

Royal College of Physicians and Surgeons of Glasgow

Annual General Meeting

Friday 3 December 2021, 16.30hrs

in College and online

Agenda

Item 1 **Welcome, apologies and intimations**

Item 2 **Minutes of the Annual General Meeting held on Friday 4 December 2020**

Item 3 **Matters Arising from the Minutes**

Item 4 **Annual Report 2020/21**
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. Code of Conduct for Members of Council and Faculty Executive Boards

that the provisions of the Regulations relating to the College Council and Faculty Executive Boards be altered by effecting the amendments to **regulation 3.44**, and the insertion of new **regulations 3.80 - 3.81, 4.21 - 4.22, 5.27 - 5.28 and 6.27 - 6.28** marked as tracked changes in the documents entitled "Proposed changes to the Regulations".

B. College Values

that the provisions of the Regulations relating to *Powers of the College* and *Rights and Responsibilities of fellowship and membership* be altered by introducing new **regulations 1.2(g) and 2.63** marked as tracked changes in the documents entitled "Proposed changes to the Regulations".

C. Board meetings and net zero carbon targets

that the provisions of the Regulations relating to *Meetings of the Executive Boards* be altered by effecting the amendments to **regulations 3.52, 4.25, 5.31 and 6.31** marked as tracked changes in the documents entitled "Proposed changes to the Regulations".



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D. 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 **regulations 2.31 and 2.41** marked as tracked changes in the document entitled “Proposed changes to the Regulations”.

E. Advisory Co-optees (Lay Advisors)

that the provisions of the Regulations referring to Lay Advisors be altered by effecting the amendments to **regulations 3.75(c), 4.31, 5.11 and 6.11** marked as tracked changes in the document entitled “Proposed changes to the Regulations”.

F. Corrections

that the provisions of the Regulations are altered to correct sections missed as a result of previous changes, by effecting the amendments to **regulations 1.4(d), 2.48(i), 2.65, 3.51, 3.62(d), 3.73, 6.1 and 8.13**, all marked as tracked changes in the documents entitled “Proposed changes to the Regulations”.

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

Item 9 **Investiture of New President**

Item 10 **Appointment of Auditors and Investment Brokers**

Item 11 **Appointment of Legal Advisors**

Item 12 **Any Other Competent Business**

Item 13 **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.

