

Chairman:

Ashley Littlewood-Miller

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Formal AGM

**Chief Officer:** 

Deborah Crockford, MRPharmS
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## **MINUTES OF LPC AGM & Special Meeting of Contractors**

23<sup>rd</sup> September 2021 Zoom – Virtual Meeting

## Present:

21/09/01

LPC Members (listed in alphabetical order):

Andrew Selvaratnam LPC Member (CCA, Rowlands)
Anjlee Shah LPC Member (CCA, Lloyds)

Arun Sharma LPC Member (Independent) - Proxy T Baker

Gary Warner

LPC Member (Independent)

Michael McWhirter

LPC Member (AIMp, Day Lewis)

Alison Freemantle LPC Professional Services Development Manager

Artur Pysz LPC Contractor Development & Support Manager

Deborah Crockford LPC Chief Officer Skye White LPC Office Manager

	The Community Pharmacy South Central AGM was held at 1:00pm. The Vice Chair, Arun Sharma declared that the LPC had not received any votes against acceptance of the accounts.
	Abbas Rahim from Victory Internet Pharmacy attended via the virtual

Abbas Ranim from Victory Internet Pharmacy attended via the Virtual Zoom meeting.

The full LPC Annual Report 2020/2021, incorporating the Annual Accounts, can be viewed on the Community Pharmacy South Central website.

## 21/09/02 Proposal to postpone 2022 LPC elections

Deborah Crockford, Chief Officer explained the background and process as to why CPSC are proposing a postponement of the LPC elections and to change the constitution.

The proposal was formally accepted with 156 votes in favour of the mandate to make the minor change to the constitution and postponement of the elections for twelve months. There were no objections to the proposal.

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	A Sharma thanked all the committee members, office employees and Abbas Rahim for attending.		
21/09/03	Apologies for absence &	nominations of proxy votes	
	Artur Pysz Ashley Littlewood-Miller Davinder Virdee Kate Toms Peter Woodward Tim Baker	LPC Contractor Development & Support Mgr. LPC Member (CCA, Boots) LPC Member (Independent) LPC Member (CCA, Lloyds) LPC Member (CCA Boots) LPC Member (Independent)	
21/09/04	Meeting Close		
	The meeting closed at 1:	33pm	

## Future LPC Meeting dates and venues for 2021/2022: 18<sup>th</sup> November 2021– Virtual Meeting 13<sup>th</sup> January 2022 – Virtual Meeting 10<sup>th</sup> March 2022– Virtual Meeting 12<sup>th</sup> May 2022– Virtual Meeting 14<sup>th</sup> July 2022– Virtual Meeting 15 Sep 2022 – Virtual Meeting – incorporating AGM 17 Nov 2022– Virtual Meeting