

ANNUAL GENERAL MEETING

to be held on Thursday 22 May 2008 at 3 30 pm
in the Wolfson Lecture Theatre
of the Royal College of Physicians

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AGENDA

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| 1 | Introduction | |
| 2 | To confirm the minutes of the Annual General Meeting held on 24 May 2007 | President |
| 3 | To receive the Annual Report of the Faculty for 2007 | President |
| | <i>Members are asked to inform the Registrar at least two days in advance of the AGM of any questions they may have on the Annual Report, to enable the Officers to provide a full response and have appropriate reference documents available, if necessary. Copies of the Annual Report Summary will be available on the day and both this and the full Annual Report will be available in advance on the Faculty website.</i> | |
| 4 | To receive the report of the Treasurer, including the Auditors' Report and Financial Statements for the year 2007 | Treasurer |
| 5 | To appoint the Auditors | Treasurer |
| 6 | To adopt proposed new Standing Orders | President |
| | <i>Members are asked to bring with them to the meeting the draft Standing Orders for adoption which can be found on the Faculty website at www.facocmed.ac.uk (Members' Area)</i> | |
| | The following resolution will be proposed : <i>That the existing Standing Orders of the Faculty shall no longer apply and that in their place new Standing Orders in the form presented to and (for identification) initialled by the Chair at the meeting and substantially as set out in the draft be adopted by the Faculty</i> | |
| 7 | To present Diplomas to: | President |
| | (a) Honorary Fellows | |
| | (b) Fellows | |
| | (c) Members | |
| 8 | To present the: | President |
| | (a) Wilf Howe Memorial Prize | |
| | (b) Peter Taylor Award | |
| | (c) William Taylor Prize | |
| | (d) AstraZeneca Awards | |
| | (e) Corporate Health Prize | |
| 9 | To receive the appointment of Officers | Registrar |
| 10 | To receive the results of the election for members of the Board | Registrar |
| 11 | Farewell address and installation of new President | President |
| 12 | Presidential address | President |
| 13 | Close of Proceedings | |