Moorland Medical Centre

Patient Participation Group

**Minutes of the Annual General Meeting**

**Held on Tuesday b5th July 2022**

**In the Community Room St Luke’s Church**

Present: L Savage, B Pickering, D Graham, D Jones, M Jones, V Harrison, G Robinson, S Metcalf, R Hurst, J Mc Nicholl, J Heckle

Apologies; B Armstrong, S Shaw, K Mould, S&A Emery, C Biddulph

1**.Minutes of the AGM held on 7th September 2021 meeting**

These were approved as a true record

2. **Chairs report**

LS picked highlights from her written report which had been circulated prior to the meeting. She noted that although Kathie Richards could no longer attend meetings due to family commitments she had offered to provide administration support to the group particularly on the Activities / Social Prescribing document updates which had been requested by the PCN Social Prescribing team via Jill Norman Support Staffordshire Manager.

3**. Appointment of Officers**

BP reported that despite reminders he had received no nominations for any of the Officer posts. It was fortunate that all three post holders had agreed to continue in their roles, L Savage Chair, D Graham Deputy Chair and B Pickering Secretary. Kathie Richards had resigned as Minute Secretary and there were no nominations. G Robinson proposed that the Officers be re-elected and D Jones, Seconded the proposal.

4. A**ny other Business**

JIM Heckle addressed those present to advise them that he was resigning from the group due to health matters. He reported that he was the second patient to join the group and stressed that it had developed into an effective and friendly group and that other patients were grateful to speak to group members. He emphasised that the group was more significant than ever as the NHS changes. He said that being member was rewarded by the fellowship gained from the group.

Lesly and David thanked Jim for his erudite comments, commitment and support over the years and that his presence will be missed at our meetings. We still hope to see him and Lorraine in volunteering roles in the future.

Meeting ended at 10.05am,