



Company no. 4298947

MINUTES AND RESOLUTIONS OF THE ANNUAL GENERAL MEETING

Of

GENERAL PRACTICE AIRWAYS GROUP

The NINTH ANNUAL GENERAL MEETING of General Practice Airways Group was held at The Arts Centre, University of Warwick, on 25th September 2009 at 13:00.

Forty-two 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 and in attendance were Dr Iain Small, Company Secretary & Chair of the GPIAG Executive; Anne Smith, Chief Executive.

Seven proxy votes were held by the Chair Mr Neil Kendle

The meeting was opened by Mr Neil Kendle.

Dr Iain Small outlined the achievements of the organisation in 2008 and summarised the priorities for 2009.

The accounts and reports of the directors and accountants for the period of 1st January 2008 to 31 December 2008 were presented to and received by the membership.

Resolutions

Ordinary Resolutions

The following ordinary resolutions were passed unanimously:

- A. To re-appoint Bentley Jennison 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 elect Jane Scullion as a Trustee
- C. To re-elect Neil Kendle as a Trustee

...continued on page 2

The General Practice Airways Group is a registered charity (Charity No: 1098117) and a company in the UK and limited by guarantee (Company No: 4298947) VAT Registration Number: 866 1543 09

Registered offices: 2 Wellington Place, Leeds, LS1 4AP

Address for correspondence: GPIAG, Smithy House, Waterbeck, Lockerbie, DG11 3EY

Telephone: +44 (0)121 351 4455 **Facsimile:** +44 (0) 121 336 1914 **Email:** info@gpiag.org **Website:** <http://www.gpiag.org>

The GPIAG is grateful to its corporate supporters including Allen & Hanburys, AstraZeneca UK Ltd, Boehringer Ingelheim Ltd / Pfizer Ltd, Chiesi Ltd, MSD UK, Napp Pharmaceuticals, Nycomed UK Ltd and Wyeth Vaccines UK for their financial support which supports the core activities of the Charity and allows the GPIAG to make its services either freely available or at greatly reduced rates to its members.

Special Resolutions

The following special resolutions were passed with more than 75% majority of those voting, voting in favour :

- D. To change the name of the Company to the Primary Care Respiratory Society UK;
- E. THAT, [subject to obtaining the consent of the Charity Commission pursuant to section 64 of the Charities Act 1993 to these alterations and of Companies House,] the Memorandum of Association of the Company be altered as follows:

Replace the words General Practice Airways Group with the words Primary Care Respiratory Society UK in the title and Clauses 30 and 31 .
- F. If resolution D is passed, to adopt the Articles of Association printed in the document attached dated 25 September 2009 in substitution for the existing Articles of Association of the Company;



Iain Small, Company Secretary
25th September 2009

By order of the Trustees
A registered Charity (Number: 1098117)

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