



PULBOROUGH PATIENT LINK
NOTICE
OF ANNUAL GENERAL MEETING
TO BE HELD ON
MONDAY 8th APRIL 2013 AT 6.45 P.M.
IN THE ARUN HALL, PULBOROUGH VILLAGE HALL
AGENDA

4. **TREASURERS REPORT:**

The detailed Report will be available at the A.G.M.
Members will be asked to approve the Accounts and
the increase to the annual subscription.

5. **ELECTION OF COMMITTEE & OFFICE BEARERS.**

All the existing Committee offer themselves for re-election.

**Stuart Henderson – Chairman
Mavis Cooper – Secretary
Warwick Dean Taylor – Treasurer
Pat Newcombe – Membership Secretary
Hilary Willoughby
Gwen Parr
Councillor Brian Donnelly
Lesley Ellis
David Soldinger
David McGill
Ian Moulard.**

6. **ANY OTHER BUSINESS.**

1. Apologies
2. Minutes of Annual General Meeting held on 5 March 2012.
3. Chairman's Annual Report.
4. Treasurer's Report and Accounts.
5. Election of Committee and Office bearers.
Stuart Henderson – Chairman
Mavis Cooper – Secretary
Warwick Dean Taylor – Treasurer
Pat Newcombe – Membership Secretary
Hilary Willoughby
Gwen Parr
Councillor Brian Donnelly
Lesley Ellis
David Soldinger
David McGill
Ian Moulard
All the existing committee offer themselves for re-election.
6. Any Other Business.

2 **PULBOROUGH PATIENT LINK
MINUTES OF THE ANNUAL GENERAL MEETING
HELD ON MONDAY 5th MARCH 2012.**

The Meeting was attended by the committee and approximately 25 members of the PPL. Gwen Parr was in the Chair.

1. **Apologies** were received from Stuart Henderson, Hilary Willoughby, David Solding, Councillor Brian Donnelly and Alan Bolt.
2. **The Minutes of the Annual General Meeting held on 28 March 2011** had been approved by the committee and signed. The Chairman asked for any comments and the Minutes were signed as correct.
3. **Chairmans Annual Report.** Unfortunately Stuart Henderson was unable to attend the meeting but his Annual Report had already been circulated to all members.
Gwen Parr thanked all committee members who have made a vast contribution over the past year especially David Solding for all his work in marketing and publicity, Stuart Henderson for all his hard work and advice about the NHS, Liz Bartholomew who works in the practice and looks after the email copies of the Newsletter, Dr. Tim Fooks our sole supporter, Lesley Ellis for all her hard work in producing the Newsletter and Mavis Cooper the Secretary.
4. **Annual Accounts.** Warwick Dean Taylor, the Treasurer, presented the annual accounts which were circulated to the meeting. During the year a donation of £1000 had been made to Pulborough Medical Group for their equipment. The accounts showed that we ended the year with a deficit of £1284 and it is important that we look very quickly to find income. David Solding our Marketing committee member has raised £525 in advertising income which will go a long way to supporting the Newsletter. There was a carry forward balance at the end of 2011 of £1345.
5. **Amendment to Constitution:** To repeal the Clause restricting the Chair to a 3 year period of office. Clause 4(b) Members of the committee may offer themselves for re-election except that the Chair should hold office for a maximum of 3 years. Stuart Henderson the present Chairman has indicated that he is willing to take on the Chairmanship for another year. It was agreed that the wording should be amended to read "**Committee members may offer themselves for re-election**". The situation to be reviewed annually and when the committee is elected it should include the Chairman who can then be re-elected if necessary. The Chairman must be included in the list of committee members offering themselves for re-election. There was no dissent and the motion was carried unanimously.

6. **Election of Committee and Office Bearers:** All the existing committee had offered themselves for re-election. Stuart Henderson – Chairman; Mavis Cooper – Secretary; Warwick Dean Taylor – Treasurer; Pat Newcombe – Membership Secretary; Hilary Willoughby, Gwen Parr, Councillor Brian Donnelly, Lesley Ellis and David Solding. It was proposed by Mr. Cook and seconded by Nick Godden that the committee be re-elected en-bloc and this was accepted.

There being no further business the meeting closed at 7.00.

The Meeting was followed by a short talk by David Exley a PMG patient and a member of the Samaritans and Paul White and Helen Gifford on "Addictions".

3. **CHAIRMAN'S ANNUAL REPORT 2012**

The PPL held three well attended public meetings in 2012, focusing on Addictions in March, Barbara Pointon movingly on Dementia in June and Peter Venn fascinated us on problems of Sleep in the Autumn. We shall continue to hold three public meetings of general interest but are planning in addition to hold smaller meetings on more specialist topics.

Our membership – subscription and email - now numbers over 700 households – but still only 10% of those eligible. I am sorry that we have had to raise the subscription to £5 but this, even with some advertising revenue, barely covers the cost of printing and postage of the Newsletter. I had to seek the Committee's approval and this will also need to be approved at the Annual General Meeting.

Our Editor, Lesley Ellis, has maintained the high standard of the Newsletter. I have certainly not seen a better one in West Sussex.

Our Committee has been strengthened by the recruitment of David McGill and Ian Moulard. All members of the committee contribute to its work and to the regular meetings we have with Dr. Tim Fooks and Alan Bolt. I am grateful for the support of all of them.

STUART HENDERSON.