

Prostate Cancer Support Association (Central England)

Minutes of the Annual General Meeting held on Thursday 27th April 2017

Welcome: The Chairman welcomed, members, wives/partners, friends and new members.

Apologies: Rob Blacklock, Brian and Hazel Atkins, Terry Jarvis, Neil and Daphne Rathbone, Mike Bennett

Present: Brian and Sheila Cooley, Ken Taylor, Bill Tipple, Geoff Denny, David and Hilary Miller, Peter & Jenny Chapman, Len & Jenny Randell, Peter Smith

Minutes of the 2016 AGM. Copies of the minutes of last year's AGM had been circulated to all members. There were no queries and the minutes were adopted by the meeting.

Proposer: Peter Chapman

Seconder: David Miller

The Chairman signed the minutes as a true record of the previous AGM.

Matters Arising from the minutes.

GP reluctance to accede to PSA Testing. Jenny Chapman asked whether the Trustees had investigated the possibility of raising the issue of "GP PSA testing reluctance" to the attention of Coventry CCG clinical leads.

The Secretary explained that this issue had not been pursued locally. This was in part due to the lack of local contacts, but also because of the national initiative from Prostate Cancer UK. In May 2016 PC UK launched a national survey asking for feedback from anyone who had discussed having a PSA test with their GP. The initial objective was for the charity to send the practice a copy of their Prostate Cancer Risk Management Programme (PCRMP) guidelines. These are excellent, and use the tactic of encouraging men to "get a (PSA) score on the board". However, over time, the feedback will also enable the Charity to form a picture of where GP practices are less than helpful and, in some cases, obstructive.

This initiative was brought to members' attention in our August Newsletter - which gave details of how to participate in the survey.

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Annual Report for 2016. Copies of the Annual Report were circulated to each member prior to the AGM.

The Secretary summarised the Annual Report.

The Annual Report was adopted by the meeting.

Proposer: Geoff Denny

Seconder: David Miller

Annual Accounts for 2015. The Annual Accounts were circulated to each member prior to the AGM. The Treasurer summarised the Accounts highlighting the sponsorship (from GF Tomlinson) which had completely covered the cost of the PSA Testing event in November 2016. He offered to answer any questions.

The Annual Accounts were adopted by the meeting.

Proposer: Peter Chapman

Seconder: Bill Tipple

Election of Trustees. The Chairman read out the list of nominations for Trustees as follows:

Brian Cooley (Chair and Treasurer)

Peter Smith (Secretary)

The Chairman explained that after over 10 years of service Terry Jarvis wanted to stand down as a Trustee. He has, however, offered to continue with the important role of editing the our Newsletter and handling all the printing work of the Association.

Peter and Jenny Chapman agreed to stand as Trustees (for the time being). Their nominations were completed and accepted.

Since the number of nominations was less than the number of permitted trustees, the Chairman asked that the list be adopted *en bloc*. This was accepted, and the above members were duly elected as Trustees of the Association.

Proposer: Hilary Miller

Seconder: Bill Tipple

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Election of Accounts Examiner. Mr Ronald Raine has (again) offered to examine the Accounts for the coming year. The Treasurer asked that Mr Raine be accepted as Accounts Examiner. This was accepted.

Proposer: Geoff Denny

Seconder: David Miller

Any other business.

There being no further business the Chairman closed the meeting at 8:25 pm.

SIGNED:

DATE: