

**The Ninety-Fourth Annual Meeting
of the
Pharmaceutical Society of Northern Ireland**

**Society House
73 University Street
Belfast BT7 1HL**

Thursday 17 October 2019 at 7.15pm

AGENDA

1. Minutes of 93rd Annual General Meeting
2. Minutes - Matters of Accuracy
3. Adoption of the Minutes
4. President's Address
5. Chief Executive's Statement
6. Honorary Treasurer's (Chair of Resources Committee) - Financial Statement
7. Questions to Regulator
8. Chair of the Pharmacy Forum NI's Address
9. Questions to Pharmacy Forum NI

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MINUTES

The meeting commenced at 19:15 with a welcome to all attendees by Mark Neale, Head of Public Affairs.

1. The Minutes of 93rd Annual General Meeting were presented to the Annual General Meeting.
2. No matters of accuracy were raised.
3. The Minutes were proposed by Jonathan Patton and seconded by Julie Greenfield

4. President's Address

As the AGM was attended by Council & Staff only, it was agreed to circulate the President's address to those attending.

5. Chief Executive's Statement

As the AGM was attended by Council & Staff only, it was agreed to circulate the Chief Executive's statement to those attending.

6. Honorary Treasurer's (Chair of Resources Committee) Financial Statement

As the AGM was attended by Council & Staff only, it was agreed to circulate the Honorary Treasurer's financial statement to those attending.

7. Questions to Regulator

None.

8. Chair of the Pharmacy Forum's Address

As the AGM was attended by Council & Staff only, it was agreed to circulate the Pharmacy Forum powerpoint presentation to those attending.

9. Questions

There were no questions.

10. Close of Meeting

The business of the AGM having been completed and there being no attendees except for the organisation's Council & staff, all present were thanked for attending. The meeting closed at 19.30 hrs.