



ANNUAL GENERAL MEETING 2025

Meeting to be held at 18:00-20:00 on Tuesday 18 November 2025
at 10 Union Street, London and online

AGENDA

Time	No	Item	Speaker	Document(s)
18:00	1	Welcome	President	
		1.1 Apologies for Absence		
			President	
	2	Approval of the Minutes of the Annual General Meeting held on 12 November 2024	President	
PART ONE: MODERNISATION OF FPM				
18:05	3	President's Speech: modernising FPM	President	
18:15	4	Strategy 2026-28: progress updates		
		4.1 Strategy 2026-28: key points	President	
		4.2 Membership, Policy and Events	Senior Management Team	
		4.3 Qualifications, Training and Revalidation		
		4.4 Operations and Facilities		
18:25	5	Modernisation of FPM and adoption of a revised set of Articles of Association		
		Presentation and discussion on the reasons for modernisation, the proposed changes and draft new Articles of Association. Followed by questions.	Vice President / Deputy CEO	XXX
		Special Resolution to be put to the vote of the Meeting to approve the adoption of a revised set of Articles of Association for the Faculty of Pharmaceutical Medicine.		XXX
19:05	6	Appointment of new auditors	President	
		Resolution to be put to the vote of the Meeting to appoint Begbies Chartered Accountants and Registered Auditors as FPM's external auditors to undertake the external audit for the financial period 1 January 2025 to 31 December 2025,		XXX

Time	No	Item	Speaker	Document(s)
		and to authorise the Board of Trustees to agree the level of remuneration.		
PART TWO: REGULAR BUSINESS				
19:15	7	Reports from the Officers		
		7.1 Treasurer	Treasurer	
		7.2 Registrar	Registrar	
		7.2.1 Fellowship and Awards made in 2025		
		7.2.2 Remembering FPM members who died this year		
		7.2.3 Trustees stepping down and new appointments		
		7.3 Questions on received reports	All	
19:40	8	Chief Executive's update	Chief Executive	
19:50	9	Result of the two votes	President	
		9.1 On modernisation of FPM and adoption of a revised set of Articles of Association		
		9.2 On appointment of new auditors		
19:55	10	Summing up and closing comments	President	
		10.1 Date of the Annual General Meeting 2026		
	11	Any Other Business	President	
20:00	12	Close of formal proceedings	President	