



Patient Participation Group Annual General Meeting

to be held on

Tuesday 13th November 2018

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 14 November 2017
5. Matters arising
6. Chairman's Report
7. Treasurer – Annual Accounts
8. Appointment of Auditor
9. Car scheme report
10. The constitution
 - i. Proposal to accept the changes and adopt the constitution - Mrs Daphne Harrison – copy attached.
 - ii. Proposal to reinstate the position of Vice Chair to the Executive – Mrs Margaret Parkinson
11. Resignation and Election of Committee Members
12. Resignation and Election of the Executive
13. Date of Annual General Meeting 2019 - 12th November.