



## ANNUAL GENERAL MEETING 2024

Meeting to be held at 16:00-18:00 on Tuesday 12 November 2024  
at the Royal Society of Medicine, 1 Wimpole Street, London W1G 0AE

### AGENDA

1. **Welcome – President**
2. **In memory of FPM members who have died this year – President**
3. **Apologies for Absence (*please send to [fpm@fpm.org.uk](mailto:fpm@fpm.org.uk)*) – Registrar**
4. **Approval of Minutes of the AGM held on 21 November 2023 – President**
5. **Report from the Officers**
  - 5.1 Vice President
  - 5.2 Treasurer
  - 5.3 Registrar
6. **Appointment of auditors – President**

*Resolution to be put to the vote of the AGM to re-appoint Sayer Vincent as external auditors for the financial period 1 Jan 2024–31 Dec 2024 and to authorise the Board of Trustees to agree the level of remuneration.*
7. **Trustees stepping down and appointments 2024 – Registrar**

*To thank those Trustees who are stepping down and welcome new Trustees.*
8. **Fellowship and Awards Committee 2024 – Registrar**

*To report on the Fellowships, Honorary awards and other awards made by the Board in 2023.*
9. **Open session for questions on received reports**

*(Members are requested to submit questions in advance to [fpm@fpm.org.uk](mailto:fpm@fpm.org.uk))*
10. **Chief Executive's update – Chief Executive**
11. **Result of the vote on appointment of auditors – President**

*The result of the vote.*
12. **President's Speech – Dr Flic Gabbay, President**

13. **Transfer of Presidency** – *President and President-elect*
14. **New President’s Speech** – *Dr Sheuli Porkess, President*
15. **Any Other Business** – *President*
16. **Date of Annual General Meeting 2025** – *President*  
*The date of the 2025 Annual General Meeting is to be announced.*
17. **Close of formal proceedings** – *President*
18. **Post meeting networking and drinks (18:00–19:00)**