

CPWY AGM

Minutes

Location:	Virtual Meeting Held Via Zoom – 7.30pm
Date:	Wednesday 21st October 2020

1.1 Present

Abbas Bashir	CCA	AB	
Treasurer - David Broome	Independent	DBr	
Ashley Cohen	Independent	AC	Apologies
Chair - Mohammed Ikhlq	Independent	MI	
Lynne James	Independent	LJ	
Zak Laher	CCA	ZL	
Vicki Roberts	CCA	VR	
Adeel Sarwar	Independent	ASa	
Vice Chair - Amanda Smith	Independent	ASm	

1.2 Apologies

2.1 In Attendance

Ruth Buchan (CPWY CEO), Mehvish Anjum (Boots), Sarah Armitage (Medichem Pharmacy), Andrew Boyle (Shelf Pharmacy), James Duggan (Medichem Pharmacy), Sue Hick (Lloydspharmacy), Carrienne Hill (Kamsons Pharmacy), Blazej Jasnowski (Pharmacy Wise Charlston), Maariyah Laher (Boots), Daniel Makwa (Prime Health Pharmacy), Jason Sekabibi (Midway Pharmacy), Marija Vanina (Medichem Pharmacy)

3.0	DECLARATIONS OF INTEREST There were no declarations of interest	
4.0	MINUTES OF LAST MEETING MI outlined that an invite to attend the 2019 AGM was sent to all contractors. No contractor responded to the AGM invite so no AGM held and therefore no minutes. The accounts were made available on the CPWY website.	
5.0	ANNUAL REPORT MI started with an acknowledgment and thanks to all pharmacy contractors and their teams for their amazing response to COVID-19. He stated that community pharmacy had been there to support patients and our communities. MI provided a short summary of the Annual Report. RB added thanks to contractors and outlined that CPWY are clear in their role of supporting contractors and reminded all that CPWY are always pleased to receive comments and suggestions from pharmacy teams so feel free to contact us by emailing info@cpwy.org	

6.0	<p>ANNUAL ACCOUNTS</p> <p>DB advised that the final accounts for 19/20 had been prepared and no issues had been raised. The accounts are available on the CPWY website.</p> <p>DB outlined that CPWY had set a negative budget for 19/20 with the aim of reducing the reserves. This negative budget was not achieved due to the CPWY team bringing in non-levy funds. CPWY committee have taken the decision to reduce the contractor levy in 20/21 to reduce the reserves. CPWY now have one of the lowest levies.</p> <p>DB thanked Lauren and Kathryn from the CPWY office for their work on the accounts.</p>	
7.0	<p>CONTRACTOR Q&As</p> <p>CPWY invited questions as part of invitation to the AGM. There were no questions.</p>	
8.0	<p>The AGM was closed</p>	