

**FACULTY OF PHARMACEUTICAL MEDICINE**  
**of the Royal Colleges of Physicians of the United Kingdom**  
**1 St Andrews Place, London, NW1 4LB**

Registered in England and Wales as a Charity (No.1130573) & a Company Limited by Guarantee (No.6870644)

**ANNUAL GENERAL MEETING 2009**  
to be held at The Royal College of Physicians, London  
on Friday 20<sup>th</sup> November 2009 at 3.45 pm

**AGENDA**

*(SENT TO ALL FPM MEMBERS INCLUDING THOSE WHO HAVE SENT APOLOGIES)*

1. **Opening of Proceedings - Please stand as the President, Officers and Board enter**
2. **All present to stand in memory of those members who have died this year**
3. **Apologies for Absence**
4. **Approval of Minutes of the AGM held on 17th November 2008 (Doc. AGM09/A)**
5. **Board Elections & Appointments 2009 - Registrar, Dr J Zuckerman**
6. **Fellowship Committee 2009 - Registrar, Dr J Zuckerman**

**6.1 Honorary Fellowship**

To note that Professor Ian Gilmore, Professor David Neal and Professor Kent Woods were elected to Honorary Fellowship by the Board on 3 July 2009.

**6.2 Fellowship**

To note that Dr Latif Akintade, Dr Maurice Bagot d'Arc, Dr Svyatoslav Balyakin, Dr Catherine Baxter, Dr Alice Butler, Dr Mireille Cantarini, Dr Ian Carbarns, Dr Joanne Collier, Dr Tristan Cooper, Dr Emma Dellow, Dr David Haynes, Dr Andrew Hockey, Dr Steven Hughes, Dr Robert Lai, Dr Mark Layton, Dr Ulrike Lorch, Dr Stephen McDonough, Dr Edwin David George McIntosh, Dr Elinor Miller, Dr John F Mills, Dr Christopher Millwater, Dr Clive Morris, Dr Brian Muller, Dr Virginia Norris, Dr Rory O'Connor, Dr Andreas Orfanos, Dr Richard Philipson, Dr Stephen Phua, Dr Lindsey Rolfe, Dr Jonathan Ryland, Dr Paul Slade, Dr Howard Snow, Dr Eric Teo, Dr Martin Toal, Dr Marianne Van Es-Gulinck, Dr Mikael von Euler-Chelpin and Dr Chris Worth were elected to Fellowship by the Board on 3 July 2009.

**6.3 Membership by Distinction**

To note that Dr Dipti Amin, Dr Jonathan Janes and Dr Stuart Mair were elected to Membership by Distinction by the Board on 3 July 2009.

7. **President's Address – Dr S Bews**
8. **Open Session for Questions on Received Reports (Doc. AGM09/B)**
9. **Resolution - Appointment of External Auditors for current financial year**  
*To re-appoint Sayer Vincent as external auditors for the current financial year and to authorise the Board to agree the level of remuneration.*
10. **Any Other Business**
11. **Date of Annual General Meeting 2010**  
Friday 19 November 2010 – Time to be confirmed
13. **Close of Proceedings - Please stand as the President and Officers and Board leave**