



MARISCO PATIENT GROUP

MINUTES

Extraordinary General Meeting

DATE: 14 th December 2017	TIME: 6.30pm	LOCATION: Marisco Practice Mablethorpe: Training Room	
Present:	Peter Rigarlsford (PR); Gill Harvey (GH); Pauleen Lee (PL); Amy White (AW); Ray Walker (RW); Mike Kay (MK); Roger Clarke (RC); Mick Verrall (MV)		
Apologies:	Kim Hoey; Jan Dye; Pam Cutts, Sue Cheney, Arch Stevenson, May Betts, Leila Turner, Brian Varnam		
ITEM	SUBJECT	ACTION	BY
1.	Welcome PR confirmed that numbers are lower than usual due to unexpected short notice time change for the meeting – thanked those who were able to attend.	-	-
2.	Apologies Apologies were made as per the above	-	-
3.	Changes to Constitution All members agree to the following proposed changes to the Constitution. PR to reissue and forward a revised copy to all members. PR to update the website with the new terms and conditions <ol style="list-style-type: none"> 1. To alter Clause 4a by changing the last sentence to read 'This Executive Committee will manage the PPG and meet at least twice per year.' 2. To remove from Clause 4e the words '(Maximum three consecutive years)'. 3. To change Clause 6a wording from 'general meeting no less than every 6 weeks', to 'open meetings will take place every 6 to 8 weeks'. 	PR PR	To be included with meeting minutes w/e 22.12.2017
4.	Election of Committee members PR explained that we had had 2 resignations since our last meeting and, given that he is ideally looking for committee members to be active volunteers where possible, he would like to propose Pauleen Lee and Amy White, who are involved with the walking group to fill the vacant posts on committee. MV seconded the proposal. All other meeting members were in favour. PR to update committee records and confirm to members by way of meeting minutes	PR	To be included with meeting minutes
5	End of Meeting		