

Minutes of Essex LPC Annual General Meeting
held on
Wednesday 19th September 2018
At Best Western Ivy & Furze Hill Hotel, Margareting

LPC Committee Members
Present

Bina Patel (BP) (Chair)
Rajiv Sharma (RS)
Hamish Borno (HB)

Tunde Sokoya
Nikunj Shah (NS)

In Attendance:

Essex Contractors
Ash Pandya

Ashok Pattani (APat)
Angela Culleton

Chair's Introduction

AP explained that April 2018 saw some changes of committee members, together with a new Chair and introduced Bina Patel.

BP is keen for all community pharmacist to have a voice and to work collectively together. She encourages Contractor engagement to Forum Meetings and events facilitated by Essex LPC. Thanked Contractors attending the AGM and the Conference and would appreciate to "share the word" and get other pharmacist involved with future opportunities offered by the LPC.

Minutes from the AGM held on Wednesday 20th September 2017 were formally accepted by Rajiv Sharma and seconded by Tunde Sokoya.

Essex LPC Annual Report

AP announced the very sad news that Elaine Dove-Dixon sadly died in May 2018; she is dearly missed.

AP reflected over the last year, mentioning the judicial review; Quality Payment Scheme – of which 311 pharmacies in Essex met the gateway criteria; health checks and NCSO.

AP asked those present whether there were any issues with the information contained within the Annual Report. There being no questions concerning the document, AP asked for a proposal from the floor to adopt the Annual Report.

Proposer: Tunde Sokoya
Vote to accept LPC Report

Seconded: Nikunj Shah
Carried unanimously

Essex LPC Annual Report 2017/18 was therefore formally approved and adopted by those present.

Essex LPC Financial Report

APat presented the financial report, explained that Essex LPC have suffered in income and the levy, sponsorship for meetings have reduced significantly and have had to use some of the reserve.

No questions were raised, APat asked for a proposal from the floor to adopt the LPC accounts.

Proposer: Rajiv Sharma
Vote to accept LPC Accounts

Seconded: Rajat Patel
Carried unanimously

Essex LPC Accounts for the year 2017/18 were formally adopted by all those present.