

Minutes of the CPSY AGM 24th September 2025

Mercure Hotel, Sheffield Parkway, S60 5BD

Voting

The CPSY committee had agreed that this year the AGM would be held on 24th September.

Voting information, the accounts and the annual report were sent to all pharmacy contractors in South Yorkshire by email on 8th August. They were advised that postal / email votes were required by 5pm on 15th September.

Template communication shared with all contractors shown below:

Dear Contractor

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 24th September at Mercure Hotel, Sheffield Parkway, S60 5BD and hereby providing you with at least 30 days notice.

Should you wish to attend in person please e-mail your name and ODS code to info@cpsy.org.uk before 15th September.

Note: numbers may be limited due to room capacity

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:

15th August 2025

22nd August 2025

29th August 2025

5th September 2025

A reminder e-mail was also sent to Contractors on 28th August 2025.

There were no requests for online AGM

Minutes of the AGM:

CB as chair opened the AGM

The video message from Janet Morrion, CEO CPE was watched by the Committee.

Minutes from the last meeting were proposed a true record by Paul Mason and seconded by Stella Shaw.

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:

130 votes in favour and 0 votes against.

CB closed the meeting

Contractor Voting			
Contractor	No of Votes	Approved	Rejected
Weldricks	53	✓	
Rowlands	7	✓	
Well	26	✓	
Boots	19	✓	
Penistone Phrmacy	1	✓	
Skye Pharmacy	1	✓	
RD Hill	1	✓	
Lo's Pharmacy	22	✓	

***Minutes agreed as true and accurate record of the AGM meeting held on
Wednesday 24th Sptember 2025***

Signed:



Date: 26/09/25

Chris Bland, Chair, Community Pharmacy South Yorkshire