

ANNUAL GENERAL MEETING

to be held on Thursday 14 May 2009 at 3 30 pm
in the Wolfson Lecture Theatre
of the Royal College of Physicians

A G E N D A

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| 1 | Introduction | President, Royal College of Physicians |
| 2 | To confirm the minutes of the Annual General Meeting held on 22 May 2008 | President |
| 3 | To receive the Annual Report of the Faculty for 2008 | President |
| | <i>Members are asked to inform the Registrar at least five 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 2008 | Treasurer |
| 5 | To appoint the Auditors | Treasurer |
| 6 | To adopt proposed new Standing Orders | President |
| | The following resolution will be proposed : <i>That Standing Order 2.15 be changed to read as follows:</i> | |
| | GOOD STANDING | |
| | <i>The phrase 'in good standing' means that the member so designated has duly paid all fees and subscriptions due from them to the Faculty, has signed a declaration of faith as required by Standing Order 2.8 if he or she has been requested to do so and complies with the minimum requirements of the Faculty's or other appropriate continuing professional development scheme. Unless the member is fully retired from medical practice, they should also be a registered medical practitioner. This does not necessarily mean that the member must hold a 'licence to practise', if registered in the UK.</i> | |
| 7 | To present certificates 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 notification of the appointment of Officers and unopposed nominations for the Faculty Board | Registrar |
| 10 | Close of Proceedings | President, Royal College of Physicians |