

Minutes of AGM Meeting of Sussex Local Pharmaceutical Committee

Date Thursday 12th of September 2024 starting at 09:00
Location: East Sussex National, Little Horsted, Uckfield, TN22 5ES
Present: Sukhpreet Uppal, Dervis Gurol, Sarah Davis, Ankit Tyagi, Aakarsh Patel, Michaela Tytherleigh, Paul Antenen, Yola Barnard, Sam Ingram, Mark Donaghy, Dan Melrose, Jas Condon.
In attendance: Julia Powell, CEO.

1. Welcome
The Chair (MD) welcomed LPC members and contractor representatives to the meeting.
2. Apologies for absence
Henrietta Adu, Marie Hockley.
3. Minutes of the last meeting
The minutes from the last East Sussex LPC and West Sussex AGMs were reviewed and accepted by those present and signed off as accurate by the Chair.

Presentation of the financial statements
The financial statements for Sussex LPC were highlighted by the CEO and reviewed by those present.
4. Questions
None received.
5. Ballot of contractors (including all postal votes received by email)
60 postal/e-mail vote responses were received all accepting the accounts prior to the meeting. At the meeting 53 responses were received approving the accounts. No votes to reject the accounts were lodged. Total of 113 votes accepting the accounts. This represented a voting turnout of 39% of contractors.
6. Any other business
None received.
7. Date of next AGM.
The next AGM for Sussex LPC will take place within six months of the 31st of March 2025 and the date will be announced with at least 30 days' notice.

Close: 09:10am