

**Annual General Meeting**

**Wednesday 11 September 2024**

**Held at Mercure Grange Park Hotel, Willerby**

**This meeting was conducted in line with the LPC Code of Conduct and Accountability**

**Present:**

Joanne Lane – Employed Chair	Employed Chair	JL
Jonathan Whitelam	CCA representative (Boots)	JW
Nick Hamilton	CCA representative (Boots)	NH
Abayomi Olusanya	Independent representative	YO
Joanne Carter	LPC Office Manager	JDC
Paul McGorry	Chief Executive Office	PJM

**Apologies:**

Annette Maudar – Vice Chair	CCA representative (Boots)	AM
Taffazzal Hague	Independent representative	TFF
Tom Hajdas	AIMp representative	TH
Owynn Baker	Independent representative	OB
Yee Jiun Chow	Independent representative	YJC
David Broome	PSNC representative	DB
Andrei Dude Elex	Independent representative	ADE
Andre Amaral	Independent representative	AA
Vacancy	CCA representative	
Anthony Bryce	PH & HIL	AB
Caroline Hayward	PDP	CJH
Katie Stark	Admin Officer	KS

The meeting commenced at 19:00

		Action
1.	<b>Apologies for absence:</b>  As above	
2.	<b>Minutes of the last meeting – 13.9.23</b>  The minutes of the last meeting were agreed as a true record.	
3.	<b>Matters arising from the last minutes:</b>  No matters were raised for discussion.	
4.	<b>Annual Report:</b>  The Annual Report 2023-2024 of the Humber LPC had been produced in draft form and circulated to the LPC members prior to the meeting. This was agreed to be a true representation of the 2023-2024 period. The annual report was proposed by Jon Whitelam and seconded by Nick Hamilton.	Send to all pharmacy contractors and PSNC

5.	<b>Annual Financial Report:</b>  The Financial Accounts of the Humber LPC to 31 March 2024 were circulated to all contractors prior to the meeting. They were then presented to the meeting as included in the Annual Report. 42 votes had been received to accept the finances from Boots Pharmacies, Well pharmacies, Hengate Pharmacy, Lincolnshire Coop and Morrill Pharmacy. There were no votes against acceptance. The accounts were proposed by Abayomi Olusanya and seconded by Nick Hamilton.	
6.	<b>Any other business:</b>  No comments made	

The meeting closed at 19:01.

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