



# Notice of Extraordinary General Meeting

**For all pharmacy contractors represented by  
North of Tyne Local Pharmaceutical Committee  
Gateshead and South Tyneside Local Pharmaceutical Committee  
County Durham and Darlington Local Pharmaceutical Committee**

7.00pm, 29<sup>th</sup> June 2016

Quality Hotel Boldon, Boldon Business Park, Witney Way, Boldon NE35 9PE

Light refreshments will be provided

**Formation of Prime Provider Company and Buying Group  
PSNE Limited**

Representing  
Supporting  
Developing  
Promoting  
**Community  
Pharmacy**



# FORMATION OF PRIME PROVIDER COMPANY AND BUYING GROUP - PSNE LIMITED

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North of Tyne Local Pharmaceutical Committee, Gateshead and South Tyneside Local Pharmaceutical Committee and County Durham and Darlington Local Pharmaceutical Committee invite all pharmacy contractors to attend an Extraordinary General Meeting (EGM) of all three LPCs to ratify the formation of PSNE Limited as a prime provider organisation and buying group on behalf of community pharmacies.

Each of the committees have agreed that we present you, the contractors, with our proposal to go ahead and each committee recommends that you approve this proposal. The formation of local provider companies is also recommended and supported by PSNC.

**Date:** **Wednesday 29<sup>th</sup> June 2016**

**Time:** **19.00 – 21.00**

**Location:** **Quality Hotel Boldon, Boldon Business Park, Witney Way, Boldon**

**NE35 9PE Registration:** [www.gandstlpc.net/providercompany](http://www.gandstlpc.net/providercompany)

**Refreshments:** **Light refreshments will be provided**

If you are unable to attend and vote at the Extraordinary General Meeting we would still like you to vote on the proposals.

**An email / postal voting** form is attached which you can complete and either:

post to: - S Blackman, North of Tyne LPC, Spaceworks,  
Benton Park Road, Newcastle, NE7 7LX, or  
email to: - [lpc@northoftynelpc.com](mailto:lpc@northoftynelpc.com)

Alternatively you can complete the online version at  
[www.gandstlpc.net/providercompany](http://www.gandstlpc.net/providercompany).

Completed voting forms must be received by noon on **29<sup>th</sup> June 2016**.

Further details will be distributed by 24<sup>th</sup> June 2016 and more information will be provided at the Extraordinary General Meeting together with the opportunity to ask questions.



# FORMATION OF PSNE LIMITED

## EMAIL / POSTAL VOTING FORM

If you are unable to attend and vote at the Extraordinary General Meeting we would still like you to vote.

Please mark your preference below with an X and either:

post it to: S Blackman, North of Tyne LPC, Spaceworks, Benton Park Road, Newcastle, NE7 7LX, or  
email it to: [lpc@northoftynelpc.com](mailto:lpc@northoftynelpc.com)

Alternatively you can complete the online version at [www.gandstlpc.net/providercompany](http://www.gandstlpc.net/providercompany)

Completed voting forms must be received by noon on 29<sup>th</sup> June 2016.

***Please ensure that you authorised to complete this form on behalf of your organisation?***

<b>Contractor name</b>		
<b>Pharmacy name</b>		
<b>ODS code</b>		
<b>Pharmacy Address</b>		
<b>Contact Name</b>		
<b>Contact Telephone</b>		
<b>Contact Email</b>		
<b>Our Local Pharmaceutical Committee is:</b>		
North of Tyne Local Pharmaceutical Committee		
Gateshead and South Tyneside Local Pharmaceutical Committee		
County Durham and Darlington Local Pharmaceutical Committee		
<b>It is proposed that the LPCs form the provider organisation - PSNE Limited</b>		
I vote IN FAVOUR of the proposal to form PSNE Limited		
I vote AGAINST the proposal to form PSNE Limited		
I wish to ABSTAIN		