

**New Wokingham Road Surgery Patient Participation Group
Annual General Meeting held on Wednesday 18th October 2023
At The Royal British Legion Club, Wellington Road, Crowthorne.**

Present

Andy Wells-King	Sally Abbott
David Broderick	Sue Honey
Brenda Metcalf	Judy O'Regan
Mary Twomey- Treasurer	Noel Twomey
Jasmin Bushnell- Secretary	Karen Markham
	Stuart Ridley

Surgery Representatives Laura Dalwood and Amy Tansley

1. **Apologies** were received from Gary Curran and Rhona Stainthorp. Rhona has now resigned from the Group.
2. **Minutes** of the AGM meeting held on 12th October 2022 were approved.
3. **Chairman's Report:**

May I start by thanking everybody for coming this evening, especially those who are wanting to know what we get up to. So I will give a brief rundown on what has happened since our previous AGM last October.

As usual, we helped at Flu and Covid injection clinics, and also helped host the Mince Pie and Sherry Party, which once again went down very well with all those attending.

We get regular feedback from the practice regarding the NHS Friends and Family Test and the approval rating is always extremely high. I think we can be very grateful that we have such a friendly and well run surgery. It certainly makes my job very easy! Laura and Sheila usually attend our meetings and give us a rundown on Information from the Practice. This is always very useful and instructive, and I would like to thank them very much for giving up their time, both for attending the meetings and preparing the reports.

The PPG Forum, which is a group that includes most of the dozen or so practices in the Wokingham Borough, where we exchange ideas and information, is attempting to start up again. Hopefully I will have more information on this soon.

The twice monthly Walking Group is continuing to grow with 27 members at present. Everyone is still happy to contribute a donation to our charity, My Cancer My Choices. As usual, we hope to meet for a Christmas lunch in December. We have also been able to reinstate the sale of second hand books in the foyer of the surgery, with a number of the committee on a rota to keep the books both tidy and in alphabetical order! This has raised a surprising amount of money in a very short space of time, which is excellent news, and I am sure that Mary, our Treasurer, will give full details shortly.

We had two new members join us at the last AGM, Sally Abbott and David Broderick and I would like to thank them, and all other Officers and members of the committee who have put in a lot of effort over the last 12 months, as without them nothing would have been achieved. I would also like to say a particular big thank you to Mary and Noel for being such generous hosts for our meetings. I can assure them that it really is appreciated.

4. Treasurer's Report: Mary circulated a copy of accounts for the year.

Mary stated that we had started the year with £157.00 and ended with £102.38 which includes a £100 float from the Surgery.

Fundraising continues for My Cancer, My Choices (MCMC). Since the last AGM we have raised £375.80 through walks and since the books have returned to the surgery £469.24. £900 has been given to MCMC in the last 12 months and to date we have donated £3400 to the charity.

5. Election of Members and Officers: The following People were elected:-

Chairman	Andy Wells King
Treasurer	Mary Twomey
Secretary	Jasmin Bushnell

The previous year's committee were voted in En Bloc with the addition of new member Karen Markham.

6. Any Other Business

For the benefit of new members and visitors, Mary and Andy explained how we raise monies through walks and book sales and Laura explained the Sherry and Mince Pie Day.

Amy asked if the new Social Prescriber could be informed about our walks for suitable patients and she will now do this.

Laura also informed the group that some patients ask about payment for books/donations with a bank card. Some thought will be given to this.

JB
20.10.23