

# **Minutes of PPG Annual General Meeting 17 February 2015**

## **Present**

Shobhna Dave	Beverley Tavares	Sandra Reed
Pauline Coulthard	Daphne Tibbles	Elisabeth Clarke
Frances Webley	Vinayak Superkar	
Dr Hopeson Alifoe GP	Caroline Rose PM	Claire Robinson APM

Apologies: Krishna Panthula

	<b>ITEM</b>	<b>ACTIONS</b>
1.	<b><u>Minutes of Last AGM</u></b>	
1.1	Minutes of last AGM were acknowledged.	
2.	<b><u>Matters Arising</u></b>	
2.1	During 2014, Chairperson Margaret Coultrup resigned, and her role was taken by Beverley Tavares as Acting Chair.	
3 & 4	<b><u>Chair / Secretary's Report</u></b>  The Report was prepared by the Chair and Secretary, and hard copies were provided to those attending. The report summed up the PPG's activities, concerns and achievements during 2014 and was welcomed. Copies will be circulated via email.	
5.	<b><u>Treasurer's Report</u></b>	
5.1	In the absence of PPG funds, there is no Treasurer's Report for 2014.	
6.	<b><u>Election of Officers</u></b>	
6.1	Elections of Officers must be held annually. At the 2014 AGM, it was agreed that the previously unrestricted repeat terms of office should be fixed at five years. There are now four years remaining in which officers can repeat their roles.	

6.2	<p><b>PPG Officers for 2015 were elected as follows:</b></p> <p><b>Chair: Shobhna Dave</b> Nominated : Sandra Reed Seconded : Pauline Coulthard</p> <p><b>Vice Chair Beverley Tavares</b> Nominated : Shobhna Dave Seconded : Frances Webley</p> <p><b>Treasurer Pauline Coulthard</b> Nominated : Shobhna Dave Seconded : Daphne Tibbles</p> <p><b>Secretary Sandra Reed</b> Nominated : Shobhna Dave Seconded : Elisabeth Clarke</p>	
7.	<p><b>Any Other Business</b></p> <p>There being no other business, the meeting was closed with thanks to all attendees.</p> <p>The next PPG AGM will take place in February 2016.</p>	