



## **Minutes: Annual General Meeting - Rectory Meadow Patients Group. 15 May 2018**

**Your committee**, Chris Purves (CMP), Gordon Barratt (GJB), Graham Cook (GC), Mike Hender (MAH), Peter Mcloughlin (TPM), Chris Phillips (CJP), Drene de Silva (DDS), Ron Newall (RN), Liz Davidson (ED), Roy Evans (RE), Tony Burckhardt (TB)

27 members attended. Apologies - 10. Dr Chan and Nicola Newstone were welcomed by Chair

### **A.G.M. 10 May 2017**

Minutes which were distributed 20 May 2017 were approved. Matters arising - none

### **Chair - report**

Chris Purves reported on another successful year with substantial progress against all objectives. Her report will be circulated with the Minutes

### **Constitution**

The new Constitution was approved. There was one change:- Management – the committee can now consist of up to 12 members

### **Elections of Officers**

Under the new Constitution the committee may consist of up to 12 members. The Chairman and the Secretary (The Principal Officers) serve for a period of 2 years. Other committee members - for a period of 3 years

Mike Hender, Graham Cook, and Drene Da Silva have served for 3 years and offer themselves for re-election. Chris Phillips is stepping down and was thanked for his significant contribution – particularly in arranging our popular and valuable Health Awareness Events

Liz Davidson, Roy Evans and Tony Burckhardt were co-opted to the committee in February

Jo Blake was nominated as a new member of the committee.

Proposed by Chris Purves – seconded by Gordon Barratt. Approved unanimously

**The A.G.M closed at 12.45**