

**New Wokingham Road Surgery Patient Participation Group
Annual General Meeting held on Wednesday 23rd October 2024 at 7.30pm
At The Royal British Legion Club, Wellington Road, Crowthorne.**

Present

Andy Wells-King - Chairman
David Broderick
Brenda Metcalf
Mary Twomey - Treasurer
Jasmin Bushnell- Secretary

Sally Abbott
Sue Honey
Judy O'Regan
Noel Twomey
Karen Markham

Simon Shaw - Healthwatch

1. **Apologies** were received from Gary Curran, Michelle Henderson and Sheila Dinan
2. **Minutes** of the AGM meeting held on 18th October 2023 were approved.
3. **Chairman's Report:**

I would like to start by thanking everyone for attending this evening. I will just give a brief rundown on what we have been up to since the last AGM in October of last year.

As usual, we helped at the Flu and Covid clinics this year, and also helped host the Mince Pie and Sherry Party last year, which always goes down well, and we are hoping to do the same again this year.

Representatives from the surgery attend all our meetings and keep us well informed on what is happening, also giving us the feedback from the NHS Friends and Family Test. I have to say that the approval rating is always extremely high and we should be grateful that we have such an efficient and friendly practice. Laura, who has been our point of contact for some time, has moved on to pastures new and we thank her for all she has done in the past and wish her well in her new adventure. Her replacement, Michelle, I am sure will be first rate and we look forward to working with her and other members of the team. We are most grateful for all the time and effort put in collating the information that is passed on and to coming to our meetings.

We have relaunched the Newsletter as a way of getting information to patients, and are hoping this will continue as a quarterly production. Any comments would be gratefully received.

We are at present planning a Health Event for April of next year entitled 'What Can Crowthorne Do For You?' The purpose of the event is to improve communication, understanding and knowledge about local services, helping people to know where to turn for support. We hope to raise awareness of available services that may not be well known. I am extremely grateful to Sue for taking this on and making sure it is successful.

The Walking Group is still going strong and our Christmas lunch, planned for December, is fully booked, with 31 people attending. The sale of second hand books has done extremely well, and we are most grateful to the Partners for supplying a purpose built bookcase. All monies raised from the walking group and sale of books goes to our charity, which up until now has been My Cancer My Choices, but at the moment we are discussing a possible change. I will leave our Treasurer, Mary, to give you the figures.

We had one new member join us at the last AGM, Karen Markham, which means at present we have a full contingent. I would like to thank all members of the committee who have put in a lot of effort over the last year, but in particular Jasmin for being a first rate Secretary and Mary for being a great Treasurer. None of this would happen without them. Can I finish by saying a big thank you to Mary and Noel for being such generous hosts for our meetings, 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 £102.38 and ended with £307.00 which includes a £100 float from the Surgery.

Since the last AGM we have raised £386.20 through walks and £528.42 through books. £600 has been given to MCMC in the last 12 months and to date we have donated £4000 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.

6. Any Other Business - There was none.

The Meeting finished at 7.40pm

JB
24.10.24