

# 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 the **Regulations** and **Byelaws** marked as tracked changes and highlighted in **BLUE** 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 the **Regulations** and **Byelaws** all marked as tracked changes and highlighted in **GREEN** in the documents entitled "Proposed changes to the Regulations" and "Proposed changes to the Byelaws".
- C. 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 the **Regulations** marked as tracked changes and highlighted in **ORANGE** in the document entitled "Proposed changes to the Regulations".



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**D. Corrections and Improvements**

that the provisions of the Regulations and Byelaws are altered to i) correct sections missed as a result of previous approved changes, ii) delete out of date transition arrangements, and iii) clarify the intended meaning by effecting the amendments to the **Regulations** and **Byelaws** all marked as tracked changes and highlighted in **PURPLE** 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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