**Sandy Lane Surgery Patient Group Trustees Meeting & AGM**

**Agenda 20th May 24**

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| **1** | **Welcome** |  |  |
| **2** | **Apologies** | None |  |
| **3** | **Election of Officers** | Chair: Alan Pearson  Secretary: John Childs  Treasurer: Mick Lawlor | Propose and move on block  Proposed: Mick Lawlor  Seconded: Nigel Warren |
| **4** | **Minutes of last Meeting** | Formality. | Proposed:  Seconded: |
| **5** | **Financial Report** | £82.06 | Mick, Jill and John to be signatories. |
| **6** | **General Report** | Group gone through difficult times since the COVID19 infection. Not able to meet during pandemic and also the high impact Covid had on membership. | This be noted as to the reasoning for gap in AGMs |
| **7** | **Constitution Amendments** | Constitution version 4 | Proposed: Alan Pearson  Seconded: Betty Warren |
|  | **Next AGM** | May 2025 | As per constitution |

***Minutes AGM 2019***

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| *1* | *Welcome* |  |  |
| *2* | *Apologies* | *Jean Coy* |  |
| *3* | *Election of Officers* | *Robert Tranter – Chair*  *John Childs – Secretary*  *Margaret Tranter – Treasurer. Carolyn Hallam and John Childs additional signatures* | *Moved on block* |
| *4* | *General Report* | *Good year with progress made in all areas on Development Plan* | *Accepted* |
| *5* | *Financial Report* | *Bank Account established and Easter Raffle raised £82.05. This is the total balance of the account.* | *Accepted* |
| *4* | *Constitution Amendments* | *None required.* |  |
| *5* | *Close of AGM* |  |  |