



## **Annual General Meeting of PPG Meeting – held on Monday 15th May 2023**

### **Apologies:**

Elspeth Woods, Sarah Setterfield, Bruce Battams, Jacqui Coleman, Ian Graham

### **In attendance**

Steve Bates, Clive Robinson, Bob & Vanda Gould, Shona Manson, Jane Hanlon, Fay Read, John Neale, Mark Pitman, Dr Adam Staten, Judith Westell, Madeleine Carrington, Sheila Dale, Sandra Whitefoot, Hilary King. Christine Cartwright, Angela and Gordon Lovell.

### **Business of Meeting:**

1. The minutes of the AGM May 2022, circulated in advance of the meeting, were agreed
2. The Chair's report, circulated in advance of the meeting were agreed
3. The Chair thanked the surgery for continued support of the PPG
4. The Treasurer's report circulated in advance of the meeting was agreed
5. Steve thanked outgoing officeholders for their effort and support over the past year and expressed the need to move on and change with the times. National PPG acknowledge the need for change, and we must be prepared to do the same and embrace social media more effectively.
6. Steve Bates: Jan Lloyd; Christine Cartwright and Elspeth Woods stood down from office and Gordon Lovell acted as Chair election of new office holders.

### **Election of Officers 23/24**

The outgoing officers have confirmed their willingness to carry on if elected. A nomination for Deputy Chair has been received from Sarah Setterfield, who has confirmed her willingness to take office.

Officers for next year were elected thus:

Chairman: Steve Bates, nominated by Jan Lloyd, seconded by John Neale

Deputy Chair: Sarah Setterfield, nominated by Shona Manson, seconded by Clive Robinson

Secretary: Elspeth Woods, nominated by Steve Bates, seconded by Jan Lloyd

Treasurer: Christine Cartwright, nominated by Steve Bates and seconded by Fay Read

All appointments carried unanimously.

The business of the AGM being concluded, the AGM concluded. The next AGM will be held in May 2024.