EXMOOR RURAL HEALTH HUB AGM 14th November 2024
@ Shearwell Data Ltd, Putham, TA24 7AS
AGENDA/MINUTES

Present: Richard Webber (RW), Julie Edwards (JE), Peter Blindwell (PB) via Teams, Charmain Dascombe (CD), Martin Brown (MB), Iona Leckie (I.E), Gethin Rees (GR), Olivia Winterton (OW)

1, Chairmans welcome	
2, Minutes of previous AGM (16/11/2O23)	Agreed and signed by Chair (RW)
3, Apologies for absence	Katherine Bigwood
4, Declaration of interest	None
5, Chairman's report	See attached
6, Treasurer's Report	Prepared by Hannah SLADE (ACMA) Bank acc. balance @ 30/09/24 £16,731.57
7, <u>Election of officers</u>:	
o Election of Chairman	RW proposed by OW, seconded by MB
o Election of Vice Chairman	CD proposed by OW seconded by GR
o Election of secretary.	OW proposed by PB, seconded by JE
8, NHS Report/ Metrics	24 clinics + Dunster show c.70 patients Chiropody clinics (87 clients seen) Covid & Flu clinics x 3 (84 clients)
9, Any Other Business-	See ERHH General meeting minutes