



MINUTES OF THE SEVENTEENTH ANNUAL GENERAL MEETING AND RESOLUTIONS

of

PRIMARY CARE RESPIRATORY SOCIETY UK

THE SEVENTEENTH ANNUAL GENERAL MEETING of PRIMARY CARE RESPIRATORY SOCIETY UK (“the Company”) was held at The Telford International Centre, Telford on 30th September 2017 at 0745 – 0845hrs.

36 formal members attended the meeting. The meeting was opened and declared quorate by the chair. The meeting was chaired by Mr Charles Waddicor, chair of the trustees of the society. In attendance were Dr Noel Baxter, chair of the PCRS-UK Executive and Anne Smith, company secretary and Chief Executive of the society.

No proxy votes were carried by the meeting chair.

The minutes of the annual general meeting held on 15th October 2016 were reviewed and approved.

Anne Smith outlined the achievements of the society in 2016. She highlighted the progress and challenges experienced on the key campaign areas (education, diagnosis, tobacco dependency, structure of care and getting research into practice). Anne Smith also provided an update of the new models of implementation of key successful programmes including the partnerships with Nature Research and Cogora. She reported on the continued success of core programmes including respiratory leaders programme now celebrating its 10th anniversary and the conference, and affiliated group leaders programme as well as the Primary Care Respiratory Update publication which has become the main vehicle for communicating respiratory advice and information. She shared the PCRS-UK cause and reported on plans to support the cause and the community of members.

Basil Penny was acknowledged for all his hard work on the Journal Updates provided to members over the last few years through Doctors.net and in Primary Care Respiratory Update. He was presented with a PCRS-UK pen.

Duncan Keeley and Jane Scullion were both awarded honorary life membership to PCRS-UK in recognition of their contributions to respiratory care and specifically to PCRS-UK.

The accounts and report of the directors for the period 1st January 2016 – 31st December 2016 were presented to and received by the membership. The chairman thanked all those involved in the delivery of PCRS-UK activities and programmes.

The following resolutions were approved:-

- A. To re-appoint MHA MacIntyre Hudson Audit LLP 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 Malcolm Campbell as a trustee
- C. To elect Jane Young as new trustee

By order of the Trustees

A registered Charity (Number: 1098117)



Anne Smith
Company Secretary
October 2017