

## St Wulfstan Surgery

### MINUTES OF PPG AGM MEETING 8<sup>th</sup> May 2019

**Present:** Nigel Rock (Chair), Alan Boyland (Vice-Chair), Brian Cobb, Sandra Rice, Graham Rice, Charles Henshaw, Grania O'Mahony (GP), Tim Coker (GP), Jane Wolstenholme (Receptionist) Lindsay Ward (Practice Manager and Secretary),

**Apologies:**, Averil Kennedy, Anna Walford, David Powell-Tuck, Jane Tuck, Faris Al-Ramadani (GP), Kirti Viswa (GP)

**Matters arising from minutes of previous meeting:** Nil

| Agenda items                | DISCUSSION   | ACTION |
|-----------------------------|--|--------|
| Election of Chair           | Nigel is standing down as the Chair of the Group, who thanked him for his sterling work and enthusiasm. Alan Boyland was nominated and seconded as the new chair and was elected unanimously |        |
| Election of Vice Chair      | Alan nominated Nigel as Vice Chair. This was seconded and Nigel was elected unanimously as Vice Chair  |        |
| Secretary                   | Three volunteers have come forward who will hopefully attend the next meeting  |        |
| Time & Date of next meeting | To be arranged in twelve months' time  |        |