ROYAL COLLEGE OF PHYSICIANS AND SURGEONS OF GLASGOW

Annual General Meeting

Friday 4 December 2026, 16.30 GMT

in College and online

Agenda

Item 1 **Welcome, apologies and intimations**

Item 2 **Minutes of the Annual General Meeting held on Friday 5 December 2025**

Item 3 **Matters Arising from the Minutes**

Item 4 **President's Report**

Item 5 **Report and Financial Statements to 31 March 2026**

Item 6 **Chief Executive Officer's Report**

Item 7 **Questions from Fellows and Members**

Item 8 **Proposed Amendments to the Regulations and Byelaws**

The Registrar will propose the following resolutions:

A. Honorary Treasurer

that the provisions relating to the elected post of Honorary Treasurer are updated to retire this post as a Trustee and member of the College Executive Board and Council by effecting amendments to **regulations 2.61, 3.1(e), 3.13, 3.17, 3.20, 3.43, 8.13, 8.14, and byelaws 3.2, 3.24, 7.3 and 7.4**, marked as tracked changes in the document entitled "Proposed Amendments to the Regulations" and "Proposed Amendments to the Byelaws".

B. Membership

that the provisions relating to Membership qualifications are updated by effecting amendments to **regulations 2.25** marked as tracked changes in the document entitled "Proposed Amendments to the Regulations".

C. Rules of Procedure for Meetings of the College and Executive Board

that the provisions relating to the chairing of the above meetings be updated by effecting amendments to **regulation 3.51 and byelaw 2.17** marked as tracked changes in the document entitled "Proposed Amendments to the Regulations" and "Proposed Amendments to the Byelaws".

D. 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 Amendments to the Byelaws".

E. Fellowship and Membership (Faculty of Travel Medicine)

that the provisions relating to the award of post-nominal designations for Fellowship and Membership are updated by effecting amendments to **regulations 2.8 and 2.27** 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 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.