



MINUTES OF ANNUAL GENERAL MEETING OF THE PRIMARY CARE RESPIRATORY SOCIETY UK

The ELEVENTH ANNUAL GENERAL MEETING of PRIMARY CARE RESPIRATORY SOCIETY UK ("the Company") was held at The International Centre, Telford on 7th October 2011 at 13:15 hours.

38 members attended the meeting and the meeting was declared quorate. Presiding over the meeting was Mr Neil Kendle, chair of the trustees of the charity. In attendance were Dr Iain Small, company secretary and chair of the PCRS-UK executive and Anne Smith, chief executive of the company.

No proxy votes had been submitted to the chair.

The meeting was opened by Mr Neil Kendle.

Dr Iain Small outlined the achievements of the organisation in 2010 and summarised the priorities and achievements to date for 2011. He outlined the proposals for the charity moving in to 2012 including the hosting by the charity of the 6th International Primary Care Respiratory Group world conference to be held on 25-28 April 2012.

The membership formally acknowledged the significant contribution of Stephanie Wolfe a pioneer within the organisation representing the needs of primary care nurses within the charity. Stephanie stands down as nurse lead at this meeting and hands over to Carol Stonham.

The following persons were acknowledged as having made a significant contribution to the advancement, organization and delivery of care for patients with respiratory disease and/or made a significant contribution to the development and/or management of the Primary Care Respiratory Society UK. In acknowledgement of their achievements these individuals have been offered honorary membership of the charity:

- Stephanie Wolfe
- Stephen Holgate

The accounts and reports of the directors and accountants for the period 1st January 2010 – 31st December 2010 were presented to and received by the membership.



Ordinary resolutions

The following ordinary resolutions were passed unanimously:-

- A. To re-appoint RSM Tenon as auditors to the charity until the completion of the next annual general meeting of the Company at which accounts are laid and to authorise the trustees to fix their remuneration.
- B. To re-elect Ros Davies as a trustee
- C. To re-elect Mike Blank as a trustee
- D. To elect Malcolm Campbell as a trustee

By order of the trustees

A registered charity (number 11098117)

Neil Kendle

Chair of the trustees of the Primary Care Respiratory Society UK

18th October 2011

The Primary Care Respiratory Society, formerly known as the *General Practice Airways Group*, is a registered charity (Charity No: 1098117) and a company limited by guarantee registered in England (Company No: 4298947)
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The Primary Care Respiratory Society UK is grateful to its corporate supporters including Allen & Hanburys (the respiratory division of GlaxoSmithKline), AstraZeneca UK Ltd, Boehringer Ingelheim Ltd / Pfizer Ltd, Chiesi Ltd, MSD UK, Napp Pharmaceuticals, Novartis UK and Orion Pharma (UK) Ltd for their financial support which supports the core activities of the Charity and allows the PCRS-UK to make its services either freely available or at greatly reduced rates to its members.