



ANNUAL GENERAL MEETING 2019

Held at Royal College of Physicians, 11 St Andrews Place, London NW1 4LE on Wednesday 13
November 2019 at 15:30

AGENDA

1. Arrival & Registration (from 15:00-15:30)
2. Opening of Proceedings – *please stand as the President, Officers and Board enter*
3. Remain standing in memory of FPM members who have died this year
4. Apologies for Absence (*please send to fpm@fpm.org.uk*) - Registrar
5. Approval of Minutes of the AGM held on 1st November 2018 (Doc. AGM19/A)
6. Trustee Appointments 2019 - Registrar
7. Fellowship Committee 2019 - Registrar

7.1 Honorary Fellowship

To report that Dr Sarah Branch, Professor Najah Hadi, Professor Peter Howarth, Professor Paul Jones, Dr Stuart Jones, Professor Andrew Krentz, Mr Keith McDonald, Professor Nick Morrell, Prof (Hon) Goonaseelan Pillai, Professor Steve Rennard, Professor Honorio Silva and Ms Kathryn Swanston were elected to Honorary Fellowship by the Board on 10 July 2019.

7.2 Membership by Distinction

To report that Dr Assem el Baghdady was elected to Membership by Distinction by the Board on 10 July 2019.

7.3 Fellowship

To report that Dr Paul Adams, Dr Chrisitan Agboton, Dr Anjan Banerjee, Dr Oluwakemi Bankole (Akinola), Dr Peter Basile, Dr Rohit Batta, Dr Timothy Cave, Dr Fiona Dunbar, Dr Rahul Ellahbadi, Dr Hosnieh Fathi, Dr Juleen Gayed, Dr Duncan Gould, Dr Paul Howarth, Dr Meena Jain, Dr Alistair McBride, Dr Oliseyenum Nwose, Dr Michael Richardson, Dr Prashanti Shah and Dr Subash Srinivasan were elected to Fellowship by the Board on 10 July 2019.

8. **Resolution to be put to the vote of the AGM (Doc. AGM19/B) - President**
Proposed change to the Faculty of Pharmaceutical Medicine's Articles of Association
That the Articles of Association of the Faculty of Pharmaceutical Medicine be amended by deleting Article 1.9.3 and substituting a new Article 1.9.3 as follows:

[Membership is terminated if the individual concerned:]

Existing Article 1.9.3

"is more than twelve months in arrear in paying the relevant subscription, if any (but in such a case the member may be reinstated on payment of the amount due); or"

Proposed New Article 1.9.3

"is in arrear in paying the relevant subscription by more than the period stated in Regulations which must be not less than 3 months (but in such a case the member may be reinstated on the payment of the amount due); or"

9. **President's Annual Address 2019**
10. **Open Session for Questions on Received Reports (Doc. AGM19/C)**
(Members are requested to submit questions in advance to fpm@fpm.org.uk)
11. **Any Other Business**
12. **Date of Annual General Meeting 2020**
TBC
13. **Close of Proceedings - Please stand as the President and Officers and Board leave**