

**Minutes of the Annual General Meeting of the
Royal College of Radiologists held in Hall 1A,
The ACC, Kings Dock, Liverpool L3 4FP
at 12.05 pm on 11 September 2018**

The President, Dr Nicola Strickland was in the Chair. A quorum was present.

Notice of the meeting had been posted on the RCR website on 9 July 2018 and subsequently circulated to all Fellows and members of the College. The *Annual Review 2017-18* had been made available on the College website and copies had been handed out with the agenda and the minutes at the meeting.

The President welcomed everyone to the meeting.

1. Minutes of the 2017 Annual General Meeting

The minutes of the Annual General Meeting held on 12 September 2017 were **approved** and signed by the President as a correct record.

2. Amendments to the By-Laws and Regulations

An ordinary Resolution that proposed amendments to Regulation 20 had been set out on the agenda for the meeting as follows -

“That the following amendments to Regulation 20 be sanctioned by this meeting subject to any further minor modifications made by the Council arising from comments made at this meeting:

20 (e) Co-opted members of the Boards of the Faculties

The Board of each Faculty may decide from time to time on those members who are to be co-opted on to it having regard to the aims of the Faculty and the need for advice and contribution to the work of the Board. Co-opted members shall have ~~the same rights and privileges as the elected Members of the Board of the Faculty~~ **the right to speak but not to vote at meetings of the Board of each Faculty.**

20 (g) Meetings of the Boards of the Faculties

At meetings of the Boards of the Faculties, ~~five elected and ex-officio members~~ **one-third of the Board members eligible to vote plus one** shall form a quorum.”

It was explained that Council was regularising the arrangements for voting on College boards and committees as regards eligibility to vote and the number of members who must be present to form a quorum. Council had agreed that co-opted members should have the right to speak but not vote as was the case for Council itself. Council had also adopted Charity Commission guidance that a third of a committee’s decision-making

members plus one should form a quorum. Currently, the Regulations stated that the co-opted members of the Faculty Boards had the right to vote. The Resolution proposed to regularise the provision and also to deal with the definition of a quorum on the Boards.

On being put to meeting, the amendments to the Regulation were **passed** by a majority on a show of hands.

3. Report of the trustees

The report of the trustees, including the report on the activities of the College and of the Faculties of Clinical Oncology and Clinical Radiology which were included within the *Annual Review 2017-2018*, were taken as read and **received** by the meeting.

The President advised the meeting that the recently retired Officers were Dr Andy Smethurst, Medical Director, Professional Practice, Clinical Radiology and Dr David Bloomfield, Medical Director, Professional Practice, Clinical Oncology. Those who had completed their terms on Council were Dr Robert Thomas for Clinical Radiology and Dr Douglas Errington for Clinical Oncology.

The President thanked all those retiring from office and from boards and committees without whose time and energy the College would be unable to achieve its objectives.

4. Report of the Treasurer and audited accounts

The Treasurer presented his report to the meeting including information on income and expenditure for the financial year ended 31 December 2017 as set out within the *Annual Review 2017-18*. The Treasurer's report was **adopted** by the meeting. It was explained that plans were in train to develop a five year forward projection of income and expenditure for the College. It was also hoped to agree subscription increases which would be below the prevailing rate of inflation for the sixth year running.

The Treasurer invited the meeting to agree that Council should set the subscription rates for the 2019–20 subscription year in accordance with the anticipated budgetary needs of the College. This was **agreed**.

5. Auditors

On the recommendation of the Treasurer, Crowe UK LLP, formerly Crowe Clark Whitehill, were **re-elected** College auditors for the coming year. The meeting **agreed** to invite Council to agree arrangements to set the auditors' remuneration for the period.

6. Election of Honorary Officers, members of the Council and members of the Boards of the Faculties

The results of the election of Honorary Officers and of the election of members of the Council and of the Boards of the Faculties had previously been notified to members and Fellows. The meeting noted that the following would serve for the ensuing year: -

President	Dr N H Strickland
Treasurer-Medical Director, Membership and Business	Dr A M Beale
1.1.1.1.1.1 Vice-President, Clinical Oncology Dickson	Dr J
Vice-President, Clinical Radiology	Dr C M E Rubin
Medical Director, Education and Training, Clinical Oncology	Dr F A P Yuille
Medical Director, Education and Training, Clinical Radiology	Dr W H Ramsden

1.1.1.1.1.2 Medical Director, Professional Practice, Clinical Oncology

Dr T W Roques

Medical Director, Professional Practice, Clinical Radiology

Prof M P Callaway

Newly elected to Council for Clinical Radiology were Dr J E M Cox for Clinical Radiology and Dr P Kirkbride for Clinical Oncology. Newly elected to the Board of the Faculty of Clinical Radiology were: Drs E A Dick, E L Loney and R D Proctor. Newly elected to the Board of the Faculty of Clinical Oncology were: Drs J I M Clarke, H A Phillips and N J M L Thorp.

Council was also required to elect annually certain College Officers from among the Faculty Officers. At its meeting on 13 July, Council had elected the following College Officers for the College year 2018-19:

Vice-Presidents – Dr J Dickson and Dr C M E Rubin

Warden of the Fellowship, Dr F A P Yuille

Registrar of the College, Prof M P Callaway

7. Retiring Officers

The President presented a Past Officer's badge to the recently retired Medical Director, Professional Practice, Clinical Radiology, Dr F A Smethurst. The President said that she would find an opportunity to present a Past Officer's badge to the recently retired Medical Director, Professional Practice, Clinical Oncology, Dr D Bloomfield at an appropriate opportunity as he was unable to attend the meeting that day. The President congratulated Prof M P Callaway and Dr T W Roques as their successors.

8. Annual General Meeting 2019

The President announced that the 2019 Annual General Meeting would be held on Tuesday, 15 October 2019, during *RCR19* in Liverpool. The time would be announced subsequently.

There being no other business, the President declared the meeting closed at 12.17pm.