



The Royal College of Emergency Medicine

Patron: HRH The Princess Royal

7-9 Breams Buildings
London
EC4A 1DT

Tel +44 (0)207 404 1999
Fax +44 (0)207 067 1267
www.rcem.ac.uk

11th Annual General Meeting AGENDA

Date: 11th September 2018
Time: 5.40pm
Venue: Lomond Auditorium, SEC Centre, Exhibition Way, Glasgow G3 8YW

1. Welcome by the President
2. To note the deaths of Dr Mitam Barooah, Fellow by Examination and Mr A K Mitra, Founding Fellow
3. Apologies for absence
4. To approve the Minutes of the Annual General Meeting of the Royal College of Emergency Medicine held in Liverpool on Room 3, The ACC, Kings Dock, Liverpool, L3 4FP on 16th October 2017.
5. To consider matters arising from the Minutes not included elsewhere on the Agenda.
6. To receive a report from the President on key College matters
7. To receive a report from the Treasurer
 - i. College Accounts 2017
 - ii. To set the subscriptions for 2019
 - iii. Alison Gourdie Memorial Fund
 - iv. Approve the election of the auditors: haysmacintyre
8. To receive a report from the Chief Executive
9. To learn of the recipients of Honorary Fellowships for 2018
10. To learn of the winners of
 - the Alison Gourdie Medals for 2017/18
 - the Luka Randic medal 2018
 - President's medal
 - College medals
11. Any other business
12. To note that the next Annual General Meeting will be held during the scientific meeting in Gateshead, 1st – 3rd October 2019