

Annual General Meeting of the Patient Participation Group of Castle Medical Group

To be held at Ascebi House on Tuesday 10th March 2026
10.30am - 11.15am

AGENDA

- 1 Apologies for absence
- 2 Minutes of the AGM 2025
- 3 Matters Arising from the minutes
- 4 Chair's Report
- 5 Proposed Constitutional amendments
- 6 Election of Chair
- 7 Election of Secretary
- 8 Any other Business
 - i) new members experience
 - ii) Membership - Tony Green

Notes to AGM - Members to take note:

27/02/2026 - Deadline for any proposals for amendments to the Constitution must be delivered by email or in writing to the Secretary.

02/03/2026 - Deadline for distribution of proposed amendments to all members.

27/02/2026 - Deadline for nominations for the Chair and the Secretary.

All nominations must have:

- agreement of the person nominated
- a proposer
- a seconder

NB

The current Chair is stepping down at the completion of his three years in office.

I have acted as Secretary for 8 of the last 12 years and would like to step down also.

It is therefore essential that nominations are received for these posts.

This is why the notice of the AGM has been circulated earlier than required.