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:

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| **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 31st 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 31st March 2018 were duly approved with 121 votes in favour and no votes against. | Annual Report and Financial Statements for Year Ended  31st March 2018 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 2018.  The following awards were made:  **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 |  |