



## ANNUAL GENERAL MEETING 2020

Virtual meeting to be held at 17:30-19:00 on Wednesday 25 November 2020

### AGENDA

1. **Welcome - *President***
2. **In memory of FPM members who have died this year - *President***
3. **Apologies for Absence (*please send to [fpm@fpm.org.uk](mailto:fpm@fpm.org.uk)*) - *Registrar***
4. **Approval of Minutes of the AGM held on 13 November 2019 - *President***
5. **Resolution to be put to the vote of the AGM - *President***  
*To re-appoint Sayer Vincent as external auditors for the financial period 1 Jan 2021 – 31 Dec 2021 and to authorise the Board of Trustees to agree the level of remuneration.*
6. **Trustee Appointments 2020 – *Registrar***
7. **Fellowship and Awards Committee 2020 - *Registrar***
  - 7.1 **Fellowship**  
To report Dr Susan Brook, Dr Usman Farooqui, Dr Lionel Hadjadjeba, Dr Arseniy Lavrov, Dr Iqbal Minhas, Dr Ado Hadejia Muhammad, Dr Alastair Paice, Dr Nishanthan Rajakumaraswamy, Dr Priti Rastogi, Dr Tahir Saleem and Dr Marc Watson were elected to Fellowship by the Board on 1 July 2020.
  - 7.2 **Honorary Fellowship**  
To report Dr Andrew Frankel and Dr Gareth Morgan were awarded Honorary Fellowship by the Board on 1 July 2020.
  - 7.3 **Honorary Membership**  
To report that Mrs Elizabeth Langley, Dr Gurdval Kalsi and Dr Ravi Rao were awarded Honorary Membership by the Board on 1 July 2020.
8. **President's Annual Address 2020**
9. **Chief Executive's Update**

10. **Open Session for Questions on Received Reports**  
*(Members are requested to submit questions in advance to [fpm@fpm.org.uk](mailto:fpm@fpm.org.uk))*
11. **Result of the resolution put to the vote - President**  
*The result of the vote.*
12. **Any Other Business - President**
13. **Date of Annual General Meeting 2021 - President**  
TBC
14. **Close of formal proceedings - President**
15. **Post meeting member network – Chief Executive**