

ANNUAL GENERAL MEETING

to be held on Thursday 19 May 2011 at 3 30 pm
in the **Wolfson 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 unapproved minutes of the Annual General Meeting held on 27 May 2010 and the unapproved minutes of the Extraordinary General Meeting held on 1 December 2010 | President |
| 3 | To receive the Annual Report of the Faculty for 2010 | 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. The full Annual Report will be available in advance on the Faculty website and copies will be available on the day for attendees.</i> | |
| 4 | To receive the report of the Treasurer, including the Auditors' Report and Financial Statements for the year 2010 | Treasurer |
| 5 | To appoint the auditors | Treasurer |
| 6 | To present certificates to: | President |
| | (a) Honorary Fellows | |
| | (b) Fellows | |
| | (c) Members | |
| 7 | To present the: | President |
| | (a) Wilf Howe Memorial Prize | |
| | (b) Peter Taylor Award | |
| | (c) William Taylor Prize | |
| | (d) AstraZeneca Awards | |
| | (e) Corporate Health Prize | |
| 8 | To announce the winners of the Mobbs Travelling Fellowships for 2011 | Registrar |
| 9 | To receive notification of the appointment of Officers and results of nominations for and election to the Faculty Board | Registrar |
| 10 | Farewell address and installation of new President | President |
| 11 | Presidential address | |
| 12 | Close of Proceedings | President, Royal College of Physicians |