

Minutes of Yell Health Support Group AGM held in Yell Health Centre on 16<sup>th</sup> February 2016 at 7pm

Present: Dr Gardner, Doreen, Julia, Rae, Annette, Jill and Catherine

Apologies: Linda, Cass, Patricia and Angus

Minutes of last AGM on 21<sup>st</sup> April 2015 read and approved by Doreen.

Update from Patricia.

**Chair's Report** – OSCAR report to be signed. Sent in to OSCAR and is on their website. Accounts sent with it.

**Treasurer's report** – Balance at year end is £5,239.28

**Election of Trustees** – Julia Smith agreed to continue as Chair in the interim. Annette Jamieson would continue as Treasurer. Since Patricia Odie wanted to step down as Secretary, Catherine Gibb agreed to take on the role from May when she returned from holiday. It was agreed that we would ask Patricia if she would be willing to continue until then.

Angus Jamieson indicated that he wished to resign from the group. All attendees at the meeting agreed to continue to be trustees including Catherine Gibb who agreed to join.

Consider another meeting sooner rather than later? Next meeting first Monday in May which is 3<sup>rd</sup>.

Minutes of last meeting held on 20<sup>th</sup> September 2015 were read and agreed.

**Matters outstanding:**

**Newsletter** – This was agreed by NHS Shetland and was sent out.

**Ambulance Drivers** – Two more qualified people have qualified as ambulance drivers.

**Peripheral Clinics** – No problems have been reported to Health Centre. It is easier now to get appointments in Mid Yell the same day.

**Localities project** – In limbo.

**Complaints procedure** – poster is up.

**GP and nurse posts** – GP interview is on Friday. No suitable nurse applicants at this time.

**Equipment/fundraising** – Monitor arrived for ambulance. NHS Shetland agreed to maintain it. £600 received from Caroline Johnson's funeral. Family would like to state appreciation for help and support received of the years.

**Grass cutting** – Community Service Team to cut grass this year.

No other business to discuss.

Dr Gardner demonstrated the new Parabag – holds all med, etc needed for an emergency.

Next AGM to be in February/March 2017.