

**CARNOUSTIE MEDICAL GROUP
PATIENT REPRESENTATIVE GROUP**

Review of Annual General Meeting held

on Wednesday 30th March 2022 at 6.15pm in Carnoustie Parkview Primary Care Centre

Present:- Chairperson – Stuart Anderson

Secretary – Ethel O'Donnell

Treasurer – Stuart Anderson

**Committee – Ken Drysdale, Maureen Wilkie, Margaret McKinlay, Jim Ray, Barbara Bromley,
Pat Hay, Jeanne Kirk, Margaret Both, Ruth Jack, Sheena Pritchard.**

Apologies:- Nick Charlton Smith, Alan Gall, Doug Gordon, Wendi Lees, Clive Goldstraw

	Action
<p>1. Stuart welcomed all to the meeting and gave apologies as above.</p> <p>2. The Minute of the last Annual General Meeting held on Monday 25th March 2019 in Parkview Primary Care Centre, Carnoustie was taken as read and approved by Margaret McKinlay and seconded by Maureen Wilkie.</p> <p>3. Matters arising – There were no matters arising.</p> <p>4. Chairmans Report – Stuart began his report by commenting on the difficulties of the past 2/3 years due to the restrictions of the Covid19 pandemic and the affects it had had on groups not being allowed to meet face-to-face for such a long time. The last AGM of the PRG was March 2019. During the restrictions no meetings were held until a Zoom meeting in April 2021. In the interval during the long months of Covid the Group kept up contact via weekly emails which served as a valuable purpose in keeping us together by sharing and caring for each other in the difficult unprecedented time. We had 3 resignations from the group during Covid but have also gained 4 new members to strengthen our purpose and support. At a Zoom meeting in April 2021 concerns were expressed about the proposed Vaccine Passport and how it would be managed. These concerns were quickly relieved when it was announced this would be a central Government responsibility. Another point discussed was the application for joint LIG funding with Monifieth PAG. This was not accepted and Monifieth progressed to apply independently and gained funding to run health promoting groups for Monifieth Medical Group patients. Stuart continues to sit on the SWALIG group with Dr Roberts and Practice Manager Wendi Lees. On resuming face-to-face meetings on 28th July 2021 we have been fortunate in recruiting 4 new members and now have a proactive and enthusiastic membership. Current projects include addressing the concerns of the impact proposed housing development in Carnoustie will have on the provision of health & social care in the town. Concerns are now being expressed by the medical team of the difficulties they are being faced with coping in the current climate of higher demand and a UK shortage of medical and nurse practitioners. These concerns are compounded by a high level of housing development in the town with no apparent provision of an infrastructure to support this. Business Manager Lynn McGowan retired at the end of 2020 and now lives in Florida. Dr McNaughton recently retired after being with the Practice for 35 years. Ken Drysdale has returned to the group after a brief absence and was welcomed back.</p>	

Stuart thanked Ethel for her unstinting work as Secretary and thanked all group members for their positive support and input in making the group more secure and productive and for their support to all members of Carnoustie Medical Group.

5. Financial Report and presentation of Accounts

There were only 2 transactions during 2021/2022. Members were given a summary of the annual accounts.

6. Appointment of office bearers

Chairperson – Stuart was proposed by Ken and seconded by Jim and agreed to continue as Chairperson for a further year.

Vice Chairperson – No volunteers or proposal made for this position

Treasurer – Stuart proposed Ken for this position and it was seconded by Ethel.

Secretary/Minute secretary – In the absence of any volunteers Ethel agreed to continue as Secretary and Minute Secretary for a further year.

Committee - All members of the Committee present agreed to continue.

With no further business the meeting closed at 6.30pm

Date & Venue of next meeting – **Wednesday 29th March 2023**

Ethel O'Donnell

Ethel O'Donnell

Minute Secretary
20th March 2022

Minute approved.....Date.....

Seconded.....Date.....