



FACULTY OF PHARMACEUTICAL MEDICINE
19 Angel Gate, 326a City Road, London, EC1V 2PT
Reg. Company Number 6870644. Reg. Charity Number 1130573

**Unconfirmed Minutes of the Annual General Meeting of the
Faculty of Pharmaceutical Medicine, 19 Angel Gate, 326a City Road, London
on Thursday 1st November 2018 at 11:30am**

1. Welcome

The President welcomed members to the meeting.

3. Observance of a period of silence in memory of members who have died

Members present observed a period of silence in memory of Dr John Pincott FFPM, Dr David Blowers FFPM, Dr Nayan Acharya MFPM, Dr Rachel Collins and Mr Peter Jay MFPM(Hon).

3. Apologies for Absence

Apologies had been received from 10 members.

4. Minutes of the Annual General Meeting held on 22nd November 2017

These were approved as an accurate record of the meeting.

6. Trustee Elections and Appointments 2018

The Registrar advised that Professor Tim Higenbottam will be President and Dr Flic Gabbay will be Vice-President from 2nd Nov 2018, both elected for a period of three years. Dr Sharon McCullough has been appointed as a Fellow Trustee and Dr Tahir Saleem appointed as a Member Trustee. Dr Stuart Dollow was appointed as a Fellow Trustee for a second term.

The current President, Prof Alan Boyd, will stand down having completed his three-year term of office. On behalf of FPM, the Registrar thanked Prof Boyd for his commitment to the role. He wished Prof Boyd well for the future. Also standing down are: Professor Tim Evans, Parent College Trustee from RCP, Professor John Posner, elected Fellow and Dr Cheryl Key, elected Member.

7. Fellowship Committee 2018

7.1 Honorary Fellowship

The Registrar reported that Prof Timothy Evans, Prof Jamie Coleman, Prof Peter Sterk, Prof Wisia Wedzicha, Prof Ian Wilkinson and Prof Ashley Woodcock were elected to Honorary Fellowship by the Board on 10th July 2018.

7.2 Honorary Membership

The Registrar reported that Dr Emma James was elected to Honorary Membership by the Board on 10th July 2018.

7.3 Fellowship

The reported that Dr John Barnard, Dr Daryl Bendel, Dr Fatima Bhayat, Dr Christopher Brearley, Dr Elizabeth Clark, Dr Lucy Cook, Dr Shruti Daga, Dr Harjeet Dhillon, Dr Rahul Dimber, Dr Olatunde Falode, Dr Anna Fettiplace, Dr Matthew Hickling, Dr Maria Isaac, Dr Nikhil Kamath, Dr Donal Landers, Dr Lalitha Mahadavan, Dr Ian McLean, Dr Boshishi Mohlala, Dr Karen Mullen, Dr Pauline Ng, Dr Benjamin Porter-Brown, Dr Vijay Prabhakar, Dr Sadat Quoraishi, Dr Daniel Shephard, Dr Zoran Simic, Dr Piotr Szczesny and Dr Kingsley Urakpo were elected to Fellowship by the Board on 10th July 2018.

8. Resolution - Appointment of External Auditors for current financial year

Members present and those who had voted by proxy approved the re-appointment of Sayer Vincent as external auditors for the financial period 1 January 2018 to 31 December 2018 and to authorise the Board of Trustees to agree the level of remuneration.

9. President's Annual Address 2018

Professor Alan Boyd reported on the work of FPM and its achievements during the year.

He has been particularly pleased by the enthusiasm shown by members to join in activities and to attend events. The President noted that a new postgraduate Dean – Professor Geeta Menon – had been appointed, and also that a GMC audit had recently been carried out, which reported no critical findings, and a few recommendations for improvement.

The President recorded his thanks to the Board of Trustees and all those who serve on FPM committees or in other roles and also to the FPM staff who support and coordinate FPM activities. He particularly made note of outgoing Chief Executive, Kathryn Swanston's long service and dedication to the FPM.

10. Open Session for Questions on Received Reports

There were no questions.

11. Any Other Business

None received.

12. Date of Annual General Meeting 2019

Wednesday 13th November 2019

13. Close of Proceedings

The President thanked those present for attending and closed the meeting.