**MUCH WENLOCK & CRESSAGE PATIENTS’ VOICE**

**Minutes of the Annual General Meeting**

Tue 25th April 2017 at 6.00pm at MUCH WENLOCK Surgery

**1 Apologies:** Daphne Lewis, Ann Wynne, Stuart Instan

**Present:** David Price (Chair), Sarah Hope, Phil Pickard, Dick Bailey, Barbara Whitehouse, Brian Nelson (Minutes), Karina Beeke, Julie Thomas.

**2 Presentations on Breast and Bowel Cancer Screening**

Karina Beeke of Bowel Cancer UK and Julie Thomas from the Breast Screening Service gave their presentations which all present found useful and very informative. Dave recorded his thanks and appreciation to both speakers which was echoed by all present.

**3 Chairman’s Report**

Please see report included with these minutes.

**4 To elect or re-elect PV representatives**

All existing representatives currently present were happy to continue in their role and agreed to offer their services for a further year. Daphne Lewis and Anne Wynne had similarly indicated their wish to continue and were similarly enlisted. Little had been heard from Stuart Instan for some time and it was agreed that Brian should get in touch to see if he would be able to continue with the group as his perspective on matters and input to the meetings had proved very valuable. If circumstances were preventing attendance at meetings then the group was very happy that an input could be made by other means, e.g. by email.

**5 To elect Chair, Vice-Chair, Secretary**

Dave was elected as Chair (Proposed: Phil, Sec: Brian) but indicated that he would like to stand down as Chair at the end of the year.

Dick was elected as Vice-Chair (Proposed: Dave, Sec: Barbara)

Brian was elected as Secretary (Proposed: Phil, Sec: Dick)

**5 To consider any other matters appropriate to the AGM**

No other matters were raised for consideration at the AGM and meeting was closed.