



Minutes

Patient Participation Group Annual General Meeting

held on

Tuesday 11th November 2014 at 2pm at

The Deepings Practice

1. Present:

Mrs Margaret Parkinson (Chair), Mr David Wragg (Vice Chair), Mrs Heather Purlant (Treasurer), Mrs Daphne Harrison (Secretary), Mrs Marion Brown (Car Scheme Co-ordinator), Mrs Sybil Hopkins, Mrs Janet Quinn, Mrs Patricia Talbot.

Dr K Rigg, Mrs Jackie Sterling (The Deepings Practice).

Mrs Jennifer Blake, Mrs Helen Perkins, Miss Katherine Pridgeon, Mr Geoff Whittle.

2. Apologies:

Mr Jim Winstone

3. Chairman's opening remarks:

The Chair opened the meeting at 2.05 p.m. and welcomed everyone to the Annual General Meeting

4. Minutes of the AGM held on 12 November 2013:

The minutes of the AGM held on 12 November 2013 were agreed.

Proposed by Mr David Wragg and seconded by Mrs Sybil Hopkins.

5. Matters arising:

There were no matters arising.

6. Chairman's Report:

The Chair presented her annual report.

Proposed by Mrs Marion Brown and seconded by Mrs Pat Talbot.

7. Treasurer's report:

The Treasurer tabled the annual accounts. These had been audited by Mr Talbot.

Mr Talbot was appointed auditor of the accounts for a further year.

Proposed Mr David Wragg and seconded by Mrs Marion Brown.

8. Car scheme co-ordinator's report:

The co-ordinator tabled the car scheme annual report.

Proposed by Mrs Heather Purlant and seconded by Mrs Sybil Hopkins.

9. Resignation of Committee Members and
Resignation of Executive Members

As required by the Patient Participation Group Constitution all members of the Committee resigned from their position as committee members and the executive resigned from the position of Chair, Vice Chair, Treasurer and Secretary.

10. Election of Committee Members

Mr Steve Robertson had tendered his resignation from the Committee. All other members of the Committee stood for re-election and were returned unopposed.

Mrs Jennifer Blake stood for election to the committee and was proposed by Mrs Margaret Parkinson and seconded by Mrs Marion Brown.

This brings the committee members to ten.

Mrs Helen Perkins and Miss Catherine Pridgeon were proposed as co-opted members by Mrs Margaret Parkinson and seconded by Mrs Daphne Harrison.

11. Election of the Executive Members.

Mr David Wragg had resigned his position as Vice Chair. All other members of the Committee Executive stood for re-election and were returned unopposed:

Mr Jim Winstone stood for election as Vice Chair and was proposed by Mrs Daphne Harrison and seconded by Mrs Heather Purllant.

The Executive now Stands As:

Chairman:	Mrs Margaret Parkinson
Vice Chairman:	Mr Jim Winstone
Treasurer:	Mrs Heather Purllant
Secretary:	Mrs Daphne Harrison

Mrs Marion Brown was willing to continue as the Car Scheme Co-ordinator and vote of thanks was recorded for her work in running the car scheme.

The AGM closed at 2.30 p.m.