

Pleasley Surgery Patient Group

a voice for all patients of Pleasley Surgery



Minutes of the AGM meeting held on Monday 12th September 2016

Attendees:- DC- Chairman
PR - Secretary
PS – Member
HC – Member
NW – Member
SC - Member

Apologies:- KW – Member

- 1 **Minutes of previous meeting** – the minutes of the last AGM held on 27 May 2015 were accepted as a true record.
- 2 **Matters arising** – there were no matters arising
- 3 **Chairman's report** – DC reported that he felt little significant progress had been made by the group over the last year. He announced that he would be stepping down with immediate effect and had submitted a letter of resignation to the secretary.
- 4 **Elections** – The secretary announced that he also was standing down and resigning from the group with immediate effect. There were no offers from the remaining members to take up the officer posts. However, after discussion it was felt that in the interim, meetings could be chaired in rotation and minute-taking duties might be undertaken by KW subject to her agreement.
- 5 **AOB** – none.

The meeting closed at 11.20am