

# ***Blue Dykes Patient Participation Group***

Minutes of the Annual General Meeting held at 7.30 p.m. 2<sup>nd</sup> April 2009

1. Attendance

Christine Fletcher. Ted Keeton (secretary). Katie Slack (acting Chair). Wendie Heading. Ron Butler

2. Apologies

Dr Tara George (chair). Roger Cowen. Ian & Rae Morton.

3. Election of Officers

All officers have indicated their willingness to stand for a further year and, there being no further nominations, there will be no election.

The officers are:

Chair	Doctor T.George
Vice Chair	Ann Small
Treasurer	Dennis Needham
Secretary	Ted Keeton

4. Amendment to rules

The proposal that at the conclusion of the section headed Committee and Officers there shall be added a paragraph, "Any member of the committee who misses three consecutive meetings without a satisfactory explanation shall automatically cease to be a member of the committee" was adopted unanimously.

The rules are so amended.

There being no other business, the meeting concluded at 7.35 p.m. The next General Meeting will be held in April 2010.