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| **TYNTESFIELD MEDICAL GROUP PATIENT PARTICIPATION GROUP** |

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| **AGM AGENDA** |

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| Meeting on: | **Tuesday 25th February 2025 7.00** |
| Location: | No 65 High Street Nailsea |
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| 1 | Welcome, apologies and new members. |
| 2 | Minutes from last AGM (September 2023) meeting and Matters Arising |
| 3 | Chairs Report |
| 4 | Financial Report |
| 5 | TMG Report |
| 6 | Election of Committee (See Note below) |
| 7 | Any other business: |
| Attached | Minutes from September 2023 | |
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Committee Note: The current Committee members were freshly elected at the September 2023 meeting and are:

Chair: Richard Rogers. Vice Chairs: Diana Trinick and Terri Mazur

Treasurer: Rosemary Ransome; Secretary: Barbara Harris

All committee members are happy to stay in place; however any PPG members may be nominated and the position put to the vote at the AGM. If you are prepared to stand and have someone prepared to nominate you, please e-mail [TMGPPG@Gmail.com](mailto:TMGPPG@Gmail.com) with the following information:

* Nominating member name,
* Nominee member name
* Position nominating for.

The cut off for nominations is 18th February 2025.