**William Fisher Medical Centre**

**PPG AGM**

Meeting Wednesday 11th May 2016, 7.00pm,

**In Attendance: Apologies:**

Lynne Pettigrew-Blake, Chairman Val Stevens

Philip Davies, Vice Chairman Michelle Plummer

Mary Davies Rebecca Plummer

John Lynch Babs Owers

Mary Dover

Debbie Morley

Dr Morrison

WELCOME

Lynne opened the meeting, welcomed all the committee members and thanked them for attending

APOLOGIES

Apologies for absence were received from Val Stevens and Michelle and Rebecca Plummer

CHAIRMANS INTRODUCTION

Lynne gave a short resume of the groups achievements over the past year.

She mentioned the fundraising the group had undertaken allowing the PPG to make a significant donation towards the purchase of a Doppler for the surgery. She particularly acknowledged the hard work put in by Phil and Mary in organizing the raffles that had taken place.

The improvements to the ambulance service were also mentioned. The decision to have an ambulance stationed at Burnham was in a large part due to the pressure put on them by the PPG. Also, response times were monitored and flagged to the ambulance service as they fell below the agreed standards. These are still regularly monitored to ensure our patients receive the service they are entitled to.

Lynne summed up by saying that it had been an excellent year.

ELECTION OF COMMITTEE MEMBERS

Chairman:

The current Chairman, Lynne Pettigrew-Blake, was re-elected as Chairman.

Vice Chairman:

The current Vice Chairman, Philip Davies, was re-elected as Vice Chairman

Secretary:

The current secretary, Michelle Plummer, has elected to stand down. Nominations for secretary were put forward, but as a number of committee members were missing, it was decided to defer election of this post to the next meeting.

As an interim measure Debbie Morley will cover the post until the next meeting

Treasurer:

The current Treasurer, Philip Davies, was re-elected as Treasurer

It was agreed that all other committee members would remain unchanged and we would look in the coming year to recruit new members.

TREASURERS REPORT

The current Treasurer gave a report of the finances of the Group.

Following the donation to the surgery of £300 towards the Doppler, the PPG bank account balance currently stands at £87.10

PPG WEBSITE CHANGES

Phil reported that the only significant change to the PPG website was the inclusion of an events calendar.

He confirmed that there is a link from the surgery website directing patients to the PPG website.

ADDITIONAL QUESTIONS

* Phil gave an update on the current number of virtual patients which now stand at 264

DATE OF NEXT AGM

This was agreed as Wednesday 2nd May 2017

The meeting closed at 7.45pm