

**Annual General Meeting
British Society for Haemostasis and Thrombosis
12.10-12.40, Thursday 10 October 2013
Albert Hall,
Nottingham**

Minutes

1 Apologies

None received

2 Minutes BSHT Annual General Meeting, Bath October 2012

These were approved as a true record and filed

3 President's Report

Paul Harrison reported that the Nottingham annual meeting in collaboration with the Belgian Society for Thrombosis and Haemostasis had 96 delegates. Future meetings planned would be held together with the UKHCDO and the UK platelet group. Paul welcomed Henry Watson as the next President for 2014 and 2015.

4 Treasurer's Report

Sue Pavord reported that the BSHT financial situation is positive. A new BSHT/BSH/Lifeblood PhD Studentship application round was announced as the previous award has currently finished. The amount of support from the BSHT for this award will be increased to accommodate better support for the awardee in view of increased consumable and student fee costs. The scheme will be opened for applications spring/early summer 2014. Sue Pavord welcomed Anne Goodeve as the new Treasurer from 2014.

5 Secretary's Report

Robert Ariëns reported 7 new membership applications.

Candidate	1st Proposer	2nd Proposer
Dr Wayne Roberts	Prof Kahlid Naseem	Dr Camille Ettelaie

May Underwood	Dr Ian Mackie	Dr Andrew Lawrie
Dr Karen Breen	Dr Beverly Hunt	Dr Vickie McDonald
Dr Yao Yu	Prof Mike Laffan	Dr Carolyn Millar
Mohammad Algahtani	Dr Susan Fox	Prof Stan Heptinstall
Adrienn Orosz	Dr James Crawley	Dr Rens de Groot
Dr Joanne Dunster	Prof Jon Gibbins	Prof Alison Goodall

All were approved at the AGM.

6 Future Meetings

Next BSHT Annual meeting will be held together with the UKHCDO and the UK Platelet Group in Edinburgh, 7-9 October

7 AOB

None

8 Date of next meeting

7 October, Edinburgh

R. Ariëns