

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 **Honorary Treasurer's Report**
- 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. 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

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



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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 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.

