

Patron: HRH Princess Royal

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17th Annual General Meeting Agenda

Date: 8 October 2024 **Time**: Approx 5.20pm

Venue: Sage Gateshead, St Mary's Square, Gateshead, NE8 2JR

- 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 26th of September 2023
- 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 Chief Executive
- 7. To receive a report from the Vice President Membership
- 8. To receive a report from the Treasurer and to reappoint the auditors
- 9. To learn of an Honorary Fellowship(s) awarded
- 10. To learn of the winners of:
 - 10.1. The Alison Gourdie Medals
 - 10.2. The Luka Randic Medal
 - 10.3. The Manjeet Singh Riyat Medal
 - 10.4. Dr Cliff Mann President's Medal
 - 10.5. Other College Medals
- 11. To note the passing of some of our membership over the past 12 months
- 12. To note the list of College role holders
- 13. Any other business
- 14. To note that the next Annual General Meeting will be held in 12 months' time, details to follow.