

MINUTES OF THE AGM 2018

NORTH OF TYNE LPC COMMITTEE

Date: Wednesday 5th September 2018

Time: 19.00 – 21.00

Location: Holiday Inn Newcastle – Gosforth Park,
Great North Road, Seaton Burn, Newcastle, NE13 6BP

MEETING:

Item	Discussion	Decisions and Action Points
01	Welcome	
	Keith Kendall, Chairman, North of Tyne Local Pharmaceutical Committee welcomed those present.	
02	Presentation of Annual Report and Financial Statements for Year Ended 31st March 2018	
	The Annual Report and Financial Statements for Year Ended 31 st March 2018 had previously been circulated. No member present raised any questions.	
03	Vote on Acceptance of Annual Report and Financial Statements for Year Ended 31st March 2018	
	Annual Report and Financial Statements for Year Ended 31 st March 2018 were duly approved with 121 votes in favour and no votes against.	Annual Report and Financial Statements for Year Ended 31 st March 2018 were duly approved.
04	Any Other Business	
	<p>There being no other business, the formal meeting was closed.</p> <p>The AGM was followed by the North of Tyne Community Pharmacy Awards 2018.</p> <p>The following awards were made:</p> <p>Pharmacy Team of the Year: St. Steven's Pharmacy, Newcastle Pharmacy Team of the Year: Boots, Guide Post, Choppington Community Pharmacist of the Year: Sara Paton Pharmacy Technician / A.C.T. of the Year: Malcolm Walpole Healthy Living Pharmacy of the Year: Boots, Cowpen, Blyth Special Recognition Award: Chris Dodd</p>	