

Wirral Practice Nurse Association AGM 29.01.10

Apologies – Louise Carragher, Sue Maguire, Carol Heath, Sue Smith, Christine Taylor

Rose Flynn (Chair) Opened the meeting and thanked everyone for coming, she then thanked all the committee for the hard work and tremendous support over the last 12 months, she explained that the committee would all step down as per constitution and new members that had expressed an interest would be elected.

As there were no new volunteers for Chair, Secretary or Event's Co-Ordinator, all three people from last year were voted to stay in their same role with Rose as the Chair, Kath Jarvis as Events Co-Ordinator and Louise Carragher as Secretary. New nominations for Treasurer were Tina Green and for Vice Chair Diane Adams.

The new Committee for 2010 will be as follows:

Chair – Rose Flynn – Proposed by Kath Jarvis and Sue Gethin

Vice- Chair – Diane Adams - Proposed by Rose Flynn and Patsy Dodd

Events Co -Coordinator – Kath Jarvis - Proposed by Becky Monaghan and Cath Farnworth

Secretary – Louise Carragher - Proposed by Bev Chapman and Carol Rycroft

Treasurer – Tina Green – Proposed by Sue Gethin and June Roberts

Charity

It was decided that we would donate £500 to charity out of funds. All members had 2 votes for their chosen charities. The 2 with the most votes were Help the Heroes and St John's Hospice, both charities will receive £250 each. A raffle was held on the night which raised approx £50 and the proceeds of that was given to the 3rd popular charity which was the ARC, Patsy Dodd will deliver that.

Retirement – Rose announced that Sue Gethin was retiring and presented her with a floral arrangement and thanked her for all her hard work as a committee member in the past and wished her well in her well earned retirement.

Subs – Fees run from Jan –Dec each year, forms can be downloaded and an annual fee of £15 to be paid to the Treasurer.

There was no other business to discuss and the AGM closed at 7.45, this was followed by a meal/social event.

Becky Evans (Upton Group Practice) has had a little baby girl named Beatrice (Bea)

Next meeting to be 4th March, 10