



Annual General Meeting 2019

Agenda

Tuesday 21 May 2019 at 12.40pm
etc venues, St Paul's, 200 Aldersgate, London EC1A 4HD

1 To receive the attached Minutes of the Annual General Meeting held on 22 May 2018

MOTION: That the Minutes be approved

2 To receive the President's Statement and the Annual Report for 2017/2018: Opportunity for questions

MOTION: That the Statement and Annual Report be approved (bit.ly/annualreview2018)

3 To receive a summary report on the finances for the year 2017/2018 and receive the 2017/2018 annual accounts of the College

MOTION: That the accounts be approved (bit.ly/financialstatements17-18)

4 To approve the attached rates of subscriptions for the College, the Faculty of Pain Medicine and the Faculty of Intensive Care Medicine (Annex 1)

MOTION: That the resolution made by the Board of Trustees on 13 February 2019 determining the rates of annual subscription for 2019/2020, in accordance with the provisions of Ordinance 4 be approved

5 To report and note the result of the December 2018 ballot for the Election to 2019 Council (bit.ly/Electionresults18)

6 Motions submitted by the notified deadline of 2 April 2019:

Motion to 2019 AGM

To change Ordinance 5.1.3 (1) a from

5.1.3 (1) The Council shall consist of:

- a) up to 20 members, who are on the specialist register, elected by the Fellows and Associate Fellows from amongst the Fellows by Examination of four or more years' standing, and the Fellows ad eundem
- b) at least two members, who are neither consultant anaesthetists nor trainees, elected by the Members and Associate Members, who are not trainees from amongst the Fellows and Members
- c) at least two members, who are trainees and Fellows by Examination, elected by trainees; and
- d) co-opted members.

To

5.1.3 (1) The Council shall consist of:

- a) up to 20 members, who are on the specialist register, elected by the Fellows, Associate Fellows, **Members, Associate Members and Trainees** from amongst the Fellows by Examination ~~of four or more years' standing~~, and the Fellows ad eundem
- b) at least two members, who are neither consultant anaesthetists nor trainees, elected by the Members and Associate Members, who are not trainees, from amongst the Fellows and Members
- c) at least two members, who are trainees and Fellows by Examination, elected by trainees; and
- d) co-opted members.

Proposed by Professor Ravi Mahajan on behalf of RCoA Council.

Background

Following feedback from members, associate members and trainees about not being able to vote in all Council RCoA elections unless there is an SAS/trainee vacancy, Council have considered this and recommend expanding the voting for Consultant vacancies to all members, associate members and trainees.

The definition of 'Trainees' is taken from Ordinance 1.1 and 'means a registered medical practitioner who is registered with the College for training in anaesthesia, critical care or pain medicine.

- 7 Any other business notified to the Chief Executive Officer in advance of the meeting (by 2 April) and agreed by the President
- 8 Close of AGM

Annual General Meeting 2018

Minutes

Tuesday 22 May 2018 at 12.50 pm

British Museum, Great Russell Street, London WC1B 3DG

- 1 The meeting received and approved the minutes of the Annual General Meeting held on 9 March 2017
MOTION AGREED: That the minutes be approved
- 2 The meeting received the President's Statement and the Annual Review for 2016/2017
MOTION AGREED: That the Statement and Annual Report be approved
- 3 The Chair of the Finance Committee gave a verbal report on the finances for the year 2016/17 and the meeting received and approved the 2016/2017 annual accounts of the College
MOTION AGREED: That the report and accounts be approved
- 4 The results of the December 2017 ballot for the Election to Council were reported
- 5 Motions submitted by the notified deadline of 9 April 2018:
MOTION AGREED: To seek the 2018 AGM's endorsement for the comprehensive changes to College's Charter & Ordinance as presented to the meeting, subject to any amendments requested by the Privy Council and agreed with the RCoA Council.
- 6 The meeting approved the rates of subscription for the College, the Faculty of Pain Medicine and the Faculty of Intensive Care Medicine effective from 1 October 2018
MOTION AGREED: That the resolution made by the Board of Trustees on 18 April 2018 determining the rates of annual subscription for 2018/2019, in accordance with the provisions of Ordinance 4 be approved
- 7 There being no other business notified to the Chief Executive Officer in advance of the meeting the meeting closed

Annex 1

Subscriptions – College	2018–2019	2019–2020
Fellow by Examination	£460	£480
Fellow ad Eundem	£460	£480
Fellow in Training	£280	£290
Associate Fellow	£390	£405
Member	£255	£265
Associate Member	£185	£195
Associate Member (was Voluntary Register)	£130	£160
Senior Fellows & Members Club (with BJA)	£95	£99
Senior Fellows & Members Club (without BJA)	£60	£60
Doctor in Training	£165	£170
Affiliate	£125	£130
Foundation Year Doctor	£36	£36
Undergraduate	£10	£10
Supported Subscriptions	£50	£50
Overseas		
Fellows by Examination	£230	£240
Fellow in Training	£230	£240
Fellow ad Eundem	£230	£240
Associate Fellow	£230	£240
Member – Overseas	£185	£195

VAT not payable on these fees.

Subscriptions – Faculty of Pain Medicine	2018–2019	2019–2020
Subscriptions		
Fellow (all categories)	£200	£205
Associate Fellow	£180	£185
Affiliate Fellow	£110	£115
Member	£150	£155
Associate Member/Voluntary Register	£100	£105
Affiliate	£100	£105

VAT not payable on these fees.

Subscriptions – Faculty of Intensive Care Medicine	2018–2019	2019–2020
Subscriptions – Parent		
Fellow (all categories)	£250	£255
Associate Fellow	£225	£230
Affiliate Fellow	£150	£155
Fellow in Training	£150	£155
Member	£150	£155
Doctor in Training	£110	£115
Subscriptions – Direct		
Fellow (all categories)	£490	£510
Associate Fellow	£440	£460
Affiliate Fellow	£295	£310
Fellow in Training	£295	£310
Member	£295	£310
Associate Member	£100	£105
ACCP Member	£100	£105
Senior Fellows & Members Club	£60	£60
Doctor in Training	£110	£115
Affiliate	£50	£55
Core Year Trainee	£50	£55
Foundation Year Doctor	£36	£36
Undergraduate	£10	£10
Supported Subscriptions	£50	£50

VAT not payable on these fees.