

**Pinn Medical Centre Patients' Association (PMCPA)**  
**Registered Charity No. 1095260**  
**Annual General Meeting**

**AGENDA**

Proceedings on the PMCPA Website ([www.pinnpatients.org](http://www.pinnpatients.org))  
and distributed by hand to Members who do not use email

1 [Introduction](#)

2 [Welcome and Minutes of 2019 AGM](#)

2a Matters arising

3 [Guest Speaker – David Simmonds MP for Ruislip, Northwood and Pinner](#)

4 [PMCPA Constitution](#) (George Bardwell - [AGM Paper 1](#))

5 [Election of Trustees](#) (Joanne Daswani - [AGM Paper 2](#))

*Jayant Doshi, Aryan Jain and Lorraine Solomon are recommended by the Board for election as Trustees.*

*Kevin Mahon, George Bardwell, Anita Manek, Martin Grossman, Nicky Heskin, Phillip Snell, and Jenny Stephany present themselves for re-election.*

6 [Chair's Report](#) (Joanne Daswani - [AGM Paper 3](#))

7 [Treasurer's Report](#) (Anita Manek - [AGM Paper 4](#))

8 [Carers' Network Report](#) (Jenny Stephany - [AGM Paper 5](#))

9 [Transport Report](#) (Kevin Mahon - [AGM Paper 6](#))

10 [Pinn Medical Centre Report and Message from Partners](#) ([AGM Paper 7](#))

11 [Concluding Remarks](#)

12 [Voting Return](#)