



Carnewater Practice Patients Group

Dennison Road, Bodmin
Landy House, Lewannick

Minutes of the AGM held on
14th May 2015
at the Training Room, ASDA Bodmin

Present

Judith Campbell - Patient Liaison Officer
Rachel Cole - Lewannick
Diana Gerry - Treasurer
Anthony Hall - Bodmin
Brenda Keen - Vice Chairman/Secretary
Rita Wilson - Lewannick
Maggi Woods - Chair & Lewannick

Apologies from

Viv Legg - Assistant to Treasurer: Val Cox - Bodmin: Barbara Sleep - Lewannick :
Andrew Green - Bodmin: Emma Langstaff - Practice GP: Margaret Matthews - Bodmin
Kevin Marshall - Publicist: Fiona James - Bodmin: Bernard O'Neill - Lewannick
Sheila Dowler - Lewannick: Betty White - Lewannick

Chris Iremonger from the Patients Association with James Waller, (Student Nurse) attended.

Maggi welcomed Rachel, Chris & James to the meeting

Minutes of AGM 8/5/14 Agreed and signed: passed to Brenda

Matters Arising Changes to Membership - with regret we had lost Louis Riley from the Group as he had died in March of this year. Richard Nash, an ex member of the group had also died. Rachel Cole had joined the Group in 2014 and this was her first AGM.

Action points from last meeting The Constitution had been revised but had not been agreed and was dealt with in the usual meeting. Two new members were co-opted into the group - Phil Parsons at Lewannick and Reg Woods to the group in general.

Officers Reports Please see attached reports from Chair, Vice-Chair & PLO. Diana reported the accounts had been audited and signed off; Mike Frost (Accountant) raising the increasing personal expenses not being offset by the income without the bequests. Maggi was concerned about this and asked PLO to take this up with the Practice as we have not had a donation from them in some while. Diana resigned as Treasurer. Publicist was not present plus no report. We still have a vacancy for the Editor position.

Elections All officers unanimously re-elected. Diana stood down as Treasurer. Maggi thanked Diana for her time as Treasurer.

Date of Next Meeting (DONM) A Thursday in May 2016 - exact date to be fixed in November 2015 when the dates for all meetings are arranged.