

Action Minutes

Date Of Meeting: 21/05/15		Time: 5.40pm	
Location: The Crown Hotel, Boroughbridge		Subject: CPNY Committee Meeting	
Present: Liz Colling (LC), Ian Dean (ID), Richard Harrison (RH), Gill Treharne (GT), Tom Hajdas (TH), Elliot Goran (EG), Samina Khan (SK), Warren Cunningham (WC), Shaun Davies (SD), Adnan Yousaf (AY), Annette Mauder (AM), Derek Clarke (DC), Tamzin Burn (TB), Lorraine Gell (LG)		Apologies: Bhavin Morjaria (Resignation)	
Other Attendees: Jack Davies (JD) CPNY CEO, James Sprangle (JS) - CPNY EO			
Open Section (EGM)			
Issue	Action	Who	When
Chair's Open Remarks	The majority of the votes were sent by post, with 3 contractors voting in person.	INFO	
Contractor Vote	For the ballot to be carried, 66.3% of the votes cast had to have been FOR the motion. Unanimous Result: FOR = 102 (100%) AGAINST = 0	INFO	
	As a result of the unanimous vote, the establishment of a Company Limited by Guarantee for the sole purpose of supporting the interests of pharmacy contractors was carried forward.	INFO	
What Happens Next?	A company named <i>Community Health Ltd</i> has now been enacted.	INFO	
	Initial Directors and a Company Secretary of Community Health Ltd will meet and draw up a contractor membership offer document.	CH Ltd	2 nd June
	The membership offer document will be sent to all contractors, inviting them to join the company and attend its first meeting.	CH Ltd	ASAP
	At the first meeting official Directors and a Company Secretary will be elected.	CH Ltd	2 nd June
	A tender strategy will be developed.	CH Ltd	ASAP
	NYCC's Smoking Cessation contract will be tendered for.	CH Ltd	When Tender Is Issued
AOB	There was no other business to be discussed.	INFO	

Future Meeting Dates

Time	Day	Date	Venue
2pm	Thursday	16 th July 2015 (AGM)	The Crown Hotel, Boroughbridge
10am	Thursday	17 th September 2015	Harrogate, Yorkshire Showground
10am	Thursday	19 th November 2015	Innovation Centre, York