

Minutes of the AGM of Primrose Hill Patient Participation Group

Tuesday 30 January 2018

Present: John Nutt (acting chair), Doro Marden (secretary), Des Pellicena (committee member)
and 41 members

In attendance: Dr Abanti Paul, Dr Maria Sa, Dr Jonathan Zeilinger

Apologies: Barbara Rosebaum and David Nissan

1. Report of Activities

The PHPPG committee had met with the doctors 6 times during the year and had continued to keep members informed of opportunities to participate in local health consultations.

2. Election of Committee Members

John Nutt was proposed, seconded and agreed by the meeting to be confirmed as chair of the PHPPG committee. Des Pellicena and David Nissan were likewise proposed seconded and confirmed as committee members.

Anyone interested in being co-opted to the committee was asked to get in touch via the email, primrosehillppg@gmail.com.

3. Addition to the constitution

Two sentences were proposed to be added to clause 6.4 of the constitution:
'No members will benefit from funds except for out of pocket expenses. In the event of closure, funds will be transferred to the Primrose Hill Community Association.'

This was agreed.

4. Other Business

There was no other business.