

Annual General Meeting

Friday 6 December 2019, 4.30pm

Royal College of Physicians and Surgeons of Glasgow

Agenda

- Item 1 **Apologies and Intimations**
- Item 2 **Minutes of the Annual General Meeting held on Friday 7 December 2018**
- Item 3 **Matters Arising from the Minutes**
- Item 4 **President's Report**
- Item 5 **Chief Executive Officer's Report**
- Item 6 **Annual Financial Statement: Report by the Honorary Treasurer**
- Item 7 **Proposed Amendments to the Regulations and Byelaws**
- Item 8 **Election of Office Bearers and Members of Council**
- Item 9 **Appointment of Auditors**
- Item 10 **Appointment of Clerk and Legal Advisor**
- Item 11 **Any Other Competent Business**
- Item 12 **Date and Time of next AGM**

Fellows or Members who wish to raise a matter under 'Any Other Competent Business' should contact the Registrar prior to the meeting.



ROYAL COLLEGE OF
PHYSICIANS AND
SURGEONS OF GLASGOW