**ST JOHN’S WAY MEDICAL CENTRE**

**PATIENT PARTICIPATION GROUP**

![MC900439612[1]]()

**ANNUAL GENERAL MEETING**

**Wednesday 12th June 2019**

**6.30 – 8.00pm at SJW, 96 St John’s Way, N19**

**AGENDA**

**\*** To help meetings go smoothly, please email queries and suggestions in advance to sjwpatient.group@nhs.net

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| 1. **Quorum count and overview of AGM from the Chair**

***(NB t****he quorum for all general meetings shall be 5 members)* | 6.30pm |
| 1. **Previous minutes**
* Last meeting on 16/05/2019
* Primary care networks
 | 6.35pm |
| 1. **The Officers’ Reports**
	1. Chair
	2. Secretary
	3. Treasurer
	4. Other announcements
 | 6.45pm |
| 1. **Appointment of Officers**
2. Current Officers
3. Nominations for Chair, Treasurer and Secretary *NB please use nomination form attached with this agenda*
4. Voting if more than two nominations for each position
 | 7.15pm |
| 1. **20-minutes - Open Forum Discussion:**
* Item 1. PB retirement
* Item 2. Proposed changes in who gets non-urgent transport to hospital

*Want to send an Open Forum topic? See above agenda* **\*** *for “how to…”* | 7.30pm |
| 1. **Agenda Item - suggestions for next meeting**
* Islington Keep Our NHS Public - JP

*If you want to make suggestions please write these down on the form provided and hand items to Jan at the meeting* | 7.50pm |
| 1. **Dates and Chair for next PPG meetings**

**Next SJW PPG meetings – to be confirmed at the meeting** | 7.55pm***Meeting ends at 8.00pm*** |