

RCS England Annual General Meeting of Fellows and Members

Wednesday 29 November 2023, 6.30–7.30pm To be held online via MS Teams.

DRAFT AGENDA

1. Addresses

To hear an address from the President of the Royal College of Surgeons of England.

To receive a written address from the Dean of the Faculty of Dental Surgery.

2. Minutes

To approve the minutes of the previous Annual General Meeting held at the Royal College of Surgeons on Wednesday 30 November 2022.

3. Annual report and audited accounts

To present for inspection the Annual Report and Audited Accounts for the year ended 30 June 2023.

4. Update on the College's current financial position

To receive an update on the College's current financial position.

5. Annual subscriptions

To present the proposal for the 2024-25 annual subscriptions.

6. Changes to Ordinances and Standing Rules on Council Reform

To agree the changes to ordinances and standing rules on Council Reform.

7. Motions from fellows and members

7.1.

Andrew Reed, Chief Executive