

# Minutes of the AGM Meeting of Surrey Local Pharmaceutical Committee

**Date** Wednesday 18<sup>th</sup> September 2019 starting at 19:30  
**Location:** Silvermere Golf Club, Redhill Road, Cobham, KT11 1EF  
**Present:** Rupi Bhasin, Hemal Chudasama, Anish Prasad, Andrew Jackson, Sejal Patel, Henal Ladwa, Jaymil Patel.  
**53 pharmacy team members (available on request)**  
**In attendance:** James Wood, Chief Executive Officer, Hinal Patel, Service Development and Support Pharmacist Officer, Sandra Lamont, Communications & Engagement Lead, Micky Cassar, Business Administrator.

## 1. Welcome

The Chair welcomed LPC members and contractor representatives to the meeting.

## 2. Apologies for absence

Charlotte Sealey, Aron Berry, Jaymil Patel

## 3. Minutes of the last meeting

The minutes from the last AGM proposed and accepted by those present and were signed as accurate by the Chair.

## 4. Presentation of the annual report for 2018 – 2019

The annual report was presented and reviewed by those present.

## 5. Presentation of the financial statements for 2017- 2018

The financial statements were reviewed by the committee members, and no comments were raised.

## 6. Questions

## 7. No questions were raised

## 8. Ballot of contractors (all votes received by post or email or contractors present)

98 postal votes responses were received approving the accounts, 17 contractors in the room approved the accounts. No one voted to disapprove the accounts.

## 9. Any other business

Nothing raised

## 10. Date of next AGM

The next AGM will be held within six months of the end of the 2019/20 financial year and the date will be announced with at least 30 days' notice.

Close: 19:45