

Minutes of PPG Annual General Meeting 12 July 2017

Present

Shobhna Dave	Pauline Coulthard	Beverley Tavares
Daphne Tibbles	Sandra Reed	Sue Sullivan
Charmaine Richardson	Claire Robinson, D/PM	

Apologies : Pat Gidley, Elisabeth Clarke, Linda McComie

	ITEM	ACTIONS
1.	<u>Minutes of Last AGM</u>	
1.1	Minutes of last AGM were acknowledged.	
2.	<u>Matters Arising</u>	
2.1	There were no matters arising.	
3 & 4	<u>Chair / Secretary's Report</u> The annual report was prepared and submitted in March 2017 and can be viewed in the PPG section of the Hilltops website.	
5.	<u>Treasurer's Report</u>	
5.1	This was presented during the following PPG meeting held on the above date.	
6.	<u>Election of Officers</u>	
6.1	Elections of Officers must be held annually. At the 2015 AGM, it was agreed that the previously unrestricted repeat terms of office should be fixed at five years. There are now two years remaining in which officers can repeat their roles.	
6.2	It was agreed that PPG Officers for 2017 be re-elected as follows: Chair: Shobhna Dave Vice Chair Beverley Tavares Treasurer Pauline Coulthard Secretary Sandra Reed	

7.	Any Other Business There being no other AGM business, the meeting was closed with thanks to all attendees. The next PPG AGM will take place in June / July 2018.	
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