

MINUTES OF THE AGM 2017

NORTH OF TYNE LPC COMMITTEE

Date: Wednesday 6th September 2017

Time: 19.00 – 21.00

Location: Classic Suite, Newcastle Marriot Hotel
Gosforth Park, Newcastle upon Tyne, NE3 5HN

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 2017	
	The Annual Report and Financial Statements for Year Ended 31 st March 2017 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 2017	
	Annual Report and Financial Statements for Year Ended 31 st March 2017 were duly approved with 100 votes in favour and no votes against.	Annual Report and Financial Statements for Year Ended 31 st March 2017 were duly approved.
04	Any Other Business	
	There being no other business, the formal meeting was closed. The AGM was followed by the North of Tyne Community Pharmacy Awards 2017. The following awards were made: Pharmacy Team of the Year: Molineux Pharmacy, Byker Pharmacy Team of the Year: Boots, Cramlington Pharmacy Technician / A.C.T. of the Year: Abby Chandler Pharmacy Team Member of the Year: Amanda Cavanagh Healthy Living Pharmacy of the Year: Fairmans Pharmacy, Wallsend Special Recognition Award: Willington Quay Pharmacy	