

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 **Chief Executive Officer's Report**

Item 5 **Annual Financial Statement: Report by the Honorary Treasurer**

Item 6 **Proposed Amendments to the Regulations and Byelaws**

The Registrar will propose the following resolutions:

- A. That the provisions of the Regulation relating to Membership be altered to introduce a new postnominal, MRCP(Glasg), exclusively for physician members who have passed the MRCP(UK) examinations by effecting the amendment to regulation 2.28 marked as tracked changes in the document entitled "Proposed amendments to the Regulations".
- B. That the provisions of the Regulations relating to Membership be altered to include reference to the new dental membership mono-specialty examinations by effecting the amendments to regulations 2.30 marked as tracked changes in the document entitled "Proposed amendments to the Regulations".
- C. That the provisions of the Regulations relating to Membership be altered to recognise those who have completed both parts of the international postgraduate Diploma in Expedition and Wilderness Medicine as being eligible for membership of the Faculty of Travel Medicine by effecting the amendments to regulation 2.31 marked as tracked changes in the document entitled "Proposed amendments to the Regulations".
- D. That the provisions of the Regulations relating to Associates be altered to specify possession of a number of qualifications, or part qualifications, as being eligible for Associate membership of the Faculty of Travel Medicine by effecting the amendments to regulation 2.41 marked as tracked changes in the document entitled "Proposed amendments to the Regulations".



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- E. That the provisions of the Regulations relating to College Council – Advisory Co-optees be altered to specify a maximum tenure on Council of 6 years (2 terms of 3 years) for any individual co-opted to College Council in an advisory capacity by effecting the amendment to regulation 3.13 marked as a tracked change in the document entitled “Proposed amendments to the Regulations”.
- F. That the provisions of the Regulations relating to the Faculty of Travel Medicine and Faculty of Podiatric Medicine sections be altered to ensure consistency and full alignment with Regulations relating to the Faculty of Dental Surgery by effecting the amendments to regulations 5.1 to 5.34 and regulations 6.1 to 6.35 marked as tracked changes in the document entitled “Proposed amendments to the Regulations”.
- G. That the provisions of the Byelaws are altered to replace all references to ‘Dental Council’ with ‘Dental Executive Board’, by effecting the amendments to byelaws 3.25, 3.26, 3.29, 3.30, 3.32, 3.33, 3.40, 3.41 and 4.6 marked as tracked changes in the document entitled “Proposed amendments to the Byelaws”.

Item 7 **President’s Report**

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.



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