

Leek & Biddulph Patient Locality Group

Minutes of the Annual General Meeting

Held via Microsoft teams on Tuesday 16th January 2024

Present: L Savage Chair, I Robbins Deputy Chair, B Pickering Secretary, L Roberts, J Samuel, B Armstrong, S Tatton, P Price, ML Dulson, R Hurst, H Potts, M Berry, J Heath, Eliza Shenton

Apologies: I Jones

1. Chair's report on 2023/4

Lesley Savage had circulated her report prior to the meeting and offered to field any questions. The report was approved as circulated.

2. Revised Constitution

BP outlined that the changes were to include PCN Representatives under Membership and specifying the length of tenure for Officers under Election and Retirement of Officers.

The revisions were proposed by IR and seconded by LS and approved.

3. Election of Officers

Chair – One Nomination received for Lesley Roberts, no other nominations were put forward. IR proposed L Roberts for Chair, BP seconded and unanimously agreed.

Deputy Chair – IR agreed to continue in this role there being no nominations
Secretary – BP reluctantly agreed to continue but asked that serious thought be given to this role as he was unsure how long he could continue. Lesley Roberts asked if the job roles could be circulated to all members so that potential nominees could be identified. BP to action.

4. Proposed dates for 2024/5 meetings

9th March

21st May

16th July

17th September

19th November

21st January 2025 –AGM

LS thanked IR & BP for their support during her role as Chair and wished LR every success in the role and hoped she developed a good relationship with other officers.