

# 15<sup>th</sup> Annual General Meeting

## Agenda

**Date:** 4<sup>th</sup> October 2022

**Time:** 17:10 till 17:55

**Venue:** ICC, 2 Lanyon Place, Belfast, BT1 3WH

1. Welcome by the President
2. Apologies
3. To approve the Minutes of the Annual General Meeting of the Royal College of Emergency Medicine held online on the 5<sup>th</sup> of October 2021
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
6. To receive a report from the Treasurer
  - 6.1. To note the College Accounts for the year ending 31 December 2021
  - 6.2. To set the subscriptions for 2023
  - 6.3. Approve the election of the auditors: Moore Kingston Smith LLP
7. To receive a report from the Chief Executive
8. To learn of the winners of:
  - 8.1. The Alison Gourdie Medals
  - 8.2. The Luka Randic Medal
  - 8.3. The Manjeet Singh Riyat Medal
  - 8.4. Dr. Cliff Mann President's Medal
  - 8.5. Other College Medals
9. Presidential handover
10. Any other business
11. To note that the next Annual General Meeting will be held during the Scientific Meeting held at the SEC Glasgow on 26<sup>th</sup> September 2023.