



THE ROYAL COLLEGE OF GENERAL PRACTITIONERS

ANNUAL GENERAL MEETING Wednesday 13 November 2024

Notice is hereby given that an Annual General Meeting of the Royal College of General Practitioners will be held in a hybrid format at 18:30 at RCGP, 30 Euston Square, London, NW1 2FB and virtually via CESjoinIN platform.

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. Minutes of the Special General Meeting held on 17 July 2024 (Appendix 1)

Resolution 1:

To confirm the minutes of the Special General Meeting held on 17 July 2024.

2. Appointment of Fellows and Honorary Fellows (Appendix 2)

Resolution 2:

To approve the appointment of Fellows and Honorary Fellows as detailed in Appendix 2.

3. Report from Chair of Council

Members are asked to receive a verbal report from the Chair of Council, Prof Kamila Hawthorne.

Prof Hawthorne will then invite questions from Members.

4. 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.

5. Annual Report and Accounts for the year ending 31 March 2024 and Auditor Report

The Honorary Treasurer, Dr Steve Mowle, to present the Annual Report and Accounts for the year ending 31 March 2024 and Auditors' Report and the Report from the Auditor thereon.

Dr Mowle will then invite questions from Members.

6. Appointment of Auditor

Members are asked to approve the following Resolution:

Resolution 3: To appoint Crowe LLP as Auditor of the College until the next Annual General Meeting.

7. Constitutional Changes (Appendix 3)

Members are asked to approve the following Resolutions relating to constitutional changes.

All proposed Byelaw changes were approved by Trustee Board at its meeting on 17 October 2024 under Ordinances 31, and come into effect if confirmed by a General Meeting as per Ordinance 32.

Special Resolution 4 - Composition of Trustee Board

Special Resolution 5 - Change of Nomenclature of President and Chair of Council

Resolution 6 - Designation of AiTs

Special Resolution 7 - Number sequencing

8. Provisional Date of the 2025 Annual General Meeting of the College

The next Annual General Meeting will be held on Wednesday 12 November 2025 at 18:30.

Close of Meeting

Dr Michael Mulholland FRCGP
Honorary Secretary