

**Annual General Meeting**

**Wednesday 4 September 2019**

**Held at The Village Hotel, Hull**

**This meeting was conducted in line with the LPC Code of Conduct and Accountability**

**Present:**

Paul Robinson – Chair	Employed Chair	PR
Joanne Lane – Vice Chair	Independent representative (Ray Hall)	JL
John Banks	CCA representative (Lloyds)	JB
Karen Bednarski	CCA representative (Tesco)	KB
Shaun Davies	CCA representative (Lloyds)	SD
Rui Guo	Independent representative (Morrill)	RG
Lisa McGowan	CCA representative (Well)	LMc
Manuel Mestre-Valdes	CCA representative (Boots)	MMV
Neil Mowbray	AIMp representative (Day Lewis)	NM
Jonathan Whitelam	CCA representative (Boots)	JW
Ian Woolley	Independent representative (Westhill)	IW
Joanne Carter	LPC Administrator	JDC
Janet McDonald Clark	LPC Chief Officer	JMC
Karen Murden	PCSL	KM

**Apologies:**

Kate Knapik	Independent representative (Whitworths)	KK
Annette Maudar	CCA representative (Boots)	AM
David Broome	PSNC regional representative	DB
Anthony Bryce	PH & HIL	AB
Caroline Hayward	PDP	CJH
Katie Stark	Admin Officer	KS

The meeting commenced at 17:00

		Action
1.	<b>Apologies for absence:</b>  As above	
2.	<b>Minutes of the last meeting – 5.9.18</b>  The minutes of the last meeting were agreed as a true record. Ian Woolley proposed to accept the minutes, which was then seconded by Karen Bednarski.	
3.	<b>Matters arising from the last minutes:</b>  No matters were raised for discussion.	
4.	<b>Annual Report:</b>  The Annual Report 2018-2019 of the Humber LPC was circulated prior to the meeting. A correction regarding dates on the treasurers report was noted, the annual report will be amended to reflect this. The annual report was	Send to all pharmacy contractors

	accepted and proposed by Jon Whitelam and seconded by Shaun Davies.	
<b>5.</b>	<p><b>Annual Financial Report:</b></p> <p>The Financial Accounts of the Humber LPC to 31 March 2019 were presented to the meeting as included in the Annual Report. 118 votes had been received to accept the finances from Well Pharmacies, Boots Pharmacies, City Health Care, Brocklehurst Pharmacies, Lloyds Pharmacies, Morrill Pharmacy, D Mitchell, Westhill Pharmacy, Raymond C Hall Pharmacy, Day Lewis Pharmacies, Rowlands Pharmacy and Tesco Pharmacies.</p>	
<b>6.</b>	<p><b>Any other business:</b></p> <p>No comments made</p>	

The meeting closed at 17:10