Pharmaceutical Information and Pharmacovigilance Association
Minutes of 7th Annual General Meeting
Monday, 9th July 2012
Beaumont Estate, Windsor

1. Welcome and Apologies

There were 69 members of the Association in attendance

2. Acceptance of Minutes of 6th PIPA AGM, Monday 4th July 2011

Proposed by: Rishi Chopra
Seconded by: Anne Lloyd

Minutes accepted by 37 members

3. Committee Members

Sam Knivett and Gary Speake were standing down.

Karen Hackney, Ben Poole, Rishi Chopra, Emma Boulton, Sanjay Motivaras, Philippa Norton, Vicki Page-Clarke, Sarah Hall were half way through their current terms of office.

Ben Jefferies and Sarah Dunnett had completed a two year term of office and were standing for re-election.

Proposer for re-election: Rishi Chopra
Seconded by: Sam Knivett

Committee Members re-elected by 55 members

Nominations for election were received from Christine Needam, Nadia Aslam and Rondeep Bhui.

Proposer for election of Christine Needham: Jacqueline Warner
Seconded by: Sam Knivett

Christine Needham elected by 40 members

Proposer for election of Nadia Aslam: Sarah Hall
Seconded by: Rishi Chopra

Nadia Aslam elected by 39 members

Proposer for election of Rondeep Bhui: Gary Speake
Seconded by: Sarah Dunnett

Rondeep Bhui elected by 41 members

4. Treasurer’s Report

See presentation on website, link to presentation
Proposed increase of membership fee from September 2012 by £5 per year.

Proposed by: John Barber
Seconded by: Sam Knivett

Motion accepted by majority

5. Committee Report from PIPA President

See presentation on website, link to presentation

Gary Speake was awarded Honorary Membership.

6. Any Other Business

There was none