



Watling Medical Centre

Patient Participation Group

WMC PPG AGM

**Minutes of the meeting held
Thursday 8th March 2018 6.30 pm, at WMC Burnt Oak Surgery**

Present

Patients: Hugh Ogus (Chairman), Ben Harding, Sheila Levitt, Amanda Measures, Leslie Grant, Lisa Goldstone, Deidra Wayne, Michael Grossman, Navichandra Kamani, Sudhir Shah, Mavis Ogus, Marilyn Raymond, Maurice Wayne, Judith Fixler, John Fixler, Marco Zigiotti, M. Mahmood, C. Mahmood, Bob Davis, Lily Meghji, Aftab Noorani, Sonya Lejeune, Cynthia Adeokun, Tessa Grant, Margaret Sinclair, Nadini Varma

WMC staff: Dr Milen Shah, Dr Yvette Saldanha, Sanja Todorovic

Apologies

Tony Raymond, Stephen Galloway, Hafeez Rajabali, Brian Altman

1. **Welcome and Introductions** – all present introduced themselves
2. **Chairman's Report** – see attached separate document
3. **Minutes from the AGM, 9th March 2017** – minutes were approved
4. **Matters arising** – none
5. **Committee for 2018 - 2019.** In accordance with the Constitution, all members retire at the AGM but, being eligible, may offer themselves for re-election.
 - a) Retiring members offering themselves for re-election:
Hugh Ogus, Leslie Grant, Michael Grossman, Ben Harding, Amanda Measures, Sheila Levitt, Deidra Wayne, Lisa Goldstone, Hafeez Rajabali, Brian Altman (in absence) – All retiring members were re-elected.
 - b) Other nominations:
Aftab Noorani, Bernadette Onuegbu, Sudhir Shah – all were elected.
6. **AOB** – none raised

The meeting closed at 6.55 pm to be followed immediately by an Ordinary meeting.