

AGENDA

FIFTY NINTH ANNUAL GENERAL MEETING

Notice is hereby given that the fifty-ninth annual general meeting of the British Institute of Radiology incorporated by Royal Charter will be available online from Friday 6 September at 10am, closing on Monday 9 September 2019 at 4pm for the purpose of transacting the following business:

1. To approve the minutes of the fifty-eighth Annual General Meeting. (Appendix 1)
2. To receive and consider the report of the trustees for the year ended 31 March 2019 (Appendix 2a) and the report by the President (Appendix 2b). For additional information the Annual Review is available on the website.
3. To receive the report by the Honorary Treasurer (Appendix 3)
4. To elect Officers and Council members for the session beginning 1 October 2019. (Appendix 4)
5. To re-appoint auditors: Sayer Vincent.
6. To announce that the following members have been elected by Council for Fellowship in 2019:
 - Dr Nick Screatton
 - Mr Peter Harrison
 - Mr Peter Hiles
 - Dr Martin Graves
 - Ms Nicola Blackler
7. To announce the election of Professor Andrew Scarsbrook and Dr Hugh Harvey for Honorary Fellowship in 2019.
8. Any other business

By Order of the Trustees
Dr Jane Phillips-Hughes
President