



Minute of the Annual Meeting held on Friday 30 June 2023 at 9 Queen Street, Edinburgh and online. [Attendance listed on page 6.]

The President welcomed everyone to the meeting and explained that this was a hybrid meeting. He went through the arrangements for voting.

1 OBITUARIES

The President, before continuing the business of the meeting, referred to the loss sustained by the College of the deaths of 35 Fellows since the last Annual Meeting (25 March 2022).

The President asked for 30 seconds silence.

Karna Dev Bardhan

Rashad Sami Barsoum

James Connon Donald Booth

Peter Boyle

James Buchanan

Anthony Robert Butler

John Lamont Cameron Dall

Iain Malcolm Lane Donaldson

Martin Anthony Eastwood

Audrey E. Evans

Stephen Spencer Furniss

Eyjolfur Thorbjorn Haraldsson

Andrew David Burns Harrower

Kathleen Anne Irvine

William James Irvine

Ivor Hugh Jones

Pamela May Lambden

Anne Templeton Lambie

Alexander Adamson Hutt Lawson

Michael Radcliffe Lee

Donald Angus David Macleod

Anthony Myles Martin

Clare Lucy Marx

Peter John Morris

David John Murray Bruce

Joseph Michael Muscat-Baron

Malcolm Frederick Nasser

Ray William Newton

Michael David Rawlins

Ian Trevor Russell

Francis William Smith

Christine Hazle Towner

David Gregor Wilkinson

Andrew David Hamilton Wyllie

Ali Mahmoud Younis

2 Approval of the Minute of the Annual Meeting of the College held on 25 March 2022

The Minute was proposed by the Secretary and seconded by the Treasurer. On being put to the meeting, it was approved unanimously.

3 Approval of the Minute of the Extraordinary Meeting of the College held on 25 March 2022

The Minute was proposed by the Secretary and seconded by the Treasurer. On being put to the meeting, it was approved unanimously.

4 Approval of the Minute of the Ordinary Meeting of the College held on 18 January 2023

The Minute was proposed by the Secretary and seconded by the Treasurer. On being put to the meeting, it was approved unanimously.

5 Confirmation of the Election of President

The Secretary announced that Professor Andrew Tyler Elder had been re-elected unopposed.

6 **Confirmation of Election of Vice President (International)**

The President announced that there had been two nominations for this post, Professor Adrian James Brendan Brady and Dr Conor Patrick Joseph Maguire.

A total of 1,929 votes were cast, representing a turnout of 26%.

The President announced that Dr Conor Maguire had been elected.

7 **Confirmation of Election of Vice President (England & Wales)**

The President announced that Professor Sunil Bhandari had been re-elected unopposed.

8 **Confirmation of Election of Vice President (Scotland & Northern Ireland)**

The President announced that Dr Sue Pound had been re-elected unopposed.

9 **Confirmation of Election of Members of Council**

The President announced the results as undernoted:

- **Lothian, Fife and the Borders (Constituency A) (3 vacancies)**
 - Dr Patricia Marion Cantley was re-elected unopposed.
 - Dr Andrew Coull was re-elected unopposed.
 - Dr Hasnain Mahmood Jafferbhoy was elected unopposed.
- **West of Scotland (Constituency B)** – Dr Alison Falconer was re-elected unopposed.
- **Central Scotland (Constituency C)** – Dr Catherine Labinjoh was re-elected unopposed.
- **Northern Scotland (Constituency D)** – Dr Laura Elizabeth Clark was re-elected unopposed.
- **North of England (Constituency E)** – Dr Jane Wallace was re-elected unopposed.
- **West of England (Constituency F)** – Dr Neeraj Bhala was re-elected unopposed.
- **Central England (Constituency G)** – Dr Soon Hoo Song was elected unopposed.
- **South of England (Constituency H)** – Dr Arjune Sen was re-elected unopposed.
- **Northern Ireland (Constituency I)** – Dr Christopher Hamish Courtney was re-elected unopposed.
- **Paediatric Practice (Constituency J)** – The President announced that this seat was under review and that no election had been held.
- **Recently Appointed Consultants Committee (Constituency K) (2 vacancies)**
 - Dr Helen Liddicoat and Dr Caroline Scally were re-elected unopposed.
- **Greater London (Constituency L)** – Dr Kevin Patrick James O’Kane was re-elected unopposed.
- **Wales (Constituency M)** – Dr Sharan Kurumbilguthu Ramakrishna was elected unopposed.

10 **Election of Four Fellows to Serve on the Library Committee**

The President announced that there were 4 vacancies on the Library Committee. There were 4 candidates proposed and seconded:

- Dr Allan Beveridge
- Dr Lesley Dawson
- Dr Hadiza Gachi
- Dr Paula Midgley

Each was put to the meeting individually and each elected.

11 Election of Two Fellows to Serve on the Fellowship Committee

The President announced that there were 2 vacancies on the Fellowship Committee and that 2 candidates, Dr Kerri Baker and Dr Shahida Din, had been proposed and seconded. They were put individually to the meeting and duly elected.

12 Motion by the Treasurer on behalf of the Council: Proposed Changes to UK Fellows' Subscription Rates from October 2023

The President announced a Motion by the Treasurer on behalf of Council as follows:-

That the amount of the annual subscription payable by **Fellows in the UK** on 1st October 2023 shall be:

UK Fellowship rates

Status	Resident in UK
	£
Physician	429
Non-physician	337
Retired	90
Lifetime Fellowship	799

There were no questions.

The Motion was put to the meeting, there were 28 votes in favour and one against. The Motion was therefore carried.

13 Motion by the Treasurer on behalf of Council: Proposed Changes to UK Collegiate Members' Subscription Rates from October 2023

The President announced a Motion by the Treasurer on behalf of Council as follows:-

That the amount of the annual subscription payable by **Collegiate Members in the UK** on 1st October 2023 shall be:

UK: Collegiate rates

Status	Resident in UK
	£
Collegiate member not in a Consultant post	65 – 148 No change
Retired	37

Status	Resident in UK
	£
Collegiate member (1) for 10 -14 years; and (2) in a Consultant post	165
Retired	37

Status	Resident in UK
	£
Collegiate member (1) for more than 15 years; and (2) in a Consultant post	185
Retired	37

There were no questions.

The Motion was put to the meeting and approved unanimously.

14 Motion by the Treasurer on behalf of the Council: That the UK Associate Members' Subscription Rates from October 2023 Remain Unchanged

The President announced that the **UK Associate Members' Subscription** remained unchanged as follows:

UK: Associate rates

Status	Resident in UK
	£
Collegiate/Associate	62 – 141
Retired	35

15 Motion by the Treasurer on behalf of the Council: Proposed Changes to International Fellows' Subscription Rates from October 2023 and that the International Members' Subscription Rates from October 2023 Remain Unchanged.

The President announced a Motion by the Treasurer on behalf of Council as follows:-
That the amount of the annual subscription payable by **International Fellows** on 1st October 2023 shall be:

Status	Fellows	Members
	£	£
Band A	194	62 – 128
Band B	194	62 – 128
Band C	146	47 – 96
Band D	97	31 – 64
Retired	54	35

Lifetime Fellowship £475

There were no questions.

The Motion was put to the meeting, there were 28 votes in favour and one against. The Motion was therefore carried.

The President announced that the **International Members' Subscription** remained unchanged.

16 Proposed Changes to the Laws

The President introduced the Secretary who explained the background to the tranche of changes that were being proposed. The President thanked the Secretary and proceeded to take each motion individually.

Motion 1: The President announced the motion, proposed by the Secretary on behalf of Council, to include provision in the Laws for Student and Foundation Members [new Chapter XXII] as set out in the paper that had been circulated.

The Motion was put to the meeting and approved unanimously.

Motion 2: The President announced the motion, proposed by the Secretary on behalf of the Council, to allow Associate Membership to be cancelled without the requirement for an Extraordinary Meeting of the College [Chapter XXI, Law 3] as set out in the paper that had been circulated.

The Motion was put to the meeting and approved unanimously.

Motion 3: The President announced the motion, proposed by the Secretary on behalf of the Council, to reduce the time permitted for payment of fees by Fellowship candidates [Chapter II of Fellows, Law 5] as set out in the paper that had been circulated.

The Motion was put to the meeting and approved unanimously.

Motion 4: The President announced the motion, proposed by the Honorary Librarian & Director of Heritage and seconded by Dr Kerri Baker, to amend the Laws in line with the Royal Charter in relation to the number of Vice Presidents [Chapter XII &1, Law 7: &2, Law 1] as set out in the paper as set out in the paper that had been circulated.

The Motion was put to the meeting and approved unanimously.

Motion 5: The President announced the motion, proposed by the Secretary on behalf of the Council, to amend the Laws to update the year in Appendix No VI to “Two Thousand” as set out in the paper that had been circulated.

The Motion was put to the meeting and approved unanimously.

Motion 6: The President announced the motion, proposed by the Secretary on behalf of Council to allow the election of Honorary Fellowship without the requirement for an Extraordinary Meeting as set out in the circulated paper.

The Motion was put to the meeting and approved unanimously.

Motion 7: The President announced the motion, proposed by the Secretary on behalf of Council, to amend the Laws to change the titles of Senior Appointed Office Bearers as set out in the paper that had been circulated.

The Motion was put the meeting. There were 27 votes in favour and one vote against. The President declared the motion carried.

Motion 8: The President announced the motion, proposed by the Secretary on behalf of Council, to change the requirements in relation to Synopses for non-Membership Fellowship candidates [Chapter II, Law 9] as set out in the paper that had been circulated..

The Motion was put to the meeting and approved unanimously.

17 College Governance Review

The President updated the meeting on the Governance Review currently being undertaken. Council is considering various options and the membership would be given an opportunity to comment on proposed changes.

18 TRAINEES & MEMBERS' COMMITTEE

The President announced the Office Bearers of the Trainees & Members' Committee as follows:

Dr Jonny Guckian	Co-Chair
Dr Hannah Preston	Co-Chair
Dr Anda Bularga	Vice Chair, Education
Dr Rob Ker	Vice Chair, Representation
Dr Marilena Giannoudi	Vice Chair, Careers & Communications

Attendance at Annual Meeting of the College held on 30 June 2023

Professor A T Elder, President, chaired the meeting.

Present at RCPE

Dr K R Baker
Dr BP Bergman
Dr P M Cantley
Dr L Liddicoat
Dr C P J Maguire
Dr K P J O'Kane
Professor M W J Strachan
Professor A E Thomas OBE
Dr K L White

In attendance

Mr K A J McKellar, CEO
Ms L Paterson, Director of Global Engagement
Mr K J Pinkerton, Clerk to the College

Present online

Dr A R K Akram
Dr S M Abdullah Al Mamun
Dr M M S K Ayad
Dr N Bhala
Dr I N K Chirwa
Dr A J Coull
Dr L K Dawson
Dr N G Dewhurst
Dr L S Hooi
Dr C Labinjoh
Dr Z M Latt
Dr S M Mackenzie

Dr P C Midgley
Mr I Milne
Dr G C Payne
Professor I Power
Dr S E Pound
Professor R A Schwartz
Dr S Shetty
Dr S H Song
Dr M Thomas
Dr F Toolis
Dr C E Whitworth