

## **AGENDA**

### **SIXTY-FIRST ANNUAL GENERAL MEETING**

*Notice is hereby given that the sixty-first annual general meeting of the British Institute of Radiology incorporated by Royal Charter will be available online from Wednesday 15 September at 10am, closing on Monday 20 September 2021 at 4pm for the purpose of transacting the following business:*

1. To approve the minutes of the sixtieth Annual General Meeting. (Appendix 1)
2. To receive and consider the report of the trustees for the year ended 31 March 2021 (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 2021. (Appendix 4)
5. To re-appoint auditors: Sayer Vincent.
6. To announce that the following members have been elected by Council for Fellowship in 2021:
  - Professor Roger Dale
  - Professor Sanjay Gandhi
  - Professor Erika Denton
  - Mrs Helen Hughes
  - Dr Nick Spencer
  - Professor Ralph McCready
7. To announce that Professor Eliseo Vano, Professor Sir Mike Richards and Professor Sujal Desai have been elected for Honorary Fellowship in 2021.
8. Any other business

*By Order of the Trustees*  
*Dr Sridhar Redla*  
**President**