



Community Pharmacy

Halton, St Helens & Knowsley

## Community Pharmacy Halton, St Helens & Knowsley LPC

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<http://psnc.org.uk/halton-st-helens-and-knowsley-lpc/>

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### **SGM – Tuesday 24<sup>th</sup> January 2023 7:30pm via zoom**

1. **Welcome:** Suketu called the meeting to start at 19:34pm. No contractors other than those on the LPC committee were in attendance.
2. **Apologies for absence:** Apologies were sent from Raj Patel at the previous LPC meeting.

#### Attendees from Community Pharmacy Halton, St Helen's & Knowsley LPC:

Louise Gatley	Joe Clarke	David Barker	Suketu Patel
Paul Doherty	Ali Dalal	Bindu Bhatt	Alec Meakins
Paul Knapton	Matthew Burrows	Janine O'Brien	Wesley Jones
John Davey			

#### 3. **Proposed changes to the constitution:**

12-year term of office provided for (RSG recommendation 2, applied to LPCs \* and PSNC) Please note that Halton, St Helens & Knowsley LPC members voted unanimously to remove this clause relating to LPC members from the proposed new LPC Constitution.

4. **Ballot of Contractors:** JC confirmed that he had received responses from the following contractors, all of whom have accepted the change of the constitution. (45 votes)
  - WELL – 10 votes
  - Rowlands – 16 votes
  - Boots – 10 votes
  - AIM RX – 4 votes (Jolley's, Heath Pharmacy, Appleton Village Pharmacy, Kirkby Town)
  - Care Pharmacy – 2 votes (Sugar Lane Pharmacy, Stockbridge Village Pharmacy)
  - Cooke's Healthcare Ltd & Widnes late Night Pharmacy – 2 votes
  - West Bank Pharmacy – 1 vote

We had three abstentions from the vote by Davey's Bluebell Lane, Davey's Manor Farm & Davey's Dinas Lane by JD.

#### 5. **Results Declared & Next Steps**

In summary, we had 45 votes accepting the proposed change of the new proposed PSNC

Constitution with three abstentions. JC and LG will update the website with the results, send out specific comms and inform all contractors, our PSNC Rep, Ian Cubbin, and PSNC of the results of the SGM.

Elections for the upcoming change of committee (from 1<sup>st</sup> April 2023) will continue as normal and all members and contractors will be contacted accordingly, as per the constitution.

6. **AOB**: members had no further items of business to tonight's SGM.
7. **Close**: The meeting was brought to a close at 19:41pm. Members were thanked for their attendance.