**Minutes of the Suffolk LPC Annual General Meeting – 20th September 2023**

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

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| **Committee Members** | | | |
| Alister Huong (AH) **Chair** CCA | A | Nick Smith (NS) **Treasurer** Ind | A |
| Anil Sharma (AS) – **PSNC** Ind | P | Mel Peet (MP) Ind | A |
| Catherine Armstrong (CA) CCA | A | Greg McCarthy (GM) CCA | P |
| Mohamad Alom (MA) Ind | P | Parv Lali (PL) Ind | P |
| John Jiang (JJ) Ind | P | Martin Howe (MH) CCA | P |
| Vicki Hitchings (VH) Ind | 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** |
| **23.1** | **Welcome** |  |  |
|  | TF welcomed all to the Suffolk LPC AGM. |  |  |
| **23.2** | **Minutes of the Last Annual General Meeting** |  |  |
|  | The minutes of last year’s AGM were accepted. |  |  |
| **23.3** | **Annual Report** |  |  |
|  | Annual Report which had been circulated and posted on the website and in our newsletter for all to view. |  |  |
| **23.4** | **Questions on the Annual Report** |  |  |
|  | No questions. |  |  |
| **23.5** | **Vote on LPC Accounts** |  |  |
|  | Independents given opportunity to vote online. Total postal and online votes receive have been collated, **33 contactor votes in total, 26 CCA and 7 independents. All votes were to accept the LPC accounts**. |  |  |
| **23.6** | **Janet Morrison CPE Update** |  |  |
|  | Record update from Community Pharmacy England’s, Chief Officer, Janet Morrison circulated to committee. |  |  |
| **23.7** | **Any Other Business** |  |  |
|  | None. |  |  |
|  | **Meeting closed at 3:25pm** |  |  |

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