

Annual General Meeting 2023

Agenda

Thursday 30 November 2023 18.00 to 20:00

Hybrid: in person at the RCoA, Churchill House, London and via webinar, with voting conducted online.

- 1 To receive the attached Minutes of the Annual General Meeting held on 1 December 2022
MOTION: THAT, the Minutes be approved
- 2 To receive the attached Minutes of the Extraordinary General Meeting of 17 October 2023
MOTION: THAT, the Minutes be approved
- 3 To receive the President's Statement for 2022-23
- 4 To receive the Annual Report and Accounts for 2022-23
[Annual Report and Accounts](#)
- 5 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 10 May 2023 determining the rates of annual subscription for 2023/2024 from April 2024, in accordance with the provisions of Ordinance 5 & 6 be approved.
- 6 To report and note the result of the December 2022 election to Council, for members who joined Council in March 2023
[Election to RCoA Council: results announced](#)
- 7 Motions submitted to the Chief Executive Officer in advance of the meeting, by the notified deadline of 6 November 2023
None submitted.
- 8 Opportunity to ask questions of the College's leadership
- 9 Close of AGM

Paper 1

Annual General Meeting 2022

Minutes

Held at 19.00 on Thursday 1 December in Churchill House, London and via webinar

Present: Dr Fiona Donald, President, in the Chair

Dr Sarah Ramsay, Chair of the Finance & Resources Committee

Welcome and introductions.

The President opened the meeting and welcomed participants online and in person.

1 To receive the attached Minutes of the Annual General Meeting held on 9 December 2021.

MOTION: THAT, the Minutes be approved.

The votes were:

For: 88

Against: 1

Members eligible to vote but who did not vote: 9

Majority percentage: 90%

MOTION CARRIED.

2 To receive the attached Minutes of the Extraordinary General Meeting of 10 February 2022

MOTION: THAT, the Minutes be approved.

The votes were:

For: 86

Against: 1

Members eligible to vote but who did not vote: 16

Majority percentage: 83%

MOTION CARRIED.

3 To receive a presentation from the President on proposed changes to the College's governing documents, the full version of which was presented for information, followed by questions.

4 To approve the proposed changes to the College's governing documents.

To be approved, these motions required a two-thirds majority of those present and eligible to vote.

The number of voting members present varied across the motions; the majority percentage was calculated per motion.

MOTION: THAT, in accordance with the recommendation of the Board of Trustees, the Charter and Ordinances be amended in relation to 'Amplifying the membership voice' as proposed in Paper 3 of the meeting papers, subject to and with effect from the approval of the Privy Council.

The votes were:

For: 106

Against: 0

Members eligible to vote but who did not vote: 8

Majority percentage: 93%

MOTION CARRIED.

MOTION: THAT, in accordance with the recommendation of the Board of Trustees, the Charter and Ordinances be amended in relation to 'Compliance matters' as proposed in Paper 3 of the meeting papers, subject to and with effect from the approval of the Privy Council.

The votes were:

For: 99

Against: 2

Members eligible to vote but who did not vote: 10

Majority percentage: 89%

MOTION CARRIED.

MOTION: THAT, in accordance with the recommendation of the Board of Trustees, the Charter and Ordinances be amended in relation to 'Efficiency matters' as proposed in Paper 3 of the meeting papers, subject to and with effect from the approval of the Privy Council.

The votes were:

For: 96

Against: 1

Members eligible to vote but who did not vote: 13

Majority percentage: 87%

MOTION CARRIED.

MOTION: THAT, in accordance with the recommendation of the Board of Trustees, the Charter and Ordinances be amended in relation to 'Other clarifications' as proposed in Paper 3 of the meeting papers, subject to and with effect from the approval of the Privy Council.

The votes were:

For: 100

Against: 2

Members eligible to vote but who did not vote: 7

Majority percentage: 92%

MOTION CARRIED.

ADVISORY MOTION: THAT the Ordinances should be amended in relation to the composition of the Board of Trustees as proposed in Appendix 4 and Appendix 5 of Paper 3 of the meeting papers.

Option 1 Yes - Either Option A or Option B: 10

Option 2 Yes - Option A (smaller board): 47

Option 3 Yes – Option B (larger board): 41

Option 4 No: 3

Members eligible to vote but who did not vote: 8

Result: Option A put forward.

In this advisory motion, 90% of members present and voting, voted for a change to the composition of the Board of Trustees. Option A received the largest number of votes, especially when adding the votes of those members who wanted change and were willing to support either option. Therefore, Option A was put to the following motion:

MOTION: THAT, in accordance with the preference expressed by the membership in the previous vote, the Ordinances be amended in relation to 'Board of Trustees' Composition' as per Option A as shown in Appendix 4 of Paper 3 of the meeting papers, subject to and with effect from the approval of the Privy Council.

The votes were:

For: 80

Against: 8

Members eligible to vote but who did not vote: 20

Majority percentage: 74%

MOTION CARRIED.

5 The President's Statement on College activities for 2022 was received

6 A summary report on the finances for the year 2021/22 was received and the 2021/22 Annual Report and Accounts laid before the AGM

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

MOTION: THAT, the resolution made by the Board of Trustees determining the rates of annual subscription from April 2023, in accordance with the provisions of Ordinance 4 be approved.

The votes were:

For: 48

Against: 11

Members eligible to vote but who did not vote: 23

Majority percentage: 59%

MOTION CARRIED.

A simple majority of those present and eligible to vote was required for this motion to pass.

8 The results of the December 2021 election to Council, for members who joined Council in March 2022, were noted

9 Motions submitted to the Chief Executive Officer in advance of the meeting, by the notified deadline of 9 November 2022

None were submitted.

10 There were no questions asked of the College's leadership by the members present.

11 Close of AGM.

Paper 2

Extraordinary General Meeting 2023 Minutes

Held at 18.30 on Tuesday 17 October 2023 via webinar

Present

Dr Fiona Donald, President, in the Chair

Dr Helgi Johannsson, Vice President, Panel member

Dr Claire Shannon, Vice President, Panel member

Dr Chris Carey, Consultant Council member, Panel member

Dr Ramai Santhirapala, Consultant Council member, Panel member

Welcome and introductions.

The President opened the meeting and welcomed participants to the Extraordinary General Meeting that had been called by the Board of Trustees in response to a requisition, including six resolutions, that had been proposed by individual College members with the support of more than 0.75% of the membership.

1 Resolution 1 - Concerning proposed expansion of anaesthesia associates

The Chair invited Dr Danny Wong, the proposer of Resolution 1, to speak to the resolution which was as follows:

The Council is advised to ask the Clinical Directors network to pause recruitment of AAs until the proposed RCoA Survey and Consultation is complete and the impact on doctors in training has been assessed and reviewed.

The Council is advised to ask the College Tutors (CTs) and Regional Advisors (RAs) to ensure that doctors-in-training are given priority over AAs in their exposure to training opportunities. If CT/RAs find that is not the case then they should feed this information back to the Training Department, in order that the training capacity of that hospital be reviewed.

The Chair invited Dr Claire Shannon to respond on behalf of Council.

The Chair invited contributions to the discussion from members.

The votes were:

For: 4,421 (88.94%)

Against: 550 (11.06%)

Abstain: 103

For	Against	Abstain	Total
4,421	550	103	5,074
(88.94%)	(11.06%)		

THE RESOLUTION WAS CARRIED.

2 Resolution 2 - Supervision of anaesthesia associates

The Chair invited Dr Danny Wong, the proposer of Resolution 2, to speak to the resolution, which was as follows:

The Council is advised to amend the Guidelines for Provision of Anaesthetic Services (GPAS) the Anaesthesia Clinical Services Accreditation (ACSA) and other relevant College documents to make it clear that local opt-outs from the College's position on the supervision of AAs are not approved by the College.

The Chair invited Dr Helgi Johannsson to respond on behalf of Council.

The Chair invited contributions to the discussion from members.

The votes were:

For: 4,665 (93.06%)

Against: 348 (6.94%)

Abstain: 105

For	Against	Abstain	Total
4,665	348	105	5,118
(93.06%)	(6.94%)		

THE RESOLUTION WAS CARRIED.

3 Resolution 3 - Information for patients

The Chair invited Dr Jan Hansel, the proposer of Resolution 3, to speak to the resolution, which was as follows:

The Council is advised to ratify as a professional standard the need to inform patients, when applicable, that an AA could be involved in their care, that an AA is not a registered medical practitioner, and who their responsible Consultant Anaesthetist is.

The Chair invited Dr Ramai Santhirapala to respond on behalf of Council.

The Chair invited contributions to the discussion from members.

The votes were:

For: 4,813 (96.39%)

Against: 180 (3.61%)

Abstain: 115

For	Against	Abstain	Total
4,813	180	115	5,108
(96.39%)	(3.61%)		

THE RESOLUTION WAS CARRIED.

4 Resolution 4 - Rotational Training

The Chair invited Dr Ramey Assaf, the proposer of Resolution 4, to speak to the resolution, which was as follows:

The Council, together with the Education, Training and Examinations Board, is advised to fully consider the personal impact of rotational training, to work with the relevant stakeholders to reduce the need for any short-term placements of under 1 year except in situations where experience cannot be gained without rotating (eg cardiothoracic anaesthesia), and to present a report on their progress at the College Tutors Meeting in June 2024.

The Chair invited Dr Chris Carey to respond on behalf of Council.

The Chair invited contributions to the discussion from members.

The votes were:

For: 4,347 (91.88%)

Against: 384 (8.12%)

Abstain: 326

For	Against	Abstain	Total
4,347	384	326	5,057
(91.88%)	(8.12%)		

THE RESOLUTION WAS CARRIED.

5 Resolution 5 - National Recruitment for Doctors in Training

The Chair invited Dr Richard Marks, the proposer of Resolution 5, to speak to the resolution, which was as follows:

The Council is advised to:

- make necessary enquiries in order to acquaint itself with the reasons for the delay in publishing the SIR report, and discuss its findings
- consider whether there is any evidence, on the basis of the report, that HR records were not kept clearly and accurately, whether or not adequate auditing and benchmarking systems were in place, and whether or not staff had the necessary knowledge, skills and training to carry out their roles
- consider whether or not it still has confidence in the leadership and senior management of the Anaesthetic National Recruitment Office (ANRO).

The Chair invited Dr Helgi Johannsson to respond on behalf of Council.

The Chair invited contributions to the discussion from members.

The votes were:

For: 4,506 (98.02%)

Against: 91 (1.98%)

Abstain: 376

For	Against	Abstain	Total
4,506	91	376	4,973
(98.02%)	(1.98%)		

THE RESOLUTION WAS CARRIED.

6 Resolution 6 - Regional Recruitment

The Chair invited Dr Richard Marks, the proposer of Resolution 6, to speak to the resolution, as follows:

The Council is advised to set up a group, together with any other stakeholders it sees fit, which may include the Academy of Medical Royal Colleges, to investigate whether a centralised national recruitment centre is in the best interests of our specialty, to explore the legal and practical possibilities of recruitment at a regional level, and to present a report on their findings in due course.

The Chair invited Dr Chris Carey to respond on behalf of Council.

The Chair invited contributions to the discussion from members.

The votes were:

For: 3,929 (88.73%)

Against: 499 (11.27%)

Abstain: 517

For	Against	Abstain	Total
3,929	499	517	4,945
(88.73%)	(11.27%)		

THE RESOLUTION WAS CARRIED.

7 Close of EGM

Paper 3

Rates of subscriptions for the College, the Faculty of Pain Medicine and the Faculty of Intensive Care Medicine

College proposed membership fees						
Category	UK fee	Overseas Fee (high income countries)*	Overseas Fees (higher and lower middle income countries)*	Overseas fee – lower income countries	Change in UK Fee	% Increase
Fellow By Examination	£562.00	£281.00	£211.00	£141.00	£17.00	3%
Fellow Ad Eundem	£562.00	£281.00	£211.00	£141.00	£17.00	3%
Associate Fellow	£473.00	£281.00	£211.00	£141.00	£13.00	3%
Fellow In Training	£330.00	£275.00	£207.00	£138.00	£0.00	0%
Anaesthetist in Training	£195.00	N/A	N/A	N/A	£0.00	0%
Member	£310.00	£225.00	£169.00	£113.00	£10.00	3%
Associate Member	£225.00	N/A	N/A	N/A	£5.00	2%
Affiliate	£152.00	N/A	N/A	N/A	£2.00	1%
International Affiliate	N/A	£152.00	£114.00	£76.00	£2.00	1%
Senior Fellows & Members Club	£70.00	N/A	N/A	N/A	£0.00	0%
Foundation Year Doctor	£36.00	N/A	N/A	N/A	£0.00	0%
Medical Student	£10.00	N/A	N/A	N/A	£0.00	0%
Supported Subscription	£57.00	N/A	N/A	N/A	£2.00	4%

* as defined by the World Bank

FICM proposed membership fees

Category	Parent College fee	Direct fee	Change in Direct fee	% Increase
Foundation Fellow	£289.00	£564.00	£14.00	3%
Fellow by Assessment	£289.00	£564.00	£14.00	3%
Fellow by Examination	£289.00	£564.00	£14.00	3%
Fellow ad Eundem	£289.00	£564.00	£14.00	3%
Associate Fellow	£261.00	£508.00	£13.00	3%
Affiliate Fellow	£174.00	£339.00	£4.00	1%
Fellow in Training	£170.00	£335.00	£0.00	0%
Member	£174.00	£339.00	£4.00	1%
Associate Member	£120.00	£120.00	£0.00	0%
Trainee: Affiliate	£130.00	N/A	£0.00	0%
Trainee: Dual	£130.00	N/A	£0.00	0%
Trainee: Joint	£130.00	N/A	£0.00	0%
Trainee: Single	N/A	£130.00	£0.00	0%
Trainee: Core Years	N/A	£60.00	£0.00	0%
Senior Fellows & Members Club	N/A	£70.00	£0.00	0%
Affiliate	N/A	£60.00	£0.00	0%
Foundation Year Doctor	N/A	£36.00	£0.00	0%
Medical Student	N/A	£10.00	£0.00	0%
ACCP Member	N/A	£115.00	£0.00	0%
Pharmacist	N/A	£115.00	£0.00	0%
Supported subscription	£57.00	£57.00	£2.00	4%

FPM proposed membership fees

Category	Fee	Change in Fee	% Increase
Foundation Fellow	£237.00	£7.00	3%
Fellow by Assessment	£237.00	£7.00	3%
Fellow by Examination	£237.00	£7.00	3%
Fellow by Examination & Assessment	£237.00	£7.00	3%
Fellow by Special Application	£237.00	£7.00	3%
Fellow ad Eundem	£237.00	£7.00	3%
Associate Fellow	£214.00	£4.00	2%
Affiliate Fellow	£131.00	£1.00	1%
Member	£178.00	£3.00	2%
Associate Member	£119.00	£4.00	3%
Affiliate	£119.00	£4.00	3%
Senior Fellows & Members Club	£70.00	£0.00	0%
Supported subscription	£57.00	£2.00	4%

Royal College of Anaesthetists

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