



The Royal College of Emergency Medicine

Patron: HRH The Princess Royal

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9th Annual General Meeting AGENDA

Date: 20th September 2016
Time: 4.30pm, Tregonwell Hall
Venue: Bournemouth International Centre, Exeter Road, Bournemouth BH2 5BH

1. Welcome by the President
2. To note the death of Founding Fellow, Mr Stephen Miles, Fellow, Mr Geoff Hinchley, Associate Fellow, Dr Richard Drew, Member by Examination, Dr Carl McQueen, Dr Neville Marsden, Life Fellow
3. Apologies for absence
4. To approve the Minutes of the Annual General Meeting of the Royal College of Emergency Medicine held on 28th September 2015 at Manchester Central.
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 Vice Presidents and Registrar.
8. To receive a report from the Treasurer
 - i. College Accounts 2015
 - ii. Subscriptions for 2017
 - 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 2016
11. To learn of the winners of the Alison Gourdie Medals for 2015/16 and the recipient of the Luka Randic medal.
12. Any other business
13. Presidential handover
14. To note that the next Annual General Meeting will be held during the scientific meeting, 16th – 18th October 2017 at the Arena and Convention Centre, Liverpool.