

Fairlands Practice Patient Participation Group

Minutes of Annual General Meeting held on Thursday 15th November 2018 at the Fairlands Community Hall, GU3 3NA

15 members of the PPG were present.

1. The outgoing Chairperson, Adrian Rickard, welcomed those present.
2. Isata Green, Practice Manager, gave a presentation on 'Developments in the Practice'.
3. Adrian Rickard summarized the Annual Report of the Committee (copy attached).
4. The outgoing Treasurer, Alan Dillon, delivered the verified statement of accounts for the year ending 31/10/18 (copy attached). The accounts were approved.
5. Adrian Rickard was elected as Chairperson for the coming year. There were no other candidates.
6. There were no candidates for the position of Secretary, which was left unfilled.
7. Alan Dillon was elected as Treasurer for the coming year. There were no other candidates.
8. the following were elected as Committee members for the coming year: Val Dillon, Judi Pollard, Paddy Cribb, Jill Corpes, Jackie Mallery, Diana Martin, Christine Endicott-Palmer, Leslie Clark and Tamsyn Ward. There were no other candidates.
9. John Thody was elected as Independent Examiner for the coming year
10. A change to the PPG's constitution was approved to permit additional cheque signatories
11. Adrian Rickard outlined future plans for the PPG to work together with the Practice
12. Questions and comments were taken from the floor
13. There was no other business.

The meeting closed at 8.00 pm.