### 3 TREASURER'S REPORT

		Year to 31st March 2019	
		2019	2018
		£	£
Income			
Subscriptions		550.00	728.00
Donations		370.00	321.00
Teas, Raffles and Newsletters		212.25	420.32
Advertising Revenue		450.00	600.00
Total Income		1582.25	2069.32
Expenditure			
Hire of Hall		168.47	191.25
Speaker expenses		10.00	19.00
Newsletter Printing		465.54	602.95
Postage and Statione	rv	246.24	363.25
Bulk email		51.08	60.51
Miscellaneous Expen	ses	40.00	4.95
Acquisition for PMG Practice		0.00	450.00
AGM Leaflets		10.00	0.00
Total expenditure		991.33	1691.91
Surplus for the year		590.92	377.41
		Balance Sheet	
		Balance Oneer	
		2019	2018
		£	£
Revenue Reserves at	1st April	2505.00	2127.59
Surplus for the year		590.92	377.41
		3095.92	2505.00
Represented by:		£	£
Balance at Bank		2862.40	2446.52
Debtor		150.00	0.00
Stock of stamps		83.52	65.28
Less Creditors		0.00	-6.80
Less Cieullois		3095.92	2505.00
		3045 42	2505 00

#### 4 <u>ELECTION OF COMMITTEE & OFFICE BEARERS</u>

The current members of the Committee are:

Lisa Anderson Lesley Ellis Alyson Heath – Chair David McGill Dona Sherlock-Fuidge -Secretary **3 Vacancies**  District Councillor Brian Donnelly Pamela Haley-Chattaway Peter Jenkins – Treasurer Robbie Roberts Tilly Spurr



# PULBOROUGH PATIENT LINK NOTICE OF ANNUAL GENERAL MEETING TO BE HELD ON

MONDAY 24TH JUNE 2019

## AT PULBOROUGH VILLAGE HALL. AT 7.00PM

### AGENDA

1 Minutes of Annual General Meeting held on

Monday 16<sup>th</sup> July 2018

2 Chair's Annual Report 2018/19

3 Treasurer's Report and Accounts

4 Election of Committee and Office bearers

The AGM will be followed by a Presentation on

Gut feeling Is your digestive system telling you something?

Guest speaker Adam Stone

## PULBOROUGH PATIENT LINK MINUTES OF THE ANNUAL GENERAL MEETING HELD ON MONDAY 16<sup>TH</sup> JULY 2018 AT ST MARYS C of E PRIMARY SCHOOL, LINK LANE.

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MEETING was attended by 30 Members of the Pulborough Patient Link. Alyson Heath was in the Chair and welcomed everyone to the meeting. Apologies received from: Dr Fooks, Tilly Spurr, and Brian Donnelly.

The Minutes of the Annual General Meeting held on 24th July 2017 had been circulated to all Members and had been approved and signed by the committee. Proposed by Stephen Pegler and Seconded by Mrs Everitt and passed unanimously.

## The Chairman's Annual Report to the end of March 2018 had been circulated to members.

Alyson thanked Stuart Henderson, who is standing down from the committee; for all his hard and valuable work and acting as a conduit with the Pulborough Community Care. Thanks, were given to the committee, here tonight are: Robbie who organises the memberships, Lesley who writes the newsletters, Peter who keeps track of all the finances, Dona Sherlock-Fuidge our secretary. The public meetings remain very popular.

<u>Treasurer's Report and Accounts to 31 March 2018</u> had been circulated to all Members. The Accounts were in good order, surplus on the year of  $\pounds$ 377 with total  $\pounds$ 2505. Proposed by Robbie Roberts, seconded by Lesley Ellis, and passed unanimously.

<u>Election of Office Bearers and Committee:</u> Thanks to Jane Kendall & Stuart Henderson, who have stood down from the committee. The remaining committee members had agreed to re-stand and were re-elected en-bloc and this was unanimously approved, seconded by Janet Lees.

There are now three vacancies on the committee, anyone wishing to become involved should contact Alyson Heath.

The Chairman closed the meeting at 6.55 pm. The Meeting was followed by an excellent talk on "SPORTS INJURIES" by Dr Courtney Kipps

#### 2 CHAIR'S ANNUAL REPORT 2018/19

Well another year has whizzed by and it gives me great pleasure to let you know some of the activities we have undertaken over the past year.

At the end of January, we said farewell to Alan Bolt PMG Managing Partner for eight years. Alan was always a great supporter of PPL and attended nearly all of our meetings. Alan had been instrumental in bringing about many changes to make the Practice what it is today.

We welcomed Liz Eades PMG's new Practice Manager and she, like Alan, is very supportive of the part PPL takes. We wish her every success and happiness in her new role.

During the year there have been many new initiatives within the NHS and these have been reported in our regular newsletters. I wish to thank Lesley Ellis the editor for all the work she does on producing this very interesting newsletter.

One initiative which was mentioned in last year's report that continues to develop is Rural North Chichester Local Community Network. They are currently focusing on improving referrals, prescribing and supporting patients with severe frailty. As the work of this group continues to develop, we will keep you informed through updates in the PPL newsletter.

Freddie Jones our Community Referrer /Social Prescriber joined PMG last year. This two-year project is being funded by Chichester DC to the Local Community Networks. Areas that Freddie works in include social isolation, those with debt, often where changes with benefit have caused a lack of money from week to week, etc. Feedback to PPL is extremely positive about the work Freddie is doing.

At the end of last year PPL sent out a patient survey. The responses were very positive, but we have taken on board positive, as where patients felt there could be improvements. We are currently looking at the signage in and around PMG.

During the year our Public meetings have proved very popular with attendance being at 80/90.

Since our last AGM we have had once again amazing speakers which included Dr. Courtney Kipps on Sports Injuries, Dr. Luke Hodgson and PMG patient Mark Elvins talk on Sepsis, and in March Mr. Sal Rassam talk on Focus on the Eyes.

In November members of the PPL committee again supported the practice by overseeing the flu clinics which were very well attended.

My thanks go to all the committee members for their continued support and the role they play in supporting PMG. If you would like to join this group please speak with any of the committee members at the AGM or by email at info@pulboroughpatientlink.org.uk Thank you to all our advertisers who support the publication of the newsletter.

Our finances continue to be scrutinised by our independent examiner Mr. Arthur Varndell and our thanks go to him this year for his independent examination.

As a committee we will continue to work for the PMG patients and support the PMG in as many ways as we can. Finally thank you to all those members of PPL who continue to support us and attend our Public Meetings.

Best wishes Alyson Heath June 2019