**Minutes of the Suffolk LPC Annual General Meeting – 21st September 2022**

**3:00pm to 4:00pm at The Atheneum, Bury St Edmunds**

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| **Committee Members** |
| Alister Huong (AH) **Chair** CCA | P | Nick Smith (NS) **Treasurer** Ind | P |
| Anil Sharma (AS) – **PSNC** Ind | P | Mel Peet (MP) Ind | P |
| Catherine Armstrong (CA) CCA | A | Greg McCarthy (GM) CCA | A |
| Mohamad Alom (MA) Ind | P | Parv Lali (PL) Ind | P |
| John Jiang (JJ) Ind | P | Lee Doherty (LD) CCA  | P |
| Vicki Hitchings (VH) Ind | P | Martin Howe (MH) CCA | P |
| Michael Lord (ML) Ind  | P |  |  |
| **Officers and Guests** |
| Tania Farrow (TF) | P |  |  |
| Myra Battle (MB) | P | Other contractors - 0 |  |
| Kristina Boulton (KB) | P |  |  |

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| **Agenda Item** | **Outcome**  | **Action****By Whom** | **Action****By When** |
|  | AH welcomed all to the Suffolk LPC AGM. |  |  |
| **22.1** | **Minutes of the Last Annual General Meeting** |  |  |
|  | Change ML initials. The minutes of last year’s AGM were accepted. |  |  |
| **22.2** | **Annual Report** |  |  |
|  | Annual Report which had been circulated and posted on the website and in our newsletter for all to view. |  |  |
| **22.3** | **Questions on the Annual Report** |  |  |
|  | No questions.  |  |  |
| **22.4** | **Vote on LPC Accounts** |  |  |
|  | Independents given opportunity to vote online. Total postal and online votes receive have been collated, 62 contract votes were all to accept the LPC accounts.  |  |  |
| **22.5** | **Contractor Update & Questions** |  |  |
|  | TF to upload the contactor update to the website and share in the newsletter.No questions.  |  |  |
|  | **Meeting closed at 3:30pm** |  |  |
| **Date of next AGM**  | **September 2023****Date and venue to be confirmed** |  |  |

Signed ……………………………………………………………………… Date…………………………