



ANNUAL GENERAL MEETING 2021

Virtual meeting to be held at 17:30 – 18:50 on Wednesday 10 November 2021

AGENDA

1. **Welcome – President**
2. **Chief Executive update – Marcia Philbin**
3. **In memory of FPM members who have died this year - President**
4. **Apologies for Absence (please send to fpm@fpm.org.uk) - Registrar**
5. **Approval of Minutes of the AGM held on 25 November 2020 - President**
6. **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.
7. **Trustee Appointments 2021 – Registrar**
8. **Fellowship and Awards Committee 2021 - Registrar**

8.1 Fellowship

To report Dr Mohammed Ahmed, Dr Ruslan Croitoru, Dr Elizabeth Croydon, Dr Stevan Emmett, Dr Fiona Frahm, Dr Sadia Halim, Dr Ravi Jandhyala, Dr Jonathan Janes, Dr Bryn Jones, Dr Yasser Kamel, Dr Blerina Kola, Dr Jasmine Lichfield, Dr Grace Macaulay, Dr Richard Ng Kwet Shing, Dr Sarah-Jane Reeder, Dr James Relf, Dr Essra Ridha, Dr Bruno Rosen, Dr Ian Sabir, Dr Arunesh Sil, Dr Mehrnaz Tadayon, Dr Peter Tooley and Dr Satish Venkateshan were elected to Fellowship by the Board on 7 July 2021.

8.2 Honorary Fellowship

To report Prof Richard Barker, Ms Kate Bingham and Dr William Van't Hoff were awarded Honorary Fellowship by the Board on 7 July 2021.

8.3 Honorary Membership

To report that Dr Renata Crome and Ms Trishna Bharadia were awarded Honorary Membership by the Board on 7 July 2021.

8.4 Membership by Distinction

To report that Dr Craig Hartford Dr Susan Galbraith Dr Duncan McHale and Dr Mary McHale were awarded Membership by Distinction by the Board on 7 July 2021.

8.5 President's Medal

To report that Dr Susan Bews was awarded the President's Medal by the Board on 7 July 2021.

9. Open session for questions on received reports (AGM21B)

(Members are requested to submit questions in advance to fpm@fpm.org.uk)

10. Transfer of Presidency – *President and President-elect*

11. New President's Speech – *Dr Flic Gabbay, President*

12. Result of the resolution put to the vote – *President*

The result of the vote.

13. Any Other Business - *President*

14. Date of Annual General Meeting 2022 - *President*

The date of the 2022 Annual General Meeting is to be announced.

15. Close of formal proceedings - *President*

16. Post meeting member network (18:50-19:20) – *Chief Executive*