

Royal College of Physicians and Surgeons of Glasgow

Annual General Meeting

Friday 2 December 2022, 16.30hrs

in College and online

Agenda

- Item 1 **Welcome, apologies and intimations**
- Item 2 **Minutes of the Annual General Meeting held on Friday 3 December 2021**
- 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. **Professional Conduct**
that the provisions of the Byelaws relating to Professional Conduct be altered by effecting the amendments to **byelaw 9** marked as tracked changes in the documents entitled "Proposed changes to the Byelaws".
 - B. **The College Executive Board and the College Council**
that the provisions of the Regulations relating to *Tenure and Election/Appointment* be altered by effecting the amendment to **regulation 3.18** marked as tracked changes in the documents entitled "Proposed changes to the Regulations".
 - C. **Fellowship**
that the provisions of the Regulations relating to *Fellowship: election & admission/elevation* be simplified by removing **regulations 2.18 – 2.21**, inserting a new **regulation 2.16** and amending **regulation 8.4(b)**, all marked as tracked changes in the documents entitled "Proposed changes to the Regulations".



ROYAL COLLEGE OF
PHYSICIANS AND
SURGEONS OF GLASGOW

D. Honorary Fellowship

that the provisions of the Regulations relating to the postnominal awarded to those who do not fall within any of the usual professional groups of members be altered by effecting the amendments to the re-numbered **regulation 2.18(f)** marked as tracked changes in the document entitled “Proposed changes to the Regulations”.

E. Corrections

that the provisions of the Regulations are altered to correct an error or to update cross-references as a result of the changes made in this, and previous years, by effecting the amendments to all other regulations not referred to in resolutions A-D above, marked as tracked changes in the documents entitled “Proposed changes to the Regulations”.

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

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.



ROYAL COLLEGE OF
PHYSICIANS AND
SURGEONS OF GLASGOW