

# Hampshire & Isle of Wight LPC

SUPPORTING LOCAL COMMUNITY PHARMACY

**Chairman:**

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## MINUTES OF SPECIAL LPC MEETING

22<sup>nd</sup> January 2015

Old Alresford Conference Centre, Old Alresford

**Present:**

LPC Members (listed in alphabetical order):

Paul Bennett

LPC Chief Officer

Debby Crockford

LPC Chair (CCA, Rowlands)

15/01/01	<b>Welcome and Introduction</b>  No Community Pharmacy contractors attended the Special Meeting.	
15/01/02	<b>Proposed Constitution</b>	
15/01/03	<b>Formal Vote</b>  The count was declared as follows by the Returning Officer;  Number of contractors eligible to vote - 357 Number of votes in favour of adoption – 201* Number of votes against adoption - 0 Number of votes not counted due to spoilt / incomplete Ballot Papers - 1  *Boots – 77 votes Rowlands – 28 votes Superdrug – 8 votes Asda – 9 votes Lloyds – 65 votes Co-operative – 2 votes Cohens Pharmacy – 1 vote Copnor Pharmacy – 1 vote Everetts Pharmacy – 10 votes	

15/01/04	<b>Declaration</b> As a two-third majority or more of contractors votes was required to adopt the proposed Constitution, it was declared as adopted by the Returning Officer and the Committee will operate under the new Constitution with immediate effect.	
15/01/05	The meeting was closed at 16.10.	