Surrey Local Pharmaceutical Committee

Chairman: John Pontefract
17 Carne Place
Port Solent, Portsmouth
Hants PO6 4SY
Tel: Mobile 07798 853771
John.Pontefract@lloydspharmacy.co.uk

Chief Executive: M. Mandelbaum, MRPS
8 Madehurst Close,
East Preston,
West Sussex, BN16 2TH
Tel: 01903 786615
martin03mandelbaum@gmail.com

Minutes of the Annual General Meeting of Surrey LPC held on Wednesday 5th July 2017 at 9.30 am at the Tyrrells Wood Golf Club, Leatherhead.

Officers at the Meeting

p	John Pontefract	Chairman (CCA Member)
p	Tim Rendell	Vice-Chair (AIMp Member)
p	Martin Mandelbaum	Chief Executive
p	Anish Prasad	Treasurer (CCA Member)

Members at the Meeting

P	Smita Patel	Independent Contractor
aps	Andrew Jackson	Independent Contractor
P	Penny Laws	CCA Member
P	Hinal Patel	CCA Member
P	Abdool Kureeman	Independent Contractor
p	Rupi Bhasin	CCA Member
aps	Hemal Chudasama	CCA Member
P	Jay Katira	CCA Member
P	Nilesh Nathwani	Independent Contractor
p	Sejal Patel	Independent Contractor

Guests at the Meeting

p	Gillian Mandelbaum	Minute Secretary
p	Dean Nagle	Day Lewis Observer
p	Penny Woodgate	Communication Senior Officer CPSS
p	Michaela Cassar	Business Administrator CPSS

p	Present	pm	Part of the meeting only
aps	Sent apologies	apns	Did not attend or send apologies

1. Opening Remarks

The CEO welcomed members and guests.

2. Apologies for absence

There were Apologies for absence from Andrew Jackson and Hemal Chudasama.

3. Annual Report

The final Accounts for 2016/17 that have been prepared by our Accountants were presented to the AGM. There were no comments made about the accounts.
They were accepted by the contractors present and will now be added to the Annual Report for 2016/17 which will be published and circulated.

4. Officers of the LPC for 2017/18

For the Post of Chairman, Mr J. Pontefract was proposed (SP) and seconded (TR) and there being no other nomination was appointed Chairman for the year.

For the post of Vice Chairman, Mr T. Rendell was proposed (PL) and seconded (SP) and there being no other nomination was appointed Vice Chairman for the year.

For the post of Treasurer, Mr A. Prasad was proposed (TR) and seconded (NN) and there being no other nomination was appointed Treasurer for the year.

For the post of Chief Executive Officer, Martin Mandelbaum was appointed for the year.

5. Invitations to the LPC Meeting

It was agreed that invitations to attend ordinary meetings of the Committee should be issued to Sunil Kochhar (PSNC Rep) and representatives of the area team for NHS England. Invitations to the CCGs, Local Authority and CSU will be specific for any given meeting.

6. Meeting Representation

It was agreed that The LPC CEO will continue to represent the LPC on all Litigation Authority hearings.

7. Chairman's Remarks

The CEO thanked the members for all their work over the last year and looked forward to the coming year.

Signed .....J.M. Pontefract.....

Chair 20 September 2017