

Minutes of Essex LPC Annual General Meeting
held on
Wednesday 21st September 2016
At Best Western Ivy & Furze Hill Hotel, Margarettng

Present: Simon Moul (SM) (Chairman) Ashok Pattani (APat)
Rajiv Sharma (RS) Nikunj Shah (NS)
Bharat Patel (BP)

Apologies: Elaine Dove-Dixon Frank McLaughlan
Ash Pandya Michael Rodol
Tunde Sokoya Penny Skellern
Joe Hamilton Sanjay Patel

In Attendance: Essex Contractors Lucy Warren

Item No	Details	Action
1.0	Chairman's Introduction	
1.1	SM opened the AGM at 7.45pm and welcomed all Local Contractors. He referred to the AGM Minutes from 2015 and, as there were no queries concerning this, the minutes were then formally adopted by all present.	
1.2	SM asked all contractors present whether there were any queries with HLP provider services. Contractors stated they are happy with the Pharmoutcomes system. It was discussed whether there were any suggestions as to how Pharmoutcomes could be improved.	
1.3	<p>Essex LPC Annual Report</p> <p>SM referred those present to the Annual Report and asked if there were any issues with the information therein. There being no questions concerning the document, SM asked for a proposal from the floor to adopt the Annual Report.</p> <p>Proposer: Mahesh Sodha Seconded: Asif Moledina Vote to accept LPC Report Carried unanimously</p> <p>Essex LPC Annual Report 2015 – 2016 was therefore formally approved and adopted by those present.</p>	
1.4	<p>Essex LPC Financial Report</p> <p>SM invited APat, to present the financial report. APat explained that since the purchase of the lease on 17 Clematis Tye the LPC had made a saving of around £8,500. It was queried that as LPC had made a saving there could possibly be a reduction in the levy. APat felt that the levy payment of 0.115p in every £100 still represented</p>	

	<p>good value for money, especially as compared with other LPCs and believed that Essex LPC had ensured monies had been spent to the benefit of Essex contractors.</p> <p>As no further questions were raised, SM asked for a proposal from the floor to adopt the LPC accounts.</p> <p>Proposer: Asif Moledina Seconded: Abimbola Faseun Vote to accept LPC Accounts Carried unanimously</p> <p>Essex LPC Accounts for the year 2015 – 2016 were formally adopted by all those present.</p>	
1.5	<p>SM spoke about the forthcoming NHS England plan to merge West Essex with Hertfordshire and the issues that may arise from this.</p> <p>Action: Essex LPC to write to all West Essex Contractors to inform of developments so far and encouraged Pharmacists to write to LPC with regards to any concerns or questions in relation to the aforementioned merger.</p>	KSS
	There being no further business to discuss, SM closed the AGM at 8.05pm.	

3rd October 2016
Lucy Warren