Royal College of Physicians and Surgeons of Glasgow

Annual General Meeting

Friday 5 December 2025, 16.30hrs

in College and online

Agenda

Item 1	Welcome, apologies and intimations
Item 2	Minutes of the Annual General Meeting held on Friday 6 December 2024
Item 3	Matters Arising from the Minutes
Item 4	President's Report
Item 5	Chief Executive Officer's Report
Item 6	Honorary Treasurer's Report
Item 7	Questions from Fellows and Members
Item 8	Proposed Amendments to the Regulations and Byelaws

A. College Election Procedures

that the provisions relating to College and Faculty Election Procedures are updated by effecting amendments to Section 3 of the Byelaws all marked as tracked changes in the document entitled "Proposed Amendments to the Byelaws".

B. Membership of the Faculty of Dental Surgery

The Registrar will propose the following resolutions:

that the postnominal awarded to individuals who gain membership via the Committee route be changed to MRCPS(Glasg) by effecting the amendments to regulations 2.26 marked as tracked changes in the document entitled "Proposed Amendments to the Regulations".

C. College Code of Conduct

that the references in the Regulations relating to the College Code of Conduct are updated by effecting amendments to regulations 3.44 - 3.45, 4.21 - 4.22, 5.27 - 5.28 and 6.27 - 6.28 all marked as tracked changes in the document entitled "Proposed Amendments to the Regulations".

D. Regional Councillors and Regional Members

that the references to these elected members of College Council and the Faculty Executive Boards be changed to *International Members*, in the case of the Faculty Executive Boards, and *International Councillors*, where appropriate on College Council, by effecting amendments to Sections 3 – 6 of the Regulations all marked as tracked changes in the document entitled "Proposed Amendments to the Regulations".

E. Composition of ex officio members of Faculty Executive Boards



that the provisions of the Regulations relating to ex officio members of Faculty Executive Boards be updated by effecting the amendments to regulations 4.5 (d), 5.5 (d) and 6.5 (d) marked as tracked changes in the document entitled "Proposed Amendments to the Regulations".

Item 9	Election of Trustees and Council Members
Item 10	Appointment of Auditors and Investment Broker
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.

