



Company no. 4298947

MINUTES AND RESOLUTIONS OF THE ANNUAL GENERAL MEETING

Of

GENERAL PRACTICE AIRWAYS GROUP

The SEVENTH ANNUAL GENERAL MEETING of General Practice Airways Group was held at Keele University on 22nd June 2007 at 13:05 hours.

Twenty-four members attended the meeting and the meeting was declared quorate. Presiding over the meeting was Dr David Bellamy, Chair of the Trustees of the Charity and in attendance was Dr Steve Holmes, Chair of the General Committee and Anne Smith, Chief Executive.

The meeting was opened by Dr David Bellamy. He highlighted the importance of the year, the twentieth anniversary year of the GPIAG, and remarked on its growth and development over the years to the successful and influential organisation which it has become.

Dr Steve Holmes, chair of the general committee then provided a short presentation highlighting the work of the organisation in 2006;

Professor Sean Hilton, who retired from office at this Annual General Meeting was thanked for his role as trustee of the GPIAG since 2001. It was acknowledged that Professor Hilton had played an extremely important role during his tenure and the GPIAG are indebted to him for his advice and support.

The accounts and reports of the directors and accountants for the period of 1st January 2006 to 31 December 2006 were received.

Resolutions

1. Dr Patrick White was unanimously elected as a Trustee of the GPIAG
2. Bentley Jennison was unanimously re-appointed as auditor to the charity until the completion of the next annual general meeting of the Company at which accounts are laid. The trustees were authorised to fix their remuneration.

Steve Holmes, Company Secretary
22 June 2007

By order of the Trustees
A registered Charity (Number: 1098117)