

AGM 25th September 2024

Mercure Hotel, Sheffield Parkway, S60 5BD

Voting

The CPSY committee had agreed that this year the AGM would be held virtually on 25th September.

Voting information, the accounts and the annual report were sent to all pharmacy contractors in South Yorkshire by email on 14th August. They were advised that postal / email votes were required by 5pm on 23rd August and the details of the online AGM were also shared in this communication.

Template communication shared with all contractors shown below:

Community Pharmacy South Yorkshire Annual General Meeting (AGM)

In accordance with the provisions of the LPC constitution the LPC committee have prepared a report of its proceedings together with a statement of accounts, please see attached the CPSY annual report. This is being circulated to all pharmacy contractors within six months of the completion of the period to which the report relates to.

We are convening the AGM on Wednesday 25th September at 1pm via MS Teams and hereby providing you with at least 30 days notice. Please use the link below to register your attendance at the AGM, you will then be sent the MS Teams link that will enable you to join the online meeting.

<https://events.teams.microsoft.com/event/0122aa9a-0709-4542-a654-74a906d01245@51bea22d-4d45-4400-8349-716623b5b35f>

The links to the statements of accounts which will be referenced at the AGM are included in the voting form attached.

For those pharmacy contractors who are unable to attend / wish to cast an electronic or postal vote, please complete the attached voting form and return following the instructions included at the end of the voting form.

The committee shall seek the approval of the accounts at the AGM by ballot of pharmacy contractors. The votes cast at the AGM will be added to the postal / electronic votes received.

Please do not hesitate to contact me if you have any questions.

Reminders about the AGM shared with all contractors via the CPSY newsletter weekly on:

16th August 2024

23rd August 2024

30th August 2024

6th September 2024

13th September 2024

20th September 2024

There were no registrations for online AGM

Minutes of the AGM:

CB as chair opened the AGM

CB gave an overview of the AGM and the process

CB confirmed that no contractors had registered for the online AGM so the AGM proceeded with CPSY members, staff and exec being in attendance

The votes were counted, resulting in a unanimous decision to approve the accounts:

135 votes in favour and 0 votes against.

CB closed the meeting

Contractor Voting			
Contractor	No of Votes	Approved	Rejected
Weldricks	54	✓	
Rowlands	7	✓	
Well	30	✓	
Boots	20	✓	
NAAT Healthcare Ltd	1	✓	
Ward Green Healthcare Limited	1	✓	
Lo's Pharmacy	22	✓	