

Derby & Derbyshire Local Medical Committee Ltd
Annual General Meeting
Minutes
Financial Year 2023 - 2024
Thursday, 09 January 2025
14:15-14:25

Santos, Higham Farm, Main Rd, Alfreton DE55 6EH

Committee Present:	Dr Merryl Watkins (MW) Chair	Dr Hazel McMurray (HMCM)
	Dr Iram Afshan (IF)	Dr Ben Milton (BM)
	Dr Ripon Afshan (RA)	Tamsin Pasanisi (TP)
	Dr John Ashcroft (JA)	Dr Emma Pizzey (EP)
	Dr James Betteridge-Sorby (JBS)	Dr Simeon Rackham (SR)
	Dr Tarquin Bertram (TB)	Dr Caroline Robertshaw (CR)
	Julie Chaplin (JC)	Dr Runveer Singh (RS)
	Dr Greg Crowley (GC)	Dr Joanne Swindell (JS)
	Holly Goodrich (HG)	Dr Sam Thomson (ST)
	Dr Jamie Lewis (JL)	Dr Peter Williams (PW)
	Dr Abigail Lucking (AL)	Dr Kate Woodier (KW)
	Kerry Martin (KM)	Dr Michael Wong (MWO)
Attendees:	Bethany Hagan (BH)	Hayley Scott (HS)
	Alex Beviss (AB)	
Invitee:	Dr Weronika Tobiasiewicz	Dr Alexandra Hill
	Dr Kriss Owen	
Apologies:	Dr Peter Holden (PH)	Lily Southern (LS)
	Dr Mounna Gor (MG)	
Did Not Attend:	Dr Ajay Mahajan (AM)	

Reference	Item
090125/01	Welcome, introduction and apologies Dr Merryl Watkins (MW) welcomed participants to the meeting. Apologies for absence were received from the following LMC members: - See above
090125/02	Declaration of Interest No new or relevant declarations of interest were raised at this time.
090125/03	Received Notice of Meeting Members noted and received the notification of the meeting sent in November 2024.

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090125/04	<p>Minutes from Previous AGM Minutes of the AGM held on 07 December 2023 were reviewed and agreed. No actions were raised.</p>
090125/05	<p>Chairs Report The report was received by all. SR queried the reference to the anomalies in the reporting of accounts in previous years. BM reassured that this related to the EGM that was held following the previous AGM where there was an anomaly between the Treasurers report and the accounts.</p>
090125/06	<p>2023/24 Accounts & Treasures Report Apologies were received from PH who was attending GPCE. BM presented the treasurer's report on his behalf.</p> <p>DDLMC Ltd recorded a small surplus of c£6k in 2023/24 following a deficit of c£60k in 2023/24. This is due to the amounts transferred across from the unlimited account to cover the costs of conducting the business of the LMC. BM assured the members that going forwards the directors and the office team had put in place robust budgeting and monitoring arrangements to ensure that the two companies delivered a balanced position at the year-end going forwards. BM acknowledged the advice of PH in the treasurer's report that the current freeze in the levy could not be sustained in the long term.</p> <p>Acknowledgement and thanks were minuted to PH, who has completed his final report as Treasurer.</p>
090125/07	<p>Appointment of Accountants/Auditors Members agreed to appoint PFK Smith coopers as the Accountants once again.</p>
090125/08	<p>Appointment of Directors Following a request for expressions of interest for 4 Directors Dr Sam Thomson, Dr Jo Swindell, Dr Runveer Singh and Dr Caroline Robertshaw were appointed unopposed with the full support of the committee.</p>
090125/09	<p>Any Other Business No other business was raised and the meeting closed.</p>