



# The Royal College of Emergency Medicine

Patron: HRH The Princess Royal

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## 10<sup>th</sup> Annual General Meeting AGENDA

Date: 16<sup>th</sup> October 2017  
Time: 5.00pm  
Venue: Room 3, The ACC, Kings Dock, Liverpool, L3 4FP

1. Welcome by the President
2. To note the death of Member by Examination, Dr. Susan E Wakeford
3. Apologies for absence
4. To approve the Minutes of the Annual General Meeting of the Royal College of Emergency Medicine held on in Bournemouth on 20<sup>th</sup> September 2016
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 learn the results of the ballot to elect the Dean.
8. To receive a report from the Treasurer
  - i. College Accounts 2016
  - ii. To set the subscriptions for 2018
  - iii. Alison Gourdie Memorial Fund
  - iv. Approve the election of the auditors: haysmacintyre
9. To receive a report from the Chief Executive
10. To learn of the recipients of Honorary Fellowships for 2017
11. To learn of the winners of
  - the Alison Gourdie Medals for 2016/17
  - the Luka Randic medal.
  - The William Rutherford citation 2017
  - The William Rutherford International Award
  - President's medal
  - College medal
12. Any other business
13. To note that the next Annual General Meeting will be held during the scientific meeting in Glasgow between 10<sup>th</sup> and 12<sup>th</sup> September 2018.

> 17:45 - 17:50 - Award attendees arrive in room  
> 17:50 - 18:05 - EM Golden Jubilee Celebration Awards  
> 18:05 - 19:05 - EM Golden Jubilee Celebration Drinks Reception