

MARISCO PATIENT GROUP
AGM MEETING
Held on 2nd October 2017

Number of Attendees: 13

Apologies: Susan Cheney, Leila Turner, Gill Harvey, Sylvia Treanor.

Minutes of last AGM: Agreed.

Matters Arising: None

Chairman's Report: He welcomed all to the meeting. Various activities have been held, with refreshments being run in tandem, adding to their success. He thanked everyone for their hard work, and contributions. . Peter said patients don't need to queue outside, just turn up in time for doors to open. Sutton surgery quieter at the moment. Phone lines give Mablethorpe surgery appointments first to close the queue.

Financial Report: As per sheet handed out. Proposed as correct by Roger Banfield, and Seconded by Jean Banfield.

Refreshments Area: Pam Cutts mentioned we need more volunteers on certain days of the year. New member Margaret said she would like to help, and Pam has offered to give her a lift on the days they both want to work, living near to each other.

Information Area: We may have more help at the Information Centre; waiting to see if that works out. Continuing to update leaflets and order new ones. More patients coming in to talk to Marissa of Citizens Advice Bureau, and looking around in general.

Walking Group Training: Training session last week, and ongoing preparations to get us started shortly.

Pet Care for Patients: Gill and Babs sorting out insurance details. Jean asked who has actually volunteered to walk the dogs? Peter said we will need to get list of dedicated volunteers organised soon.

ELECTION OF COMMITTEE AND OFFICERS:

Voting slips were passed to all attendees, who then cast their votes. Results as follows:

Chairman:	Peter Rigarlsford	13 votes
New Deputy Chairman:	Kim Hoey	13 votes
Secretary:	Jan Dye	13 votes
Committee members:	Susan Cheney	11 votes
	Gill Harvey	13 votes
	Mike Kay	12 votes
	Arch Stevenson	13 votes
	Leila Turner	12 votes
	Jean Banfield	13 votes
	Roger Banfield	13 votes
	Pam Cutts	13 votes

AOB: None.

Date pf Next Meeting: 9th November at 6.30pm, which is being held in the Training Room at Marisco, Mablethorpe, and is an open meeting.

This is a true version of the above events.

Signed.....P. Rigarlsford (Chairman) Date.....