MUCH WENLOCK & CRESSAGE PATIENTS' VOICE

Minutes of Annual General Meeting

Held on Tue 19th May 2015 at 6.30pm at CRESSAGE Surgery

1 Apologies

None given

Present

Doctor Stanford, Doctor Wentel, Sarah Hope, David Price (Chair – Much Wenlock), Dick Bailey (Much Wenlock), Alison Jones (Broseley), Barbara Whitehouse (Cressage), Stuart Instan (Cressage), Daphne Lewis (Cressage), Ann Wynn (Jackfield), Phil Pickard (Cardington), Brian Nelson (Secretary - Wroxeter).

2 Presentation by Dr Wentel

Doctor Wentel gave a presentation on the role of physical activity in maintaining good health and a copy of this will be circulated by Sarah after the meeting.

3 Chairman's Report

The Chairman, David Price, gave an introduction to Alison Jones, the new medical secretary.

David gave some background to Patients' Voice, a small but hard working group of individuals which had been first approached in 2010 to provide a link between the Practice and its patients, to bring patients' concerns forward and to provide representation on related medical groups within the county.

Thanks was given to Ian Wynn for all of his work as Chairman since the group began.

David also gave his thanks to Daphne for the very considerable work she had carried out as representative on Shropshire Patients' Group and as its Chair for the past two years. In this role Daphne has brought a lot of very useful information back to Patients' Voice about what is going on within medical circles throughout Shropshire and nationally.

A special thanks was given to Sarah for all of her work in liaising between the group and the Practice and to Brian as secretary.

The group had met on five occasions through the past year.

The major event of the year had been the Health Fair which had required a lot of work and which was found very useful by those who had attended but the number of participants had been disappointingly small.

David was grateful to the various speakers who had given a number of interesting and useful presentations and thanked Stuart for bringing us into 21st century with our developing presence on Facebook.

4 To elect or re-elect PV representatives

All existing members were happy to continue so the group comprises of David Price, Dick Bailey, Barbara Whitehouse, Stuart Instan, Daphne Lewis, Ann Wynn, Phil Pickard and Brian Nelson

5 To elect Chair, Vice-Chair, Secretary

David Price was nominated as Chair by Phil Pickard, seconded by Ann Wynn and supported by all present.

Dick Bailey was nominated as Vice Chair by Daphne Lewis and seconded by Barbara Whitehouse with all in favour.

Brian Nelson was invited to continue as Secretary with all in favour.

6 To consider any other matters appropriate to the AGM

No other matters were proposed and those present moved on to the agenda of the regular Patients' Voice meeting.