

Royal College of Physicians and Surgeons of Glasgow

Annual General Meeting

Friday 4 December 2020, 4.30pm - *via webinar*

Agenda

- Item 1 **Welcome, apologies and intimations**
- Item 2 **Minutes of the Annual General Meeting held on Friday 6 December 2019**
- Item 3 **Matters Arising from the Minutes**
- Item 4 **Annual Report 2019/20**
Report by the Chief Executive Officer
- Item 5 **Annual Financial Statement**
Report by the Honorary Treasurer
- Item 6 **President's Report**
- Item 7 **Proposed Amendments to the Regulations and Byelaws**
The Registrar will propose the following resolutions:
 - A. **Council, Executive Board and Trustees**
that the provisions of the Regulations and Byelaws relating to the powers of Council, Executive Board and the number of Trustees be altered by effecting the amendments to **regulations xxxx** and **byelaws yyyy** marked as tracked changes in the documents entitled "Proposed changes to the Regulations" and "Proposed changes to the Byelaws".
 - B. **International voting rights and inclusion**
that the provisions of the Regulations and Byelaws relating to voting rights and representation of Fellows and Members outside the UK on College Council and Faculty Executive Boards be altered by effecting the amendments to **regulations 2.44 to 2.53; 3.1 to 3.7; 4.5 to 4.8; 4.19; 5.5 to 5.8, 5.25; 6.5 to 6.8, 6.25** and **byelaws 3.3, 3.11 to 3.12, 3.27, 3.45 and 3.63** all marked as tracked changes in the documents entitled "Proposed changes to the Regulations" and "Proposed changes to the Byelaws".
 - C. **Subscriptions**
that the provisions of the Regulations relating to membership subscriptions be altered to facilitate the introduction of a rolling subscription year by effecting the amendments to **regulation 2.65 to 2.66** marked as tracked changes in the document entitled "Proposed changes to the Regulations".



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D. Faculty of Dental Surgery – transition arrangements

that the provisions of the Regulations relating to the transition arrangements, put in place to facilitate the move from a Dental Council to the Dental Executive Board, be altered by effecting the removal of **regulations 4.35 to 4.41** marked as tracked changes in the document entitled “Proposed changes to the Regulations”.

E. Faculty of Travel Medicine – membership eligibility criteria

that the provisions of the Regulations relating to the eligibility criteria for membership of the Faculty of Travel Medicine be altered by effecting the amendments to **regulation 2.31(b) and 2.31(c)(ii)** marked as tracked changes in the document entitled “Proposed changes to the Regulations”.

F. Corrections

that the provisions of the Regulations and Byelaws are altered to correct sections missed as a result of previous changes, by effecting the amendments to **regulations 2.11, 2.45(d), 8.4(c), 8.5** and **byelaws, 3.35, 3.53, 3.59 and 3.71**, all marked as tracked changes in the documents entitled “Proposed changes to the Regulations” and “Proposed changes to the Byelaws”.

Item 8 **Election of Office Bearers and Members of Council**

Item 9 **Appointment of Auditors and Investment Brokers**

Item 10 **Appointment of Legal Advisors**

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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