## AGM MINUTES

**2 July 2025**

The Fielder Centre, Hatfield

**Present Professional**

Rachel Solanki (Chair) Helen Musson

Karsan Chandegra Niru Sivanesan

Girish Mehta Sara Norwood

Vinesh Naidoo Chloe Papadopoulos

Parag Oza Izzy Hicks

Vikash Patel

Sheelan Shah

Suraj Varia

**Apologies**

Mohamed Moledina

Viral Patel

Adrian Price

**Guests**

Baldev Bange – NPA

Anil Sharma - CPE

**Community Pharmacy Contractors Present**

Barnes, Welwyn Metro, Borehamwood

Boots representatives Morrisons, St Albans

Chemilab, Watford Niti, Waltham Cross

Crescent, Hertford Oaks Cross, Stevenage

Cristals, Cheshunt Punni, Cheshunt

Essex LPC Quadrant, St Albans

Gate2Pharma, Welwyn Garden City Ridge House, Puckeridge

Great Ashby, Stevenage Salepick, Cuffley

Grovehill, Hemel Hempstead SL Anderson, Stevenage

iMed, St Albans Swan, Cheshunt

Jade Group Tesco representatives

John Davis, Watford Trinity, Bishops Stortford

Johns & Kelynack, Welwyn Garden City Village, Stanstead Abbotts

Lex, Cheshunt Ware Cross, Hoddesdon

Lister, Bushey Wellswood, Borehamwood

Manor Group Woods, Hemel Hempstead

Medix, Stevenage

|  |  |
| --- | --- |
| **Minute**  **No.** | **Agenda Item** |
|  | **Words from our sponsors** – Michelle Murch at Pfizer, Tina Brady at Cipla and Amrik Tahim at Avonnex.  We would like to thank our other sponsors who contributed and had a stand: Avonnex, BD, Cipla, Cambrian Alliance, Exeltis, Nestle, PocDoc and Pfizer. |
| **1** | **WELCOME**  Chair welcomed everyone to the meeting. |
| **2** | **CONFIRMATION of 2024 AGM MINUTES**  The minutes were approved and signed off by the Chair. They are on the CPH website. |
| **3** | **ANNUAL REPORT**  Chair presented the Annual Report and reported on CPHs achievements. Chair reminded everyone that CPH is here to support all contractors. Chair thanked the committee for their support and office staff for their continued work. |
| **4** | **APPROVAL of CPH ACCOUNTS 2024/25**  The Statement of Accounts and paperwork had been forwarded to all contractors with 30 days’ notice before the meeting. CPH received 32 online votes and 37 on the night votes to approve the accounts. There were no abstentions and no online votes to not approve the accounts. The accounts were approved. |
| **5** | **APPOINTMENT of AUDITOR**  Pomroy Associates Ltd, Chartered Accountants at 14a Meadway Court, Rutherford Close, Stevenage, SG1 2EF was approved. |
| **6** | **SHARED EXPERIENCES and LOCAL SOLUTIONS – Sharing experiences and hearing from local pharmacies**  CPH held an interactive session, asking contractors to work with others on their tables to discuss best practice and the challenges they are facing right now. The responses were received and collated and have been published on the CPH website and in the weekly e-news. |
| **7** | **NATIONAL PHARMACY ASSOCIATION (NPA)**  Baldev Bange, NPA Board Member presented on maximising your pharmacy’s income with private services and reflected on his personal experiences and provided some great insight for pharmacy teams to consider. Baldev took questions from guests and these were addressed. |
| **8** | **COMMUNITY PHARMACY ENGLAND (CPE)**  Anil Sharma, East of England Representative from CPE presented and had an open discussion on the future of community pharmacy and the CPCF. An interactive session was held with responses addressed and to be collated. Anil took questions from guests and these were addressed. |
| **9** | **CPH AWARDS of COMMUNITY PHARMACY in HERTFORDSHIRE**  Community pharmacies were presented with awards to recognise their achievements across the following sectors:   * *Community Pharmacy of the Year 2024/25*   Winner – **Wellswood, Borehamwood**  Highly Commended – **Morrisons, St Albans and Tesco, Potters Bar**   * *Contraception Service 2024/25*   Winner – **SL Anderson, Stevenage**  Highly Commended – **Crescent, Hertford**   * *Hypertension Case-Finding Service 2024/25*   Winner – **Wellswood, Borehamwood**  Highly Commended – **Tesco, Potters Bar**   * *Pharmacy First Service 2024/25*   Winner – **Wellswood, Borehamwood**  Highly Commended – **Crescent, Hertford and Tesco, Potters Bar** |
| **10** | Chair and Chief Officer thanked everyone for attending. The meeting was formally closed. |