



The Royal College of Emergency Medicine

Patron: HRH The Princess Royal

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12th Annual General Meeting AGENDA

Date: 1st October 2019
Time: 5.00pm
Venue: The Sage, Gateshead, St Mary's Square, Gateshead Quays, Gateshead NE8 2JR

1. Welcome by the President
2. To note the deaths of
 - Dr Nigel Brayley, Fellow
 - Dr Marie-Therese Brookes, Honorary Fellow
 - Dr John Gray, Fellow by Examination
 - Dr. Muhammad Irfan, Member by Exam
 - Major General Sir Norman Kirby, Honorary Fellow
 - Mr Jonathan Marrow, Founding Fellow
 - Dr Esapathi G Virupaksha Raju, Life Fellow
 - Dr Syed Zaidi, Life Fellow
3. Apologies for absence
4. To approve the Minutes of the Annual General Meeting of the Royal College of Emergency Medicine held on 11th September 2018 at the SEC Centre, Exhibition Way, Glasgow G3 8YW.
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 2018
 - ii. To set the subscriptions for 2020
 - iii. Alison Gourdie Memorial Fund
 - iv. Approve the election of the auditors: Kingston Smith LLP
8. To receive a report from the Chief Executive
9. To approve the nomination for Honorary Fellowships for 2019
 1. Jonathan Goodall
 2. Adel Abdel Aziz
10. To learn of the winners of
 - the Alison Gourdie Medals for 2018/19
 - the Luka Randic medal 2019
 - President's medal
 - College medals
 - National awards: Ed Glucksman, Malik Ramadhan, Susie Hewitt
11. Presidential handover
12. Any other business
13. To note that the next Annual General Meeting will be held during the scientific meeting in Manchester, 12th October 2020