

ANNUAL GENERAL MEETING  
MINUTES  
THE GROVE MEDICAL CENTRE PPG  
*Formerly*  
*Bute House and Newlands Surgery*  
21<sup>ST</sup> OCTOBER 2019

1. Present

Janet Little, Joan Cooper, David Bartle, David Townsend, Roger Marsh, Tony Meehan – the meeting was considered to be quorate.

In attendance – Dr Childs, Alex Kimber and Vicky Russell

2. Apologies;

Sherborne Girls, Jane Carling, Penny Gardner, Jane Wells, Linda Manaton, Andrew Balmain, Jeganathan Alpagappa, Margaret Jenkins,

3. Review of previous AGM Minutes:

As this was the first AGM there are no previous minutes

4. Chairman's Report

Chairman's Report was submitted to all member prior to the meeting.

JL proposed and DB seconded to accept the report – motion was carried

5. Resignations: Andrew Balmain submitted his resignation which was accepted with regret – Chairman asked to write to Andrew to thank him for his service and contributions.

6. Election- Re Election

a. Chairperson: Tony Meehan – Nominated by Jane Carling, Proposed by DT seconded by JL

b. Deputy Chairperson Roger Marsh Nominated by Jane Carling – Proposed by JL seconded by DB

The meeting voted to confirm both appointments, which will run for one year.

7. Retiring Members: None

8. New Members: None present

9. Any other business - No other business – at which point the meeting was closed.

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