

16th Annual General Meeting Agenda

Date: 26th September 2023

Time: 17:15

Venue: SEC Scottish Event Campus, Glasgow, Scotland, G3 8YW

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 4th of October 2022
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 and to:
 - 6.1. Re-appoint the Auditors
 - 6.2. Note the financial accounts and auditors report for the year ending 31 December 2022
 - 6.3. Approve the subscriptions for 2024
7. To receive a report from the Chief Executive
8. To learn of an Honorary Fellowship awarded
9. To learn of the winners of:
 - 9.1. The Alison Gourdie Medals
 - 9.2. The Luka Randic Medal
 - 9.3. The Manjeet Singh Riyat Medal
 - 9.4. Dr Cliff Mann President's Medal
 - 9.5. Other College Medals
10. To note the passing of some of our membership over the past 12 months
11. To note the list of College role holders
12. Any other business
13. To note that the next Annual General Meeting will be held during the Scientific Meeting held on the 8 October 2024, **Location:** Sage Gateshead, St Mary's Square, Gateshead, NE8 2JR