



**Patient Participation Group Annual General Meeting**

**to be held on**

**Tuesday 14<sup>th</sup> November 2017**

**2.00 p.m. at**

**The Deepings Practice**

**Agenda**

1. Present
2. Apologies
3. Chairman's opening remarks
4. Minutes of the AGM held on 8th November 2016
5. Matters arising
6. Chairman's Report
7. Treasurer – Annual Accounts
8. Appointment of Auditor
9. Car scheme report
10. The constitution
11. Resignation of Committee Members – Annexe A
12. Election of Committee Members
13. Resignation of Executive
14. Election of the Executive
15. Date of Annual General Meeting 13 November 2018