

FRIENDS OF ABERFOYLE AND BUCHLYVIE MEDICAL CENTRES

SC10 (SCO34962)

ANNUAL GENERAL MEETING (2nd session) HELD ON 20 APRIL 2017

ABERFOYLE MEDICAL CENTRE

After a delightful address from recently retired Dr Anne Lindsay, the following formal business was transacted.

Present:

Surart Ballantyne, Penny Barry, Alison Boa, Angus Boa, Ros Dingwall, Raymond Dorkin, Janey Flemming, Leslie Flemming, Christine Hamilton, Chris Huxham (Chair), Jim Kerr, Mary-Lou Kerr, Bridget Lewis, Anne Lindsay, Robert Lindsay, Catherine Love, Bernard Love, William McColl, Marion MacIntyre, Betty McLaren, Bridget McPherson, Isobel Madden, Linda Middleton, Fiona Oakey, Billy Orr, Isobel Orr, Susan Philips, Mark Seymour, Maggie Smith, Anne Stewart, Sue Walker, Fergus Wood, Fran Wood.

Apologies for Absence were received from Iain Henderson, Gerry McGarvey

1. The minutes from the 2-part AGM on 1 June and 17 August 2016 were approved.
2. No matters arising were raised.
3. **Financial Report:**

2015/16 was a relatively inactive year from a financial perspective, following the fundraising for, and purchase of, 7 defibrillators in the previous year. Recently – in the 2016/17 year – £1500 has been raised for new wheelchairs through the Co-op initiative in Aberfoyle,

It was noted that Trossachs Search and Rescue now have 115 defibrillator sites in the area, and that there has been significant usage of these with several lives saved as a result.

4. **Chairs report and members' ideas and comments:**

The 2015/16 year had involved a lot of hard work between fighting the setting up of a pharmacy in Aberfoyle and funding so many defibrillator sites. Exhaustion had set in and it had been difficult to form a new set of trustees at the AGM. However, once elected, the trustees group had met several times.

It was felt that FAB needed to raise its profile, and widen membership, particularly encouraging younger members in general and a cross section of ages on the trustees group. Having a FAB stand at community events such as the Community Action Plan open day was seen as a priority.

Anne Lindsay was thanked for applying to the Co-op for the wheelchair funding. We have enough for 4 chairs now. Modern ones are lighter and easier to use than the older existing ones at the surgeries. There will now be 3 at each surgery. It had been thought that the chairs might cost more, so we were considering wheelchair races to raise funds, but these will not now be necessary!

Questionnaires relating to changes in surgery hours following the pharmacy decision had been made available to patients in the waiting rooms and elsewhere. In the preliminary summary of results, specific mention was made of the great service

received from staff. There was an understanding of the new issues, particularly open surgeries, nurse appointments etc. People want to help the practice solve issues.

New ideas are needed for items that FAB might provide as supplements to NHS provision. Possibilities recently raised including installing a stair lift at Aberfoyle so that the upstairs room can be used for a wider range of functions. Also the access path at Aberfoyle needs an upgrade to improve wheelchair access. These were felt to be a good idea. Blood pressure monitors were suggested at the meeting but it was noted that Fab had already bought some. It was also suggested that an ECG machine would be well used.

The group has also been thinking about ways to re-enliven the Centre following the reduction in medical services at Aberfoyle. Fitness classes located in the upstairs room, have been discussed, for example.

6. Election of trustees:

The following were standing down and were sincerely thanked for very long commitment and service to FAB.

Mary-Lou Kerr, Bridget MacPherson, Betty McLaren, Marion Penman (stood down in December 2016).

The following trustees were duly elected:

Role	Trustee	Proposer	Seconder
Chair	Chris Huxham	Isobel Madden	Sue Walker
Treasurer	Catherine Love	Fergus Wood	Bridget McPherson
Secretary	Ros Dingwall	Jim Kerr	Fran Wood
General trustee	Isobel Madden	Catherine Love	Isobel Orr
General trustee	Gerry McGarvey	Chris Huxham	Fran Wood
General trustee	Iain Henderson	Betty McLaren	Mary-Lou Kerr
General trustee	Anne Lindsay	Catherine Love	William McColl
General trustee	Alison Boa	Fran Wood	Anne Lindsay
General trustee	Fiona Oakley	Marion MacIntyre	Alison Boa
General trustee	Fran Wood	Alison Boa	Betty McLaren

8. Any other business:

No issues were raised.