



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

14th Annual General Meeting AGENDA

Date: 5th October 2021

Time: 16:40 till 17:40

Venue: Virtual

1. Welcome by the President.
2. Apologies for absence
3. To approve the Minutes of the Annual General Meeting of the Royal College of Emergency Medicine held online on the 13th of October 2020.
4. To consider matters arising from the Minutes not included elsewhere on the Agenda.
5. To receive a report from the President on key College matters and to note the deaths of Dr. John Thurston, Prof. Robin Touquet, Dr. Clifford Mann, Dr. Stephen Metcalf, Dr. Alistair Dewar, Dr. Jonathan Roy, Dr. David Williams
6. To receive a report from the Treasurer
 - a. College Accounts 2020
 - b. To set the subscriptions for 2022
 - c. Alison Gourdie Memorial Fund
 - d. Approve the election of the auditors: Kingston Smith LLP
7. To receive a report from the Chief Executive
8. To learn of the winners of:
 - o The Alison Gourdie Medals for 2019/20 - Winner
 - o The Luka Randic medal 2020
 - o The Gerardine Beckett Employee Award -
Medal Winner: Mrs. Gerardine Beckett
10-year Service Certificate - Tracey Martin-Bourke
 - o Other College medals
 - o Doctor Clifford Mann President's Medal
9. Any other business
10. To note that the next Annual General Meeting will be held during the Scientific Meeting held in Glasgow, 4th – 6th October 2022 on the 4th of October 2022 (exact date, times and location to be confirmed)