



Annual General Meeting

June 24th 2020 4-5pm by Zoom <https://zoom.us/j/93272676896>

1. Apologies for absence
2. Agree minutes of the 2019 AGM (in pack) and review matters arising
3. President's report – verbal
4. To receive Trustees' Report and Financial Statements, SOM – Honorary Treasurer
5. To agree subscription rates for 2021:

	2020	2021
Full members	£230	£235 (£215 if online journal only)
International	£165	£175 (£160 if online journal only)
Associate Members	£85	£90
Retired members	£98	£100 (£85 if online journal only)
Student	£26	£27

NB Direct Debit discount of £10 for full members and 50% discount for trainees

6. To elect auditors for the year 2020
7. Presentations and awards
 - a) SOM Honorary Membership – Dr Ivan Ivanov, WHO, Dame Donna Kinnair, RCN CEO
 - b) Golden Jubilee Award – Dr Duncan Parker
 - c) Regional group of the year – West Midlands
 - d) Esso Prize – tbc
8. Nominations of President 2020/1 and confirmation of officers
Dr Jayne Moore
9. Environmental Policy
10. AOB