



BRITISH SOCIETY OF
GASTROENTEROLOGY

Annual General Meeting

22 June 2022, 18.15 – 18.35

Hall 8, ICC Birmingham (or virtually following the link below)

Microsoft Teams meeting

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	Agenda Item	Timings	Presenter
1.	Welcome and Declaration of Interest		President
2.	Minutes of the previous AGM held on 14 th July 2021 for approval.		President
3.	Appointment of Charity Trustees <ul style="list-style-type: none">To confirm the appointment of Dr Louise Scovell as Elected Councillor Trustee for a period of 1 yearTo confirm the appointment of Prof Dhiraj Tripathi as Elected Councillor Trustee for a period of 2 yearsTo confirm the appointment of Prof Colin Rees as President Elect for a period of 2 years		President
4.	Reports and Accounts Proposal to adopt the accounts and the report of the charity trustees and auditors for the year ended 31st December 2021		Treasurer
5.	Auditors Proposal to appoint Haysmacintyre LLP, 10 Queen Street Place, London EC4R 1AG as Auditors for 2022		Treasurer
6.	Special Resolution That the Articles of Association of the Company, a print of which is attached , be and are hereby adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association of the Company.		President
7.	Any Other Business To be emailed in advance to President@bsg.org.uk by 20 th June 2022		President