

Wilson Practice PPG AGM 9th May 2016 6.30pm

Attendees: Derek Gurney, Ann Brosnan, Louise Greenwood, Margaret Claughton, John Boast, Vernon Burford, Sarah Skinner, Pauline Willis, Ken Jones, Rosie Lewis, Dr Fellows

1. **Previous Minutes:** Signed by Derek Gurney
2. **Apologies:** Sally Stoodley, Ann Mitchinson, Valerie Castine
3. **Chairman's Report:** Derek read out the Chairman's report (copy on file). Key points were as follows:
 - Rota of doctors at the PPG has been successful and brought an added dimension to debates.
 - The Neighbourhood Plan will have an impact on health services in Alton.
 - The CCG appointment of an interim Accountable Officer.
 - The Alton Strategic Review saw the set up of a stake holders group and Derek and Sally were invited to take part along with two members of Chawton Park PPG.
 - The Health Fest was moved to April 2016 and EHDC have funded it until 2018 (3 years).
 - Vernon has run some very successful talks at the surgery.
 - Men's Weight Loss Group continues under Ken Jones and assisted by Sally.
 - HYTH has been successfully run by Louise and promoted on the website by Ann M Valerie, Pauline and Margaret keep all the areas of the surgery up to date in terms of literature, noticeboards and reception area.
 - The surgery has become 'dementia friendly'.
 - John Boast continues to manage the finances.
 - 'Flu clinics continue to be popular.
 - Derek thanked Dr Fellows for his stewardship of the practice and Rosie for her support of the PPG.
4. **Treasurer's Report:** John Boast presented the report (copy on file)
Balance carried forward of £1054.9 and Petty cash £45.39
5. **Practice Report:** (copy on file)

- 6. Election of Committee:** The following are due for election and re-election this year:
Derek Gurney, Valerie Castine, Pauline Willis, Ken Jones

Ann B proposed, Sarah seconded, vote carried.

- 7. Election of Officers:**

Chairman: Derek Gurney

Treasurer: John Boast

Secretary: Ann Brosnan

Louise proposed and seconded by Vernon. Vote carried.

- 8. A.O.B:**