

Minutes of the Annual General Meeting of the Royal College of Radiologists held virtually at 5.30 pm on 22 October 2020

The President, Dr Jeanette Dickson was in the Chair. A quorum was present.

Notice of the meeting had been posted on the RCR website on 1 September 2020 and subsequently circulated to all Fellows and members of the College. The *Annual Review 2019-20* had been made available on the College website and provided with the agenda and the minutes on the secure voting platform administered by Civica Election Services. The President welcomed everyone to the meeting.

1. Minutes of the 2019 Annual General Meeting

The minutes of the Annual General Meeting held on 15 October 2019 were **approved** and signed by the President as a correct record.

2. Report of the trustees

The report of the trustees, including the report on the activities of the College and of the Faculties of Clinical Oncology and Clinical Radiology which were included within the *Annual Review 2019-2020*, were taken as read and **received** by the meeting.

The President advised the meeting that the recently retired Officers were Dr Andy Beale, Medical Director, Membership and Business, Dr Caroline Rubin, Vice President, Clinical Radiology and Dr Frances Yuille, Medical Director, Education and Training, Clinical Oncology.

Dr Stephen D'Souza completed his term on Council.

The President thanked all those retiring from office and from boards and committees without whose time and energy the College would be unable to achieve its objectives.

3. Report of the Treasurer and audited accounts

The Treasurer presented his report to the meeting including information on income and expenditure for the financial year ended 31 December 2019 as set out within the *Annual Review 2019-20*. The Treasurer's report was **adopted** by the meeting.

The Treasurer invited the meeting to agree that Council should set the subscription rates for the 2021–22 subscription year in accordance with the anticipated budgetary needs of the College. This was **agreed**.

4. Auditors

On the recommendation of the Treasurer, Crowe UK LLP were **re-elected** College auditors for the coming year. The meeting **agreed** to invite Council to agree arrangements to set the auditors' remuneration for the period.

5. Election of Honorary Officers, members of the Council and members of the Boards of the Faculties

The results of the election of Honorary Officers and of the election of members of the Council and of the Boards of the Faculties had previously been notified to members and Fellows. The meeting noted that the following would serve for the ensuing year: -

President
Medical Director, Membership and Business
Vice-President, Clinical Oncology
Vice-President, Clinical Radiology
Medical Director, Education and Training, Clinical Oncology
Medical Director, Education and Training, Clinical Radiology
Medical Director, Professional Practice, Clinical Oncology
Medical Director, Professional Practice, Clinical Radiology

Dr Jeanette Dickson
Dr Julian Elford
Dr Hannah Tharmalingam
Dr William Ramsden
Dr Rachel Cooper
Dr Stephen Harden
Dr Tom Roques
Prof Mark Callaway

Newly elected to Council for Clinical Radiology was Dr Alasdair Taylor.

Newly elected to the Board of the Faculty of Clinical Radiology were: Drs Sarah Cooper and Nick Hollings.

Newly elected to the Board of the Faculty of Clinical Oncology was Dr Philippa Lewis.

Council was also required to elect annually certain College Officers from among the Faculty Officers. At its meeting on 3 July, Council elected the following College Officers for the College year 2020-21:

Warden of the Fellowship, Dr Rachel Cooper
Registrar of the College, Prof Mark Callaway

6. Retiring Officers

The President presented a Past Officer's badge to each of the recently retired Officers, Dr Andy Beale, Dr Caroline Rubin and Dr Frances Yuille. The President congratulated Dr Julian Elford as Dr Beale's successor, Dr William Ramsden as Dr Rubin's successor and Dr Rachel Cooper as Dr Yuille's successor.

7. Annual General Meeting 2021

The President announced that the 2021 Annual General Meeting would be held on Tuesday, 5 October 2021, during *RCR21* in Liverpool. The time would be announced subsequently.

There being no other business, the President declared the meeting closed.