

NOVUM HEALTH PARTNERSHIP
BARING ROAD BRANCH PATIENTS' GROUP

Annual General Meeting

30 January 2020

Baring Road Medical Centre: 4.00 p.m.

Present: Lee Walker (chair), Patrick Connolly (vice chair), Paul Howell, David Williams, Bob Blunden, Anthony Atherton (Rushey Green PPG), Maureen Bishop (Rushey Green PPG), Robert Thompson (minute taker), Janet Thompson, Pauline Garrod, Dr Judy Chen (Novum Health Partnership), Julia Enwright (Novum Health Partnership), Dr Alexandra Holdsworth (Novum Health Partnership). Apologies had been received from Pat Blunden, Suzy Wilkinson, Mike Gordon, Jan Shah, Stephen Binns and Angela Binns.

1. The chair welcomed members to the meeting, particularly those who had not attended before.
2. The minutes of both the last AGM and the previous ordinary meeting were accepted as an accurate record.
3. There were no matters arising from the previous AGM minutes; those arising from the minutes of the last ordinary meeting are recorded separately.
4. The chair presented his annual report (attached) and thanked Bob Blunden for his major contribution as the group's previous chair. The meeting as a whole recorded its appreciation of Bob's work in the past and of Lee's chairmanship since he took over.
5. The following were elected for 2020 by general consent:

Chairman: Lee Walker (nominated Paul Howell, seconded Bob Blunden)

Vice-chair: Patrick Connolly (Paul Howell, seconded Bob Blunden)

Minute taker: Robert Thompson (nominated Paul Howell, seconded Bob Blunden)

Lee noted that he was accepting the role of chair for one year only.

The AGM was then declared closed at 4.25 p.m. and the group proceeded to ordinary business.