

Minutes of the AGM Meeting of East Sussex Local Pharmaceutical Committee

Date Tuesday 21st September 2021 starting at 19:30
Location: Zoom Conference Call
Present: LPC members present Sarah Davis, Paul Antenen.
List of contractor representatives present available on request
In attendance: Julia Powell, Chief Executive Officer, Marie Hockley, Service & Development Lead, Micky Cassar, Business Administrator.

1. Welcome

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

2. Apologies for absence

James Grieves, Sharon Waghorn, Susan Khlef, Craig McEwan, Shammi Radia.

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 Vice Chair. Proposer Sarah Davis, seconder Paul Antenen.

4. Presentation of the annual report for 2020 – 2021

The annual report was presented and reviewed by those present with an opportunity to ask any questions.

5. Presentation of the financial statements for 2020 - 2021

The financial statements for both Community Pharmacy Surrey & Sussex and East Sussex LPC were highlighted by the treasurer and reviewed by the committee members present. It was highlighted that the value for money contractors receive is increasing year on year since the implementation of CPSS.

6. Questions

7. Ballot of contractors (including all postal votes received by email)

70 postal votes responses were received accepting the accounts (no further contractors present). No votes to reject the accounts were lodged. Total of 70 votes accepting the accounts. This represented a voting turnout of 44% of contractors.

8. EGM Voting on elections

64 postal votes responses were received approving the proposal to postpone the elections for 12 months from 2022 to 2023. No votes to reject the proposal were lodged. This represented a voting turnout of 40% of contractors.

9. Any other business

10. Date of next AGM

The next AGM will be held within six months of the end of the 2021/22 financial year and the date will be announced with at least 30 days' notice.

Close: 20:42pm