



UNCONFIRMED

Minutes of the **Faculty of Travel Medicine Annual General Meeting** held in College on **4 October 2018** at **1.20pm**

Present

Board members:

Group Captain Andrew Green
Mrs Jane Chiodini
Dr Sundeep Dhillon
Dr Fiona Taylor

Dr David Ross
Mrs Margaret Umeed
Dr Angus Menzies

1. Welcome and Apologies	<u>Action</u>								
<p>The Dean welcomed all Fellows, Members, Associates and Affiliates in attendance.</p> <p>Apologies received from:</p> <table data-bbox="161 931 943 1066"> <tr> <td>Mrs Jennifer Anderson</td> <td>Ms Carolyn Driver</td> </tr> <tr> <td>Dr Mike Jones</td> <td>Dr Andrea Rossanese</td> </tr> <tr> <td>Miss Lynda Bramham</td> <td>Ms Clare Henderson</td> </tr> <tr> <td>Ms Sharon Graham</td> <td>Ms Lorna Boyne</td> </tr> </table>	Mrs Jennifer Anderson	Ms Carolyn Driver	Dr Mike Jones	Dr Andrea Rossanese	Miss Lynda Bramham	Ms Clare Henderson	Ms Sharon Graham	Ms Lorna Boyne	
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Dr Mike Jones	Dr Andrea Rossanese								
Miss Lynda Bramham	Ms Clare Henderson								
Ms Sharon Graham	Ms Lorna Boyne								
<p>2. Minutes of the Annual General Meeting of 5 October 2017</p> <p>Minutes of the 5 October 2017 AGM were approved as a true record.</p>									
<p>3. Matters arising from the minutes</p> <p>It was noted that there were no matters arising from the minutes of the previous AGM.</p>									
<p>4. Dean's Report</p> <p>All Reports have been posted on the College website and will available for the next 7 days</p> <p>The Faculty strategy has been revised over the summer to ensure full alignment with the main College strategy.</p> <p>The Dean highlighted the following points:</p> <ul data-bbox="209 1559 1350 1850" style="list-style-type: none"> • Membership Initiative – a communication was sent over the past month to all members asking them to consider their own level of membership and whether they should be considering upgrading and also requesting them to encourage colleagues to consider joining the Faculty. • Collaborative Working – over the past year members of the Executive Board have been collaborating and developing relationships both in the UK and overseas with professional organisations and international colleagues. • Jonathan Cossar Award – The commemorative coins were designed as part of a prize competition run by Glasgow School of Art for 1st year undergraduate students. This could potentially be an annual collaboration with GSA. <p>It was pointed out that there is a need to show appreciation to those Fellows, Members, Affiliates and Associates who freely give their time to the College and moving forward, all members were encouraged to offer assistance in any way they can.</p>									



The Dean outlined the following aspects of the Faculty's strategy:

Over the next 12 months:

- Developing eLearning
- Engaging with Faculty membership
- Raise the Faculty profile across healthcare, with the key emphasis on updating the Standards of Travel Medicine

Over the next 2 years:

- Increasing Faculty membership to 1000+ (currently just over 400)
In order to achieve this target Members were again asked to encourage others to consider joining the Faculty.

2020 onwards:

- International engagement - there are presently areas that are widely untapped such as South Africa and the Middle East, including a possible partnership with the government of Qatar prior to the World Cup in 2022.

The Board expressed thanks to all those demitting office and in particular to Margaret Umeed for her support and hard work over her 6 years in term.

The Dean concluded his report with a reflection on his three years in term, saying that it had been both challenging and interesting.

5. Investiture of New Dean

The Dean invited Mrs Jane Chiodini to the stage and duly invested her as the new Dean of the Faculty of Travel Medicine.

As new Dean, Mrs Chiodini then presented Past Dean medals to Group Captain Andrew Green, Professor Eric Walker and Professor Peter Chiodini.

6. Faculty Election Results

- Dr Sam Allen was duly elected (1 term of 2 years)
- Professor David Ross was duly elected (1 term of 3 years)
- Professor Ron Behrens and Dr Andrea Rossanese were duly elected (both for 1 term of 4 years)
- Mrs Dawn Coley was duly elected (1 term of 3 years)

Summary of the Faculty of Travel Medicine Executive Board:

Mrs Jane Chiodini – Dean

Dr Sam Allen – Vice Dean

Professor David Ross – Secretary

Mrs Jennifer Anderson – Ordinary Member

Dr Kate Geary – Ordinary Member

Professor Ron Behrens – Ordinary Member

Dr Andrea Rossanese – Ordinary Member

Dr Fiona Taylor – Associate Member

Mrs Dawn Coley – Associate Member

7. Any Other Competent Business

No other competent business items were received



8. Date and Time of next AGM

The next AGM will take place on 9 October 2019 (this date is provisional and to be confirmed)