

## **Annual General Meeting of Moorland Medical Centre**

### **Patient Participation Group**

**Held in the Coach House on Tuesday 2<sup>nd</sup> July 2024**

Present: S Tatton Chair, B Pickering, V Harrison, D Watkinson, D Jones, G Robinson, S & A Emery, D Graham, P Sheldon, H Robinson

**Apologies:** L Savage, K Mould, C Biddulph, R Hurst, S Shaw, K Richards

#### **1. Minutes of the AGM 4<sup>th</sup> July 2023**

These were read by the Chair and agreed to be a fair record of the meeting.

#### **2. Chairs Report**

This had been circulated prior to the meeting and there were no questions from the members.

#### **3. Election of Officers**

The Secretary reported that there had been no nominations received by him as requested by Friday 28<sup>th</sup> June. All current Officers had agreed to continue in their roles for a further year. However, the Secretary pleaded for someone to understudy the role for a year as he was determined due to domestic and health issues to relinquish the role and just be a member.

The Chair reported that Kathie Richards, Minute Secretary was finding it difficult to attend meetings due to her increasing family commitments in Lancashire. She advised that if the meeting day could be changed she would be able to fulfil the role.

The members confirmed that they wished the current officers to continue in their roles.

Chair – Stephen Tatton

Deputy Chair – David Graham

Secretary – Bas Pickering

Minute Secretary – Kathie Richards (TBC if meeting date changed)

#### **Any other Business**

The Secretary stated taking into account The problems we seem to have in getting nominations for Officer Roles he wondered taking Kathie's suggestion of a different meeting day he had confirmed that Rachel Hurst had advised him that the Practice could cope with a Thursday meeting.

DG pointed out that since the Group was formed some twenty years ago the Secretary and he had held various roles i.e. Chair, Deputy Chair and Secretary at

different times. Angela Emery confirmed that the group was formed in 2006. He emphasised wad fresh ideas to take the group forward.

All those present agreed that they could attend on the first Thursday of the month if this was agreed. The Secretary would contact all members to ascertain if they could attend on a Thursday as soon as practical so that the date of the September meeting could be fixed.

Meeting closed at 10.08