

Meeting of:	Alveley Patient Group Super Draw Open Meeting	Action Needed	By Whom
Date & Time:	Friday 16th December 2016 11.00 am.		
Venue:	Old Chapel, Alveley.		
Present :	Chris Noble, , Isley Jakeman, Malcolm Philpotts, Anthea Whetton, Barbara Smart, Neil Sollom, Jennifer Sollom, Malcolm Love, Bill Watkins, Bill Smith, Wendy Scott & Colin Browning.		
Apologies:	Sally & Roger Barnes.		
Item 1	<b>Welcome &amp; Apologies</b> IJ welcomed everyone to the meeting and explained that it was our Christmas Super draw meeting when we did things a little differently.		
Item 2	<b>Changes to the 100 Club Prize Distribution from Jan 1st 2017 – NS</b> Neil explained the proposed new system. There would now be 3 main prizes every month, the first and second prize remaining the same (£60 & £36) but also an additional 3rd prize of £20 being added every month. The committee felt that we were able to increase the prizes because of the rise in membership of the 100 Club from 20 (in Sept 2013) to presently 75 (Dec 2016). Proposer to accept changes: BS., Seconded by IJ. Vote unanimous.		
Item 3	<b>Suggested Plan for Equipment Expenditure 2016/2017-CN</b> The committee, as a group, had been reviewing the equipment suggestions provided in an earlier meeting, by the Medical Practice. Unfortunately, presently APG had insufficient funds to cover everything on the list so <b>CN</b> proposed. <ul style="list-style-type: none"> <li>That we should go for the big item ECG Software support &amp; training and the cost of the Cardioscan ECG machine = £3760.75 (with an APG plaque attached. When? Now! ( January 2017)</li> </ul> <p>That would make the total expenditure from this financial year (Feb 1st 2016 - Jan 31st 2017) to £3760.75.</p> <p>Proposed Barbara Smart, Seconded Neil Sollom. Unanimously accepted.</p> <p><b>CN</b> also expressed concern with some suggested new reconfigurations in Primary care in Shropshire, which could lead to various equipment presently homed in certain establishments within the county being loaned temporarily or indeed relocated to other establishments permanently. <b>CN</b> said that he would not like us to lose any equipment that this group has provided for Alveley Medical Practice and its patients, unless first agreed to by the group, so he suggested that we have added to the plaques past and in the future a line such as "this equipment has been provided by Alveley Patient Group and is presently on loan to clinicians of Alveley Medical Practice for the exclusive use of its patients. Any other use must be first agreed by APG" After much discussion, the group thought that this needed to be first discussed with the surgery staff at one of our regular quarterly meetings.</p>	Next Surgery meeting agenda item	Committee

Item 4	<p><b>Mayor Vanessa Voysey</b> Vanessa Voysey, Mayor of Bridgnorth was then invited to address the meeting. Madam Mayor then delivered a short, informative and amusing a talk about her life in the role of Mayor.</p> <p><b>IJ</b> thanked the Mayor for her time and interesting speech.</p>		
Item 5	<p><b>100 Club Draw-NS</b> The Mayor was then asked if she could help to draw out the winners of the Christmas 100 Club Superdraw, which she agreed to do, so:- 1st Prize of £620 won by Marguerite Lowe Ball No. 6 2nd Prize of £415 won by Mr &amp; Mrs S D Sollom Ball No. 27</p>		
Item 6	<p><b>AOB</b></p> <ul style="list-style-type: none"> <li>• <b>IJ</b> thanked everyone for their attendance and if there was no further business, asked the group to enjoy the festive fayre provided and wished everyone a "Merry Christmas".</li> </ul>		
Item 7	<p><b>Date of Next Meeting:-</b> AGM - March 28th 2017 at 7.30pm in the Old Chapel.</p>		
Item 8			
Item 9			
Item 10			