

Minutes of the AGM Meeting of Surrey Local Pharmaceutical Committee

Date Monday 26th September 2022 starting at 09:30
Location: Zoom Conference Call
Present: Hemal Chudasama, Purvi Shukla, Jaymil Patel, Jay Amin.
List of contractor representatives present available on request
In attendance: Julia Powell, Chief Executive Officer, Marie Hockley, Service Development and Support Lead, Micky Cassar, Business Administrator.

1. Welcome

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

2. Apologies for absence

Sejal Patel, Chris Scoble, Rupal Badiani, Jay Patel.

3. Minutes of the last meeting

The minutes from the 2021-2021 AGM were proposed and accepted by those present and signed as accurate by the Vice Chair.

4. Presentation of the annual report for 2021 – 2022

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

5. Presentation of the financial statements for 2021- 2022

The financial statements for both Community Pharmacy Surrey & Sussex and Surrey LPC were highlighted by the CEO and reviewed by the committee members and contractors present. No comments were raised. The Surrey accounts are now in the recommended PSNC format.

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

84 postal votes and 2 independent contractor votes at the meeting were received accepting the accounts. Total of 86 votes accepting the accounts. No votes to reject the accounts were lodged. This represented a voting turnout of 43% of contractors.

7. Any other business

8. Date of next AGM

The next AGM will be held within six months of the end of the 2022/23 financial year and the date will be announced with at least 30 days' notice.

Close: 09:45