

Minutes of AGM held on 6th March 2019 at Stoke Road Surgery

Present:-

Maggie Morris (MM) Acting Chairman	Dr Tim Hardwick	(TH)
John Coopey (JC) Hon. Treasurer	Sarah Rogers	(SR)
Rose Rawlings (RR) Acting Secretary	Amanda Elliott	(AE)
Rosie Boulton (RB)	Amber Reynolds	(AR)
Peter Badham (PB)		
John Grayson (JG)		
Anne Ayrton (AA)		
Peter Badham (PB)		

Welcome

MM opened the meeting at 6:00pm

Apologies

Alison Hopton, Marilyn Angell, Peggy Dyer.

Matters arising from AGM 28th March 2018

Any matters arising are dealt with later in these minutes.

Retirement of current officers

The 4 current officers stood down and offered themselves for re-election.

Election of Officers for 2019

MM passed the meeting to RR who proposed Margaret Morris as Chairman and was seconded by JC. This completed, RR returned the meeting to MM, the new Chairman to conduct the other voting. The new officers for 2019 are as follows:-

Chairman.	Margaret Morris.	Proposed by RR	Seconded by JC
Vice Chairman	Peggy Dyer	Proposed by AA	Seconded by MM
Hon.Treasurer	John Coopey	Proposed by MM	Seconded by RR
Secretary	Rose Rawlings	Proposed by MM	Seconded by JC

Chairman's Report for 2018 MM

Last year's AGM was held on March 28th 2018 and the minutes circulated.

In April we learned that the elderly sub-committee had been awarded the Corkill Award for their work with the elderly isolated community. This award was a cheque for £500.

In July MM and PD attended the NAPP conference in Nottingham and gave a short presentation of the work involved and received the cheque.

Paul Holliday called an extraordinary meeting on 16th June to mark this event.

On August 1st we had a farewell drink for Paul in recognition of the work he had put into setting up and running the PPG for the previous 7 years.

At the meeting in September we had a talk by the Community and Wellbeing team.

We agreed to pursue the Rugby Club for the health event and PB volunteered to contact.

We also proposed a public meeting which will now be held on April 4th.

Fund Raising – It must be acknowledged that the efforts of JD/PB and MA have been exceptional and we hope to present a cheque to the surgery on 4th April.
In January this year we received news that we had won the Tesco ‘Bags for Help’ award. This gives us a grant of £2,500 for use in the waiting room. A meeting with the chairman of the Rugby Club was arranged.

Treasurer’s Report for 2018 JC

The group has, at present, some £3,864.39 in the bank account which does include the first part of the Tesco Bags for Help grant of £1,875.00

This includes a sum of £517.87 which is set aside for the monthly Tea Afternoons. This leaves the PPG with a total of £3,346.52 in our account. We do however, expect another £625 from Tesco when we have completed the waiting room refurbishment.

If we spend £1,200 on an ECG machine we would still have some £2,146.52 in the account to cover the cost of our portion of the waiting room refurbishment.

I have had approval from Tesco that we can spend the money on the privacy screen for the waiting room and have been working with Lester on this. Two quotes have been received for £4,140.00 and £1,950.00. We have gone for the cheaper option. This will leave some £500 to be spent on our community notice board in the waiting room. The cost of that will dictate what else we can spend the money on. We will need to provide proof of spending it all to Tesco in order to receive the final amount allocated to us.

Practice Report for 2018 TH

TH stated that the reports on all the practice activity had been given at length at all meetings throughout 2018 and were a matter of note on respective minutes.

He added that the work on the surgery is almost complete. Some shelving needs to be done, the privacy screen and notice board (as mentioned in Treasurer’s report above).

He also spoke of the huge success of the fundraising efforts of the PPG and the increasing popularity of the Sunday teas – the clinical team are receiving many positive reports on these teas from patients.

The break-in 10 months ago has presented no further problems and the perpetrators were arrested. They were ordered to repay damage done but this has not happened as yet. There have been no further problems of this nature but AE said that one effect the break in has had, is that their plans for seats outside has been put aside so that vandalism is not encouraged.

There being no further business, the AGM was completed by 6.20pm

Rose Rawlings
Secretary