



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

13th Annual General Meeting AGENDA

Date: 13th October 2020
Time: 4.30pm
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 on 1st October 2019 at the Sage, Gateshead and consider any matters arising
4. President's Report including noting the deaths of the following:
 - Mr Emmanuel Rosanwo, Associate Fellow
 - Mr Jon Robert Harvey, Associate Member (ACP)
 - Mr Mathew Millman, Associate Member (ACP)
 - Dr Adel Abdel Aziz, Honorary Fellow
 - Professor J Graham S Page, Life Fellow
 - Dr Manjeet Riyat, Fellow
 - Dr Jeremy Williams, Fellow
 - Dr Alicia Pylypczuk, Associate Member
5. To receive a report from the Treasurer
 - i. To approve the College Accounts 2019
 - ii. To set the subscriptions for 2021
 - iii. Approve the election of the auditors: Kingston Smith LLP
6. To receive a report from the Chief Executive
7. Council proposes changes to the constitution to adhere to the Corporate Governance Code, this item includes the following papers:
 - a. Paper explaining the proposed changes and why these are desirable
 - b. For approval: Special Resolution to amend the Charter (paper attached)
 - c. Copy of Royal Charter wording with proposed changes tracked for information
 - d. For approval: Special Resolution to adopt the new Ordinances (paper attached)
 - e. Copy of proposed new Ordinances for information
8. To learn of the winners of
 - President's medal(s)
 - College medals
9. Any other business
10. To note that the next Annual General Meeting will be held during the scientific meeting in Glasgow, 4th – 6th October 2021 (exact date to be confirmed)