1. Welcome and Apologies

There were 49 members of the Association in attendance

2. Acceptance of Minutes of 7th PIPA AGM, Monday July 9th 2012

   Proposed by: Christine Needham
   Seconded by: Paula Middleton

   Minutes accepted by 30 members

3. Constitutional Motions

   1. Student members

   Proposal to introduce a new class of PIPA membership: student membership, as detailed in the AGM announcement and presentation slides.

   John Barber enquired as to whether there has been any interest from students. It was confirmed that students studying at the University of Hertfordshire, who are not yet employed in the industry, were interested in joining the association.

   Jack O’Reilly enquired as to whether students at the Open University would be eligible for the student membership. Sarah Dunnett advised that PIPA wanted to make membership and the associated resources accessible to students who might not be in the position to fund the full membership fee. In this way, PIPA is encouraging and helping new entrants to get involved and advance their profession, both personally and more widely. The proposal was for undergraduate students and those in their first year since qualifying. The committee could certainly consider applications from Open University students not employed in the Pharmaceutical Industry or being funded by the Industry.

   Proposed by: John Barber
   Seconded by: Jack O’Reilly

   Voting: In favour: 43; motion carried

   2. Decision making

   Proposal for a tapered framework for decision making by the PIPA Committee / PIPA Executive Committee which is both responsible and efficient – balancing the needs of security against the challenge of getting the Committee together. Mostly, these decisions will be financial in nature but on occasion they will be on the consideration of a process
or strategic direction.

Proposed by: Emma Boulton  
Seconded by: John Barber  
Voting: In favour: 47; motion carried

4. Committee re-election

Stepping Down:
Karen Hackney, Ben Jefferies, Tannyth Cox (co-opted during the year in place of Ben Poole)

Mid term:
Christine Needham, Sarah Dunnett, Rondeep Bhui, Nadia Aslam

Re-election:
Sarah Hall, Rishi Chopra, Emma Boulton, Sanjay Motivaras, Philippa Norton, Vicki Page-Clark

Proposer for re-election: Christine Needham  
Seconded by: Nadia Aslam

Committee Members re-elected by 43 members

5. Nominations for election

Nominations for election were received from Tom Nichols and Betty Mwesigwa

Proposer for election of Tom Nichols: Philip Ball  
Seconded by: Sanjay Motivaras

Tom Nichols elected by 43 members

Proposer for election of Betty Mwesigwa: Emma Boulton  
Seconded by: Sanjay Motivaras

Betty Mwesigwa elected by 35 members

6. Committee Report from PIPA President

See presentation on website.

Vicki Page-Clark was awarded Honorary Membership

7. Committee Report from PIPA Treasurer

See presentation on website.

8. Any Other Business

There was none