



MINUTES OF THE SIXTEENTH ANNUAL GENERAL MEETING AND RESOLUTIONS

of PRIMARY CARE RESPIRATORY SOCIETY UK

THE SIXTEENTH ANNUAL GENERAL MEETING of PRIMARY CARE RESPIRATORY SOCIETY UK (“the Company”) was held at The Telford International Centre, Telford on 15th October 2016 at 0745 – 0845hrs.

36 members attended the meeting. The meeting was opened and declared quorate by the chair. The meeting was chaired by Mr Charles Waddicor, chair of the trustees of the Society. In attendance were Dr Noel Baxter, chair of the PCRS-UK Executive, and Anne Smith, company secretary and Chief Executive of the Society.

No proxy votes were carried by the meeting chair.

Anne Smith outlined the achievements of the Society in 2015. She highlighted the sea change in the NHS and healthcare environment and the threats to pharmaceutical industry funding. She reported on the outputs of the strategic review carried out in 2015, the conclusion of which was that the organisation should build on its achievements but radically change how it does this recognising the constraints on the environment in which we find ourselves.

In 2016 the organisation focused its attention around five new campaign areas:-

- Diagnosis - basic building block of quality care
- Education: ‘Better education, better care’, ‘Be trained to do the job you do’
- Structure of care – ‘making the most of available time and resources’
- Tobacco dependency as a long term condition
- Getting research into practice - implementation as a key driver (R&D, guidelines)

The success of the partnership educational programme with Cogora was highlighted; this included a series of educational meetings and a new online learning platform.

The 2016 priorities were outlined including new models for implementation of campaigns through successful partnerships as well as maintaining the Society as the independent and influential voice of primary and community care in respiratory medicine. Plans for a new respiratory commissioning platform in partnership with Cogora and The Commissioning Review publication was highlighted with implementation due in 2017.

Charles Waddicor formally acknowledged the work of Dr Patrick White in his role as prior chair of the trustees of PCRS-UK and Dr Stephen Gaduzo as the prior chair of PCRS-UK Executive.



The minutes of the annual general meeting held on 17th October 2015 were reviewed and approved.

The accounts and reports of the directors and accountants for the period 1st January 2015 – 31st December 2015 were presented to and received by the membership. The chairman thanked all those involved in the delivery of PCRS-UK activities and programmes.

The following resolutions were approved:-

- A. To re-appoint MHA MacIntyre Hudson Audit LLP as auditors to the charity until the completion of the next annual general meeting of the Company at which accounts are laid and to authorise the trustees to fix their remuneration.
- B. To elect Martyn Partridge, Stephanie Taylor and Andrew Malecki as trustees

In addition, Stephanie Taylor and Charles Waddicor were re-elected as trustees of the organisation.

By order of the Trustees

A registered Charity (Number: 1098117)

Anne Smith
Company Secretary

7th November 2016