. We are trying hard to keep down the costs of publication, whilst extending the scope of the Bulletin, and encouraging its use by members as a means of communication, and of letting their work reach an interested readership. In spite of these heavy publishing bills, the Association made a balance of £90 of income in excess of expenditure.

On the Balance Sheet, this excess of £90 has been added to money accumulating to our credit, and given an excess of over £300, when all accumulated losses, from conferences from 1963 onwards have been taken into account.

H.E. Robson.

THE BRITISH ASSOCIATION OF SPORT AND MEDICINE

INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31ST DECEMBER 1967

Members Subscriptions	878. 8. 0		
Sales of Association Bulletin	3. 5. 0		
Joint Meeting with the Society of Remedial Gymnasts:			
Income	27. 2. 0		
Expenditure	25. 9. 0	<u>1.13. 0</u>	
INCOME FOR THE YEAR			883. 6. 0
deduct: Costs of Publishing Association Bulletin		636.14.10	
Journal of Sports Medicine	73. 5.10		
deduct: Sales	<u>68. 5. 0</u>	5. 0.10	
Stationery, Stamps and Telephone		52.13. 4	
Subscriptions:			
British Sports Association for the			
Disabled	5. 0. 0		
F.I.M.S.	<u>36. 1. 3</u>	41. 1. 3	
Hire of Rooms for Meetings		10.10. 0	
Expenses of Annual General Meeting		4.13. 8	
Accountancy Charges		10.10. 0	
Bank Charges		6. 6. 0	
Conference Speakers Expenses		<u>5. 0. 0</u>	
EXPENDITURE FOR THE YEAR			772. 9.11
			<u>110.16. 1</u>
deduct: Grant to Scottish Area			20. 0. 0
EXCESS OF INCOME OVER EXPENDITURE FOR THE YEAR		£ 90.16. 1	

THE BRITISH ASSOCIATION OF SPORT AND MEDICINE

BALANCE SHEET AS AT 31ST DECEMBER 1967

Capital Employed:

Accumulated Funds:

General Fund:

Balance as at 31st December 1966	445. 18. 9
Add: Excess of Income over Expenditure for the year	<u>90. 16. 1</u>

536. 14. 10

deduct: Conference Fund:

Accumulated Losses brought forward	<u>227. 13. 11</u>
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309. 0. 11

Employment of Capital:

Excess of Current Assets over Current Liabilities:

Stock of Literary Publications	82. 1. 0
Balance at Bank	<u>289. 5. 4</u>

371. 6. 4

deduct: Creditors	62. 0. 0
Amount due to Treasurer	<u>5. 5</u>

62. 5. 5

309. 0. 11

AUDITORS REPORT TO THE MEMBERS OF THE BRITISH ASSOCIATION OF SPORT AND MEDICINE

We have examined the books of the British Association of Sport and Medicine, with the exception of those covering the Scottish Area, covering the transactions of the year ended 31st December 1967, and certify that the above Balance Sheet and Income Expenditure Account are in agreement therewith.

LOUGHBOROUGH

11th March 1967

HERBERT GODKIN AND CO.

Chartered Accountants