

CPSY AGM 23rd September 2026

Holiday Inn Sheffield /Rotherham

Voting

The CPSY committee had agreed that this year the AGM would be held on 23rd September.

Voting information, the accounts and the annual report were sent to all pharmacy contractors in South Yorkshire by email on 10th August 2026. They were advised that postal / email votes were required by 11.59 pm on 18th September.

Template communication shared with all contractors shown below:

Dear South Yorkshire Contractors

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.

At this meeting we are also seeking approval for Amendments to the South Yorkshire LPC Constitution, attached are constitution changes explainer July 2026 and CPSY Model Constitution and Rules Revised July 2026.

We are convening the AGM on **Wednesday 23rd September** at 1pm **Holiday Inn Rotherham-Sheffield, Jn 33 M1, West Bawtry Road, Rotherham S60 2XL** and hereby providing you with at least 30 days' notice.

Should you wish to attend in person or online please register on this link
<https://forms.cloud.microsoft/e/d4fS3TA13R> by **16th 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 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 and amended LPC constitution at the AGM by ballot of pharmacy contractors. The votes cast at the AGM will be added to the electronic votes received.

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

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

14th August 2026

21st August 2026

28th August 2026

4th September 2026

A reminder e-mail was also sent to Contractors on 2nd September 2026.

Details of the AGM were also posted on social media and on the CPSY website.

There were no requests received by contractors to attend the AGM to vote online or in person.

Community Pharmacy South Yorkshire (CPSY) – AGM Meeting 23/09/2026

Minutes

Holiday Inn – Sheffield/Rotherham West Bawtry Road, Rotherham S60 2XL

1.00am – 1.15pm

CHAIR	Chris Bland (CB)		
MEMBERS	Paul Mason (PM), Richard Dunne (RD), Daniel Swift (DS), Joseph Bratley (JB), Rizwan Ali (RA), Stella Shaw (SS), Stephen Pollock (SP), Richard Hackett (RH), Christopher Alcock (CA)		
IN ATTENDANCE	Jo Lane (JL), Chief Executive Officer Laura Richardson (LR), Services and Engagement Lead Jane Charlesworth (JC), Business Support Officer David Broome (DB), CPE Regional Rep		
MEMBER APOLOGIES	Raj Morjaria (RM) Richard Hackett (RH)		
Item	Lead	Time	Discussion points / Actions / outputs
01. Welcome and apologies	CB		CB as chair opened the AGM CB confirmed that no contractors had registered for the AGM online or to attend in person. The AGM proceeded with CPSY members, staff and exec being in attendance.
02. Minutes of the last meeting	CB		Minutes from the last meeting were proposed a true record by Paul Mason and seconded by Rizwan Ali.
03a. Community Pharmacy England CEO's video			
03b. Community Pharmacy England Chair's video			
04. Annual Report AGM including Accounts	CB		
05. Ballot of contractors (in addition to votes received by post or email)	JL		127 votes in favour and 0 votes against.
06. Results declared	JL		The votes were counted, resulting in a unanimous decision to approve the 2025/2026 CPSY Accounts
07. Updated Constitution	CB		127 votes in favour and 0 votes against.
08. Ballot of contractors (in addition to votes received by post or email)	JL		The votes were counted, resulting in a unanimous decision to approve the amendments to the South Yorkshire LPC Constitution

09. Results declared	JL		The votes were counted, resulting in a unanimous decision to approve both the 2025 /2026 CPSY Accounts and amendments to the South Yorkshire LPC Constitution
10. Close	CB		

Contractor Voting Summary				
Contractor	No of Votes CPSY Accounts	Approved	No of Votes constitution amendments	Approved
Weldricks	53	✓	53	✓
Rowlands	7	✓	7	✓
Well (Bestway)	24	✓	24	✓
Boots	19	✓	19	✓
McKay Healthcare LTD	4	✓	4	✓
RD Hill Ltd	1	✓	1	✓
Lo's Pharmacy	19	✓	19	✓

Minutes agreed as true and accurate record of the AGM meeting held on Wednesday 23rd September 2026

Signed:



Date:24/09/26

Chris Bland, Chair, Community Pharmacy South Yorkshire