



UNCONFIRMED

Minutes of the **Faculty of Travel Medicine Annual General Meeting** held in person and via Microsoft Teams on **10th October 2024** at 5pm

1. Welcome and Apologies

The Dean welcomed all Fellows, Members, Associates and Affiliates in attendance.

Apologies received from:

Mrs Fiona Winter
Dr Linda Irvine

2. Minutes of the Annual General Meeting of 21st October 2022

Minutes of the 12th October 2023 AGM were approved as a true record.

3. Matters arising from the minutes

It was noted that there were no actions or matters arising from the minutes of the previous AGM.

4. Dean's Report

The outgoing Dean reflected on his term as Dean of the Faculty, highlighting the Faculty's achievements over the past year. Key milestones included:

- **Partnerships** – Formalization of MOUs with the British Global Travel Health Association (BGTHA), the International Society of Travel Medicine (ISTM), and the Sociedad Latinoamericana de Medicina del Viaje. The Faculty also joined the Northern European Conference of Travel Medicine (NECTM) and will co-host NECTM in Belfast in 2026.
- **Webinars and Publications** – The Arbovirus Webinar Series was launched, providing free, globally accessible sessions. Enhancements to Emporiatrix and the Travel Medicine and International Health journal were noted.
- **Membership Growth** – Efforts to grow membership included reducing affiliate/student membership fees to £15 annually. The Faculty emphasized recruiting graduates of its educational programs and expanding global partnerships

Challenges and Opportunities - The Dean highlighted concerns regarding the sustainability of travel medicine in the UK, noting changes in vaccine delivery services. These challenges provide opportunities to formalize travel medicine as a subspecialty, with ongoing discussions to establish training and revalidation pathways.



5. Faculty Election Results

ONE nomination was received for the post of **Vice Dean**. **Derek Evans** will be elected to serve as Vice Dean for two years.

THREE nominations were received for the 2 posts of **Ordinary Member**. An election was held – **Mark Bailey** has been duly elected to serve for a second term of **THREE YEARS** and **Oliver Koch** has been duly elected to serve for a first term of **THREE YEARS**.

Due to the position of **Honorary Secretary** being vacant, **Mark Bailey** was asked to fill this position for **ONE** year and **Amy Gannon** will stand in as **Ordinary Member** for **ONE** year.

The elected members of the new Faculty Executive Board for 2024/25 will be:

Dean	David Ross
Vice Dean	Derek Evans
Honorary Secretary	Mark Bailey
Ordinary Members	Ann MacLean Amy Gannon Julie Gallagher Oliver Koch Claire Walker
Regional Member	Hanunor Rashid
Co Opted Member	Sam Allen

6. Investiture of New Dean

The outgoing Dean, Sam Allen welcomed Professor David Ross as the new Dean of the Faculty of Travel Medicine.

7. Any Other Competent Business

No items of Competent Business have been received prior to the meeting.

8. Date and Time of next AGM

The next Annual General Meeting is scheduled for Thursday 9th October 2025



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PHYSICIANS AND
SURGEONS OF GLASGOW

TRAVEL MEDICINE