

## Wilson Practice PPG AGM 8<sup>th</sup> May 2017 6.30pm

**Attendees:** Derek Gurney, Ann Brosnan, Ann Mitchinson, Margaret Claughton, Sarah Skinner, Pauline Willis, Ken Jones, Jennifer Charles, Rosie Lewis

- 1. Previous Minutes:** Signed by Derek Gurney
- 2. Apologies:** Sally Stoodley, Vernon Burford, Sarah Skinner
- 3. Chairman's Report:** Derek gave the Chairman's report (copy on file). Key points:  
Thanks to the doctors for attending the meetings and their input and for all the contribution from Dr Fellows, with huge thanks to Rosie for all she does for the PPG; respects were paid to our late Treasurer, John Boast who is greatly missed by us all; thoughts also with Vernon and his family for the recent loss of their son; the work of Louise Greenwood was acknowledged and Jennifer Charles welcomed; the healthcare review got caught up in other initiatives which has slowed progress; the Health Directory is being updated due to its success; Vernon has arranged two highly successful talks for the PPG; Ken has continued to promote the Men's Weight Loss Group; Sarah has taken over the Help Yourself to Health since Louise departed and they continue to be a success and a thank you for taking on the printing costs of some of the information; Ann M was thanked for running the website and additionally taking on the role of Treasurer; thanks to Valerie and Pauline for the magazines and toy areas and Margaret for the noticeboards and attending Charities Together; Ann B for being secretary, taking a role on dementia and taking on the role of deputy chair; thanks to all those helping out with the 'flu clinics.

Derek acknowledged the role that patients can play in terms of cancelling appointments that are not needed and also seeing nurses and other members of the team when appropriate, as opposed to a doctor.

- 4. Treasurer's Report:** Ann Mitchinson presented the report (copy on file)  
Balance carried forward of £593.50 and Petty cash £30.39
- 5. Practice Report:** (copy on file)
- 6. Election of Committee:** The following are due for re-election and election this year:  
Sarah Skinner, Jennifer Charles  
Ann B proposed, Ann M seconded, vote carried.

**7. Election of Officers:**

Chairman: Derek Gurney

Treasurer: Ann Mitchinson

Secretary: Ann Brosnan

Jennifer proposed and seconded by Margaret. Vote carried.

**8. A.O.B:**