**THE ROYAL COLLEGE OF GENERAL PRACTITIONERS**

**ANNUAL GENERAL MEETING**
**Wednesday 18 November 2026**

**Notice is hereby given that an Annual General Meeting of the Royal College of General Practitioners will be held at 18:30 virtually via Zoom**

## AGENDA

### AGM Business

*Notes: (1) Resolutions require 50% approval; (2) Special Resolutions require two thirds approval plus Privy Council approval; (3) all Resolutions come into effect immediately unless stated otherwise in the Resolution.*

**1. Minute of the Special General Meeting held on 9 July 2026** (Appendix 1)

*Resolution 1:*
*To confirm the minutes of the Special General Meeting held on 9 July 2026.*

**2. Report from President of Council**
Members are asked to receive a verbal report from the President of Council, Prof Victoria Tzortziou Brown

Prof Tzortziou Brown will then invite questions from Members.

**3. Report from Chair of Trustee Board**
Members are asked to receive a verbal report from the Chair of Trustee Board, Prof Mike Holmes.

Prof Holmes will then invite questions from Members.

**4. Presentation on the Annual Report and Accounts for the year ending 31 March 2026**
The Vice President of Council Membership Value, Dr Thomas Patel Campbell, to give a presentation on the the Annual Report and Accounts for the year ending 31 March 2026.

Dr Patel Campbell will then invite questions from Members.

**5. Appointment of Auditor**

Members are asked to approve the following Resolution:

*Resolution 2: To appoint Crowe LLP as Auditor of the College until the next Annual General Meeting.*

**6. Additional Council Member**

Members are asked to approve the following Resolution:

*Resolution 3: To appoint Dr David Mummery as a member of Council under Byelaw 42, in his capacity as Chair of the Committee of Medical Ethics, a committee of Council, for the period until his tenure as chair of that committee ends.*

**7. Honorary Fellowship**

Members are asked to approve the following Resolution, as recommended by the Fellowship and Awards Committee:

*Resolution 4: To appoint Rylla Baker an Honorary Fellow of the College.*

The citation is contained in Appendix 2.

**8. Amendment to Byelaws**

Members are asked to approve the following Resolution:

*Resolution 5: To ratify the amendments to the Byelaws as approved by Trustee Board at its meeting on 15 October 2026.*

Details of the amendment is contained in Appendix 3.

**9. Next General Meeting of the College**

The next Annual General Meeting will be held at a date to be announced in due course.

**Close of Meeting**

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