**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**PATIENTS' FORUM AMBULANCE SERVICES (LONDON) LIMITED**

**2013 ANNUAL GENERAL MEETING of the Company**

**PATIENTS’ FORUM AMBULANCE SERVICES (LONDON) LIMITED**

**SOUTH WING COMMITTEE ROOM, ST THOMAS’ HOSPITAL, LONDON SE1 7EH**

**MONDAY 14 OCTOBER 2013 at 7.30 P.M.**

 **MINUTES**

~

THE MINUTES OF THE AGM HELD SEPTEMBER 3RD 2012 WERE AGREED A CORRECT RECORD

RESOLVED That the Report and Financial Statement ofthe Company

for the year ended 31 December 2012 be and are hereby ~received and adopted
by the meeting.

PROPOSED BY: LYNN STROTHER

SECONDED BY: ANGELA CROSS-DURRANT

AGREED NEM CON

RESOLVED That Angela Maria Cross-Durrant, as a Director who had been
appointed after the last Annual General Meeting and, in accordance with
the Company's Articles of Association, now retiring, be and is hereby
re-elected a Director of the Company.

PROPOSED BY: LYNN STROTHER

SECONDED BY: SISTER JOSEPHINE

AGREED NEM CON

RESOLVED That Malcolm Ben Alexander, as a Director retiring by
rotation in accordance with the Company's Articles of Association, be and
is hereby re-elected a Director of the Company.

PROPOSED BY: ANGELA CROSS-DURRANT

SECONDED BY: SISTER JOSEPHINE

AGREED NEM CON

RESOLVED That John Garth Larkin, as a Director retiring by rotation
in accordance with the Company's Articles of Association, be and is hereby
re-elected a Director of the Company.

 PROPOSED BY: ANGELA CROSS-DURRANT

 SECONDED BY: MALCOLM ALEXANDER

 AGREED NEM CON

RESOLVED That Josephine Mary Udie, as a Director retiring by rotation
in accordance with the Company's Articles of Association, be and is hereby
re-elected a Director of the Company.

PROPOSED BY: MICHAEL

SECONDED BY: MALCOLM ALEXANDER

AGREED NEM CON

6. Noted that Joseph Healy was retiring from the Forum. Agreed to acknowledge his contribution at a future

 meeting of the Forum.

7. Noted that ONE THIRD OF DIRECTORS retired EACH YEAR and could be rotate with the agreement of members.

John Larkin

Director & Company Secretary

OCTOBER 14TH 2013

, ,
,