

Annual General Meeting

Friday 7 December 2018, 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 1 December 2017**
- Item 3 **Matters Arising from the Minutes**
- Item 4 **President’s Report**
- Item 5 **Chief Executive Officer’s Report**
- Item 6 **Annual Financial Statement: Report by the Honorary Treasurer**
- Item 7 **Report by the Dean of the Faculty of Dental Surgery**
- Item 8 **Report by the Dean of the Faculty of Travel Medicine**
- Item 9 **Report by the Dean of the Faculty of Podiatric Medicine**
- Item 10 **Proposed Amendments to the Regulations and Byelaws**
The Registrar will propose the following resolutions:
 - A. That the provisions of the Regulation relating to ‘Powers of the College’ be altered to formally enable the establishment of separate entities and the raising of funds to support the College’s charitable aims by the insertion of **regulations 1.2(e), 1.2(f) and 1.3** marked as tracked changes in the document entitled “Proposed changes to the Regulations”.
 - B. That the provisions of the Regulations relating to the Faculty of Dental Surgery be altered to enable the dissolution of the existing Dental Council and establishment of a newly constituted Dental Executive Board by effecting the amendments to **regulations 4.2 to 4.34** marked as tracked changes in the document entitled “Proposed changes to the Regulations” and by inserting new **regulations 4.35 to 4.41** all marked as tracked changes in that same document.
 - C. That the numbering of the Regulations be amended such that the Faculties of Travel Medicine and Podiatric Medicine each have their own separate section, all marked as tracked changes in the document entitled “Proposed changes to the Regulations”.



ROYAL COLLEGE OF
PHYSICIANS AND
SURGEONS OF GLASGOW

- D. That the provisions of the Regulations be altered to correct minor editorial changes e.g. faulty cross-references, missing words, all marked as tracked changes in the document entitled “Proposed changes to the Regulations”.

Item 11 **Election of Office Bearers and Members of Council**

Item 12 **Investiture of New President**

Item 13 **Appointment of Auditors**

Item 14 **Appointment of Clerk and Legal Advisor**

Item 15 **Any Other Competent Business**

Item 16 **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.

