

GREAT HARWOOD MEDICAL GROUP (GHMG)
PATIENT

AGM – Tuesday 25th January 2022 1.00pm

Item	Minute	Action
1.	<p>Apologies & Chairman’s Welcome Julia Ashworth Kevin Dean Sarah Lord Dr Tyagi</p> <p>In Attendance Debbie Whitwell (for the Practice), Pauline Quinn (Chairperson), Carol O’Brien (Secretary), David Cockett (Treasurer), Christine Jackson, Colin Cooper, Alan Wilkinson, Lindsay Williams</p> <p>Pauline welcomed everyone and stated that due to there not being an AGM in 2020 (due to covid) it wasn’t necessary to review the 2019 Minutes.</p> <p>As there has not been any recommendations to change the Terms of Reference these shall remain unaltered.</p>	
2.	<p>Organisation of the Group (elections) Terms of Reference 4.1 – 4.2 Membership of the Group Terms of Reference 3</p> <p>The Election of Officers</p> <p>CHAIR PERSON - Pauline Quinn Proposed - Christine Jackson Second - David Cockett</p> <p>VICE CHAIR PERSON - Sarah Lord Proposed - Carol O’Brien Second - Pauline Quinn</p> <p>SECRETARY - Carol O’Brien Proposed - Colin Cooper Second - Christine Jackson</p> <p>TREASURER - David Cockett Proposed - Alan Wilkinson Second - Christine Jackson</p>	
3.	<p>Secretary’s Yearly Report 2019/20 This report was circulated to all members prior to the AGM. Thanks went to Alan for securing our Tesco Grant and to David for acquiring an extension.</p>	

	David reported that the Grant name has now changed to ' Tesco Community Grants. Proposed – David Cockett Second – Pauline Quinn	
4.	Treasurer's Yearly Report This report was circulated to all members and there were no questions. Proposed – Carol O'Brien Second – Alan Wilkinson	
5.	Aims of the Group & Activities – Terms of Reference 2.1 – 2.2 Terms of Reference 5.1 – 5.8 <ul style="list-style-type: none"> ● To complete and have professionally printed our 'Community Activity Booklet' ● Produce four minimal on-line newsletters ● It may be possibly to produce a Survey but would have to be after the booklet is complete. ● Face book presence 	All Carol/Sarah Members/ Practice Lindsay/ Carol
6.	Meetings of the Group - Terms of Reference 5.1 – 5.4 <ul style="list-style-type: none"> ● Hold 4 meetings and 1 AGM ● To be held in the Practice Library (unless advertised differently) ● To be held on a Tuesday alternating between 4pm and 2pm (unless advertised differently). This is to help attract new members. ● To try as much and represent a cross section of our community. 	All
7.	AGM – AOB There being no other business the AGM was closed	