

**THE BRITISH ASSOCIATION OF UROLOGICAL SURGEONS LIMITED**

at The Royal College of Surgeons of England,  
35 - 43 Lincoln's Inn Fields, London WC2A 3PE

**THE TENTH ANNUAL GENERAL MEETING**

will be held in The Clyde Auditorium

SEC, Glasgow

**Tuesday 25 June 2019 at 10.00 am**

**AGENDA 2019 & MINUTES 2018**

The British Association of Urological Surgeons Limited (registered in England and Wales)  
Registered Charity No: 1127044    Registered Company No: 06054614  
VAT Registration No: 380 5441 59

## AGENDA

### 1. MINUTES

Minutes of the ninth annual general meeting (attached).

### 2. MATTERS ARISING

### 3. BAUS MEDALS 2019 & AWARD OF HONORARY MEMBERSHIPS

To note the award of BAUS Medals in 2019:

#### **St Peter's Medal**

Mr Ruaraidh MacDonagh, Taunton and Somerset Hospital

#### **St Paul's Medal**

Professor Alexandre Mottrie, MD PhD, OLV Hospital, Aalst, Belgium

#### **Gold Medal**

Mr Kieran O'Flynn, Salford Royal NHS Foundation Trust

#### **Honorary Membership**

Professor Roger Kirby, London

Dr S Adibul Hasan Rizvi, Sindh Institute of Urology & Transplantation, Karachi, Pakistan

### 4. ELECTION OF NEW MEMBERS

To note the election of new Members as follows:

#### **New Members:**

#### **Full UK**

Abd Alazeez, Mohamed Abou Elkhair Abd Alaleem, Southend Hospital  
Alevizopoulos, Aristeidis , Lincoln County Hospital & Leicester General Hospital  
Bhat, Arshad , Hereford County Hospital,  
Broome, James David, Wrexham Maelor Hospital  
Burge, Frances Catherine, King's Mill Hospital, Nottinghamshire  
Chang, Richard Tsung, Southend Hospital  
Holy, Petr , Kingston Hospital  
Jabbar, Talal , Bristol Urological Institute  
James, Philip Andrew, St Peter's Hospital, Chertsey  
LaTouche, Susannah Michelle, Nottingham City Hospital  
Nair, Rajesh , Guy's Hospital, London  
Patrick, Nina Louise, Arrowse Park Hospital, Birkenhead  
Randhawa, Harkaren , Western General Hospital, Edinburgh  
Simunovic, Dalibor , Barnsley Hospital NHS Foundation Trust  
Singh, Rajindra , Bradford Royal Infirmary  
Teixeira, Helen , Royal Cornwall Hospital, Truro

#### **Associate Urological Specialists**

AlHammouri, Tarek Fawzi Yousef, Royal Berkshire Hospital, Reading  
Kooplikattil Pushkaran, Anish , Stepping Hill Hospital, Stockport  
Mabrouki, Mohamad , Eastbourne District General Hospital  
Quddus, Muhammad Bilal, Blackpool Victoria Hospital

## **Associate**

Abdelmoteleb, Haitham , University Hospital of Wales, Cardiff  
Agur, Wael Ibrahim, University Hospital Crosshouse, Kilmarnock  
Balasingam, Balagobi , The Princess Royal University Hospital, Orpington  
Hong, Matthew KokHao, The Dudley Group NHS Foundation Trust  
Kamble, Subodh , Royal Surrey County Hospital, Guildford  
Khashaba, Shehab , Birmingham City Hospital

## **Trainee UK and Ireland**

Adimonye, Anthony Ager, West Midlands  
Michael Collin, East of England  
Akman, James , East Midlands  
Aneke, Chidimma Cynthia, South West  
Ashton, Annelisse , East of England  
Barratt, Rachel Clare, London North  
Bastianpillai, Christopher, West Midlands  
Bates, Anthony , Scotland East  
Bhatt, Nikita , East of England  
Bibby, Lisa Marie, East of England  
Birks, Theodore Peter Herrenden, London North  
Boxall, Nicholas Edward, East of England  
Breish, Mohamed Omran, Kent, Surrey & Sussex  
Cobley, Jonathan Joseph, South West  
CoodeBate, Jack , East of England  
Crawford, Ruairidh Lorn Hunter, London North  
Croghan, Stefanie , Irish Republic  
Darrad, Maitrey , West Midlands  
Deen, Shameer , London South  
Deytrikh, Andrew , Yorkshire & Humber  
Dhariwal, Randeep , Kent, Surrey & Sussex  
Down, Christopher , Kent, Surrey & Sussex  
Elbaroni, Wesam , Northern Ireland  
Fontaine, Christina , London South  
Foster, Luke David, London South  
Georgiou, Roxani , London North  
Gordon, Patrick Craig, Yorkshire & Humber  
Gray, Struan Henry, North West  
Grice, Peter Thomas, East Midlands  
Gupta, Ameet , West Midlands  
Hamid, Sami , Scotland East  
Hasan, Rami , Scotland East  
Harbias, Aman , West Midlands  
Hegazy, Mohammad , Irish Republic  
Hemmant, Joshua , North West  
Hendry, Jane , Scotland West  
Hiew, Kenneth , Northern Ireland  
Hilbert, Rebecca , East of England  
Hobbs, Catherine Pamela, South Central  
Huf, Simon James, South Central  
Jaffer, Ata , Yorkshire & Humber  
John, Joseph Byron, South West  
Jones, Patrick , South West  
Kailavasan, Mithun , West Midlands  
Kanthabalan, Abi , West Midlands  
Kondisetty, Sandeep , West Midlands

Kozan, Andrei Adrian, Yorkshire & Humber  
Lilis, Lydia , London South  
Lloyd, Paul Benjamin, East Midlands  
Lobo, Niyati , Kent, Surrey & Sussex  
Lodhia, Siya , East of England  
Malthouse, Theo , Kent, Surrey & Sussex  
Minto, Thomas , Wales  
Nelson, Adam William, South Central  
Norris, Joseph Michael, London North  
Osman, Nadir , Yorkshire & Humber  
Peacock, Julian Douglas Hernaez, South West  
Phull, Manraj , East of England  
Rashid, Mustafa Majid, South West  
RintoulHoad, Sophie , London South  
Sharma, Abhishek Dutt, Northern Ireland  
Sibartie, Tara , West Midlands  
Smith, Peter Mark, North West  
Sturch, Paul , Kent, Surrey & Sussex  
Thompson, Alice , Wales  
To, Wilson King Lim, London North  
Tolofari, Sotonye Karl, North West  
Wilson, Katherine Susan, Wales  
Yallappa, Sachin , West Midlands  
Yang, Bob , South Central  
Yazbek Hanna, Marcelino , North West  
Zhang, Yuhao , North West  
Zimmermann, Eleanor , South West

### **Overseas**

Kaban, Saif Nabeel, Al Mahmudiyah General Hospital, Baghdad, Iraq  
Mabedi, Charles , Malawi  
Mapulanga, Victor, University Teaching Hospital, Lusaka, Zambia  
Mulawkar, Prashant Motiram, Tirthankar Superpeciality Hospital, Asola, India

### **Membership Changes:**

#### **Associate to Senior without Journals**

El Masry, Wagih  
Kevan Wylie

#### **Associate to AUS**

Debbarma, Manash Kumar  
Desai, Rajeev,  
Ibrahim, Ahmed Khalil Ibrahim,  
Jour, Ibrahim  
Kusuma, Venkata Ramana Murthy

#### **Associate to Full**

Elsaghir, Mohammed,  
Fahmy, Ashraf  
Ghiblawi, Salaheddin  
Rahman, Syed Imtiaz-Ur  
Sengupta, Anup

#### **AUS to Full UK**

Besarani, Dler

Elsaghir, Mohammed

**AUS to Senior Without Journals**

Habib, Mohsen Ramzy

**Automatic Full UK**

Ahmed, Shaista  
Alnajjar, Hussain  
Arumham, Vimoshan  
Baston, Emma  
Beekharry, Ramprakash  
Bryant, Richard John  
Chetwood, Andrew Stephen Alexander  
Dale, Rebecca  
Donaldson, James  
Douglas-Moore, Jayne  
Elhage, Oussama  
Elsaghir, Mohammed  
Hale, Jemma  
Jelski, Joseph  
Kaba, Rahim  
Macleod, Alex  
McCormick, Robert Iain  
Mevcha, Amit  
Mitchell, Tom  
Mukerji, Gaurav  
Nettleton, Jeremy  
Pandian, Shiv Kumar  
Patel, Suril  
Ritchie, Robert  
Sahu, Mahua  
Sangster, Philippa  
Thomas, Francis  
Ubee, Sarvpreet Singh  
Woderich, Rene  
Wong, Kathie

**Full to Senior without Journals**

Carter, Simon St Clair  
Cummings, John Anthony  
Dickson, Alan Peden  
Doble, Andrew  
Gammal, Mohsen  
Gowland, Stuart  
Hall, James  
Jones, David John  
Jones, David Richard  
Kirolos, Magdo Mounir  
Mcinerney, Paul Desmond  
Monsour, Mike  
Montgomery, Bruce Stuart Irlam  
Mufti, Ghulam Rasool (Gulzar)  
Rizvi, Syed Tanveer  
Sarmah, Bhupendra Dev  
Strachan, John Robert  
Sullivan, Jonathan  
Thomas, Alum Wynford

## **Trainee to AUS**

Hirst, Graham Rober  
Mezentsev, Vitaly Anatolyevich

## **Resigned**

Aldiwini, Mohammed, from Trainee  
Brough, Stephen James Simon, from Overseas  
Chan, Koon Hung, from Full  
Cheema, Zubair, from Full  
Conn, Graeme, from Full  
Day, Elizabeth, from Trainee  
Galvin, David, from Full (Irish Republic)  
Ho, Cherrie, from Trainee  
Holmes, Simon Andrew, from Full  
Johnston, Max Joseph, from Trainee  
Kirchin, Vivienne, from Full  
Kraus, Sigurd, from Full  
Kumar, Prasun, from Associate  
Kutarski, Paul, from Full  
Manecksha, Rustom, from Full (Irish Republic)  
Namasivayam, Sivakumar, from Full  
Patel, Sunil, from Associate  
Qteishat, Ahmed, from Full  
Ravindranathan, Govinda, from Overseas  
Rea, Amanda, from Trainee  
Reddy, Deepika, from Trainee  
Roberts, J B Michael, from Senior  
Rukin, Nicholas, from Overseas  
Saleem, Muhammad, from AUS  
Saxby, Mark Fraser, from Full  
Shridhar, Paninchukunnath, from Full  
Sim, Hock Kim, from AUS  
Twaini, Ali, from Full  
Warren, Katherine, from Full

## **Membership Fee Waiver**

16 were granted waivers for 2019 membership fees.

## **Membership Terminated for non-payment of subscription**

33 members were terminated for non-payment of 2019 membership fees.

## **5. BAUS STRATEGY, 2020**

To receive an update from the President.

## **6. TRUSTEES' ANNUAL REPORT AND FINANCIAL STATEMENTS 2018**

To receive the Trustees' Annual Report and Financial Statements 2018 ([available on the BAUS website: About / Governance](#)).

## **7. REPORT FROM THE HONORARY TREASURER**

### **Accounts for the Financial Year ending 31 December 2018**

To receive [a summary of the accounts for the year ending 31 December 2018](#).

## **8. APPOINTMENT OF AUDITORS**

Auditors for FY 2019 – Buzzacott LLP

## **9. APPOINTMENT OF STOCKBROKERS / INVESTMENT MANAGERS**

CCLA Investment Management Limited

## **10. ELECTION OF OFFICERS OF BAUS**

Honorary Secretary Elect – Mr Ian Pearce (Manchester Royal Infirmary)

Honorary Treasurer Elect – Mr Nick Watkin (St George's Hospital, Tooting, London)

## **11. RETIRING TRUSTEES**

Mr Paul Jones, Morrision Hospital, Swansea (Honorary Secretary)

Note: Mr Ian Pearce (Manchester Royal Infirmary) demits as Honorary Treasurer but has been elected as Honorary Secretary Elect.

## **12. ELECTION OF REGIONAL MEMBERS OF COUNCIL**

There were vacancies for 9 regional representatives on BAUS Council. Representatives will serve terms of office as follows:

London South – Mr Nick Watkin (St George's Hospital London) completed his term of office (co-opted for an additional year). There were two candidates for election. Mr Mark Lynch (Croydon University Hospital) was duly elected and will serve his first term of office (2019-2022).

London North – Mr Giles Hellawell (Northwick Park Hospital, Harrow) completed his second term of office. Mr Dan Wood (UCLH) stood unopposed and will serve his first term of office (2019-2022).

East Midlands – Mr Simon Williams (Royal Derby Hospital) competed his first term of office and stood unopposed for a second term of office (2019-2022).

South Central – Mr Matt Hayes (University Hospital, Southampton) completed his first term of office and stood unopposed for a second term of office (2019-2022).

South West – Mr Mark Stott (Royal Devon & Exeter Hospital) completed his second term of office. Mr Biral Patel (Cheltenham General Hospital) stood unopposed and will serve his first term of office (2019-2022).

East of England – Mr Bill Turner (Addenbrooke's Hospital, Cambridge) completed his first term of office and stood for re-election; there was one other candidate for the post and Mr Nimesh Shah (Addenbrooke's Hospital, Cambridge) was duly elected and will serve his first term of office (2019-2022).

Wales – Mr Neil Fenn (Morrision Hospital, Swansea) completed his first term of office and did not stand for re-election. Mr Gokul Kanda Swamy (Morrision Hospital, Swansea) stood unopposed and will serve his first term of office (2019-2022).

Northern Ireland – Mr John McKnight (Ulster Hospital) completed his second term of office. Mr Brian Duggan (Ulster Hospital) stood unopposed and will serve his first term of office (2019-2022).

Republic of Ireland – Professor Tom Lynch (St James's Hospital, Dublin) completed his first term of office. The name of his successor is awaited (via the Irish Society of Urology).

## **13. UROLOGY PRIZES AND AWARDS FOR 2019**

### **Karl Storz/Harold Hopkins Golden Telescope Award**

Mr Ben Challacombe, Guy's and St Thomas' Hospital, London

### **John Anderson Award**

Mr Veeru Kasivisvanathan, UCLH

### **The John Blandy Prize (formerly known as The BJU International/BAUS Travelling Fellowship)**

Dr Isabel Rauscher, Department of Nuclear Medicine, Technical University, Munich, Germany

### **BAUS Certificate of Distinction**

No award made

**BAUS FY and CT Audit Competition - Winners**

Nanthesh Kiruparan – East Midlands Deanery

Teresa Marsden - KSS Deanery

**BAUS Medical Student Essay Competition - Winners**

National Winner - Kiran Saini, University of Oxford Medical School

National Runner-up – Shash Singh, University of Edinburgh Medical School

**14. BAUS ANNUAL MEETING 2020 – please note this is a week earlier than usual**

15-17 June 2020, ICC Birmingham

**15. ANY OTHER BUSINESS**

We request that written questions are submitted in advance to the President, via the registration desk, up to 4.00 pm on Monday 24 June. Questions and their responses at the AGM will be minuted.

Mr Paul Jones

Honorary Secretary



**MINUTES OF THE NINTH ANNUAL GENERAL MEETING OF THE BRITISH  
ASSOCIATION OF UROLOGICAL SURGEONS LIMITED**

**Tuesday 26 June 2018 at 10.00 am  
Hall 1A, ACC Liverpool**

83 Members were in attendance. The meeting was chaired by the President (Mr Kieran O'Flynn).

**1. MINUTES OF THE LAST AGM, 28 JUNE 2017**

The Minutes of the eighth Annual General Meeting of BAUS Limited, held on 28 June 2017 in Glasgow, were approved as a correct record.

**2. MATTERS ARISING FROM THE MINUTES NOT COVERED ELSEWHERE ON THE AGENDA**

There were no matters arising from the Minutes.

**3. BAUS MEDALS 2017 & HONORARY MEMBERSHIP**

**St Peter's Medal**

Professor Noel Clarke, Manchester Royal Infirmary

**St Paul's Medal**

Professor Alan Partin, The Brady Urological Institute, The Johns Hopkins Medical Institution, Baltimore, USA

**Gold Medal**

Professor Sam McClinton, Aberdeen

**Honorary Membership**

Professor Sanjay Kulkarni, Pune, India – Awarded in 2017 and presented to Professor Kulkarni at the 2018 AGM.

**4. ELECTION OF NEW MEMBERS**

To note the election of new Members as follows:

**Automatic Full UK**

ABDUL-RAHMAN, Ahmad, Hull Teaching Hospital  
AL KADHI, Omar, Norfolk and Norwich University Hospital  
BEKARMA, Holly, Ayr Hospital  
BLICK, Christopher, Royal Berkshire Hospital  
BRIGHT, Elizabeth, Royal Cornwall Hospital  
BURDEN, Helena, Southmead Hospital, Bristol  
CHEDGY, Edmund, University Hospital Southampton  
CHEEMA, Zubair, Royal Derby Hospital  
DURING, Vinnie, New Cross & Cannock Hospitals, Wolverhampton  
DUTTON, Thomas, Royal Devon & Exeter Hospital  
ELMAMOUN, Mamoun Hamid, St James's University Hospital, Leeds  
ELMUSSAREH, Muhammad, Pinderfields General Hospital, Wakefield  
ERTEMI, Hani, Basildon & Thurrock Hospital  
GRAY, Rob, Wycombe Hospital  
GREEN, William, Nottingham City Hospital  
HUSSAIN, Muddassar, Frimley Park Hospital, Surrey  
JEFFERIES, Edward, Royal United Hospital, Bath  
KALSI, Manvinder, Frimley Park Hospital, Surrey  
LAIRD, Alexander, Western General Hospital, Edinburgh  
LAMB, Alistair, Churchill Hospital, Oxford  
LAMB, Benjamin, Addenbrooke's Hospital, Cambridge  
LI, Chi-Ying, Whipps Cross University Hospital, London

LIEW, Matthew, Wrightington, Wigan and Leigh  
MAITRA, Neil, Queen Elizabeth University Hospital, Glasgow  
MAK, David, New Cross Hospital, Wolverhampton  
MAKANJUOLA, Jonathan, King's College Hospital, London  
MANJUNATH, Aditya, Royal United Hospital, Bath  
MCCAIG, Fiona, Royal Free Hospital, London  
MOHAMMED, Aza Ali, Luton & Dunstable University Hospital  
PARSONS, Brian, Royal Devon and Exeter Hospital  
PATEL, Pareeta, Epsom and St Helier NHS Trust  
PILLAI, Praveen, Shrewsbury & Telford Hospitals  
PULLAR Ben, Lister Hospital, Stevenage  
REDDY, Utsav, Norfolk & Norwich University Hospital  
RITCHIE, Robert, Churchill Hospital, Oxford  
ROUSHIAS, Stella, Royal Gwent Hospital, Newport  
SETH, Jai, St George's Hospital, London  
TANG, Vincent, Stepping Hill Hospital  
THOMAS, Johanna, Royal Berkshire Hospital  
WAREN, Katherine, Southmead Hospital, Bristol  
WILLIAMS, Kevin, University Hospital Coventry  
YAMAMOTO, Hidekazu, Maidstone Hospital, Kent  
ZAKIKHANI, Paimaun, Worthing Hospital

#### **Full UK**

AHMED, Hashim Uddin, Charing Cross Hospital, London  
HENDERSON, James Robert, East Surrey Hospital  
HO, Kuo Jong, Russells Hall Hospital, Dudley  
KLATTE, Tobias, Royal Bournemouth and Christchurch Hospitals  
LYTTLE, Margaret, Leighton Hospital, Crewe  
MADHAVAN, Kattedath, Pilgrim Hospital, Boston  
MOHEE, Amar Raj, Manchester Royal Infirmary  
MOSCHONAS, Dimitrios, Royal Surrey County Hospital  
NASEEM, Muhammad Saleem, Royal Lancaster Infirmary  
NEAL, Naomi, Churchill Hospital, Oxford  
OATES, Jeremy, The Christie NHS Foundation Trust  
OMAR, Mohammad Ali, Wexham Park Hospital, Slough  
RAJPAL, Sanjay Lachhman, Royal Hallamshire Hospital, Sheffield

#### **Associate Urological Specialist**

ABDELHAFEZ, Ahmed Mohammed Saadullah, Haslingden Road, Blackburn  
AHMAD, Sheikh Nissar, Blackpool Victoria Hospital  
AL-MULA ABED, Omar, Royal Blackburn Teaching Hospital  
BHATIA, Aneel Kumar, Kettering General Hospital  
CHOWDHURY, Abdul Mabud, Homerton University Hospital NHS Foundation Trust  
PATEL, Kunjan, Royal Derby Hospital

#### **Associate**

AWAN, Modassar, Colchester Hospital  
DESAI, Rajeev, London Northwest Healthcare Trust  
HARAN, Aine, Salford Royal NHS Foundation Trust  
VASILERIOS, Papadopoulos, University Hospital of Colchester

#### **Trainee UK & Ireland**

ABROAF, Ahmed Yousif, Lister Hospital, Stevenage  
AHMED, Mussammet, Alexandra Hospital  
AHMED, Nafees, Monklands District General Hospital  
ATKINSON, Jay, Torbay District General Hospital  
BALL, Kathryn, King's Mill Hospital  
BASTON, Emma, Stepping Hill Hospital

BLACH, Ola, Worthing Hospital  
BONDAD, Jasper, Peterborough City Hospital  
BRODIE, Andrew, Lister Hospital, Stevenage  
CROCKETT, Matthew Geoffrey, Southmead Hospital, Bristol  
DAY, Elizabeth, Ayr Hospital  
DEVERILL, Sally Jane, Royal Bournemouth Hospital  
DONALDSON, Ian, Guy's & St Thomas' Hospital, London  
DOOHER, Maeve, Western General Hospital  
ELI, Nnaemeka, Royal Shrewsbury Hospital  
ELLIS, Ricky, Queens Medical Centre, Nottingham  
FORSTER, Luke, Whipps Cross Hospital  
FYSARAKI, Chrysoula, St James' University Hospital, Leeds  
GARROD, Huw, Southport Hospital  
GBOLAHAN, Olayinka, Lister Hospital, Stevenage  
GILLAIMS, Kathryn Linda, Royal Devon and Exeter  
GRESTY, Helena, Whipps Cross Hospital, London  
HANNA, Luke, Winchester Hospital  
HE, Ming, Freeman Hospital, Newcastle-upon-Tyne  
HICKS, Natalie, Colchester Hospital  
HULLIGAN, Stephen, Royal Stoke University Teaching Hospital  
JEFFERIES, Matthew, Morriston Hospital, Swansea  
JOHNSTON, Max, Basingstoke Hospital  
JONES, Craig, Leigh Infirmary  
KADHIM, Hassan, Eastbourne District General Hospital  
KHOO, Christopher, Chelsea and Westminster Hospital  
KIDGER, Elizabeth, Airedale General Hospital  
MACASKILL, Findlay, Guy's Hospital  
MARTYN-HEMPHILL, Clarissa, Kingston Hospital, Surrey  
MEGSON, Matthew, George Elliot Hospital, Nuneaton  
MOORE, Madeline, Derriford Hospital, Kent  
MUNBAUHAL, Gavishing, Royal Hallamshire Hospital, Sheffield  
NAGLE, Amy, King's College Hospital, London  
NAMBIAR, Arjun Konath, Sunderland Royal Hospital  
NYANHONGO, Donald, City Hospital, Birmingham  
O'HARE, Thomas, Sunderland Royal Hospital  
OLIVER, Rachel, St Bartholomew's Hospital  
OMAR, Kawa, Queen Elizabeth Hospital, London  
OSMAN, Banan, East Surrey Hospital  
PANG, Karl, Royal Hallamshire Hospital  
PARAMORE, Louise, Royal Glamorgan Hospital  
PARKER, Sidney David, Freeman Hospital, Newcastle  
PATEL, Sheena, Kettering General Hospital  
PHAN, YC, Royal Shrewsbury Hospital  
PINDORIA, Nisha, Chelsea and Westminster Hospital  
POLSON, Philip, Russell's Hall Hospital, Dudley  
QURASHI, Mohammed Kamil, Medway Maritime Hospital  
REDDY, Deepkia, Sunderland Royal Hospital  
REDMOND, Elaine, Cork University Hospital  
ROBERTS, Charlotte, Wythenshawe Hospital  
ROBERTSON, Ian, Frimley Park Hospital  
SALEM, Hesham, Northampton General  
SALMENIN, Heidi, Huddersfield & Calderdale NHS Trust  
SARKAR, Debashis, St Richard's Hospital, Chichester  
SARMAH, Piyush, Royal Shrewsbury Hospital  
SIMSON, Nick, Princess Alexandra Hospital, Harlow  
STAINER, Victoria, Derriford Hospital, Plymouth  
TRAIL, Matthew, Western General Hospital  
TRENT, Neil, Derriford Hospital

WARREN, Hannah Rose, King's College Hospital, London  
WHITING, Danielle, East Surrey Hospital  
YAN, Sylvia, Guy's Hospital, London  
YOUNG, Matthew, St James' University Hospital, Leeds

**Overseas**

AL-JAWADI, Muthanna, Medicano Private Hospital, Iraq  
BROWN, David James Gordon  
CHAKRABORTY, Joy Narayan, Appollo Hospital, Assam, India

**Associate to Trainee**

STROMAN, Luke, Guy's Hospital, London

**Full to Senior with Journals**

ABEL, Paul  
PAYNE, Steve  
WHELAN, Peter

**Full to Senior without Journals**

AITCHISON, Michael  
CHIVERTON, Stephen  
DONALDSON, Peter  
HOWELL, Graham  
JAMES, Michael  
JHA, Anil  
KONERU, Seshu  
LISTON, Tom  
PETTERSON, Bo Adrian  
POWELL, Philip  
ROBINSON, Lee Quenby

**AUS to Senior without Journals**

JAYAKUMAR, Kuderu

**Associate to Senior with Journal**

BODDY, Su-Anna Margaret

**Resigned**

BEACOCK, Christopher  
BRAGANZA, Lester  
CAREY, Michelle  
DAVIES, John Brinley  
ELSOBKY, Sherif  
GARG, Sudhanshu  
GAUR, Ashwini  
GHANI, Khurshid Ridwan  
HALL, James  
HALL, Stuart  
HARNEY, John  
KABILKA, Theodor  
LANGDON, Peter  
MADRA, Kavinder  
PHAN, Yih Chyn  
REES, Jonathan  
REIS-SANTON, Jose  
SIDDIQUI, Emad  
WILLIAMS, JP

## **Membership Fee Waiver**

10 were granted waivers for 2018 membership fees.

## **To note, with regret, the death of members which have been notified to BAUS**

Mr George Forbes Abercrombie

Mr Steve Coppinger

Professor Roger Feneley

Mr John Fleming

Mr John Hindmarsh

Mr John Wickham

## **Membership Terminated for non-payment of subscription**

19 members were terminated for non-payment of 2018 membership fees.

## **5. BAUS STRATEGY, 2020**

The President gave a brief update on the priorities for 2018-2019 as part of the Strategic Review to continue support Urologists to deliver optimal care in the UK and overseas. A Workforce Report would be produced in Autumn 2019 and significant time and effort had been exerted towards increasing the training numbers for urology. A new membership system was being commissioned and would be implemented in 2019 to increase ease of interfacing with members. The income generation model was being reviewed to create a sustainable future model, and the review of the data collection and audit activity was ongoing. Membership had been broadened to include Medical Students and consideration would be given to including other healthcare professionals delivering urological care.

## **6. TRUSTEES' ANNUAL REPORT AND FINANCIAL STATEMENTS 2016**

The Trustees' Annual Report and Financial Statements 2017 were received. It was noted the full documents were available on the BAUS website.

## **7. REPORT FROM THE HONORARY TREASURER**

### **Accounts for the Financial Year ending 31 December 2017**

The summary of the accounts for the year ending 31 December 2017 were available in the Trustees' Annual Report and Financial Statements 2017, on the BAUS website.

### **Subscriptions from 2019**

The Honorary Treasurer (Mr Ian Pearce) gave a short presentation on the BAUS finances. He gave an overview of the Association's income and expenditure from 2014-2018 and it was noted the total worth of BAUS, as at December 2017, was £3,035,946. The last increase to subscriptions was in 2013 and in the five years since then, the direct member benefits had increased to over 80% of the subscription income. Without attention to income generation, it was expected that the lifespan of BAUS would be 12 years. The Trustees agreed an increase in subscription rates from 1 January 2019, as follows:

Full	£400
Associate Urological Specialist	£330
Trainee	£180
Associate	£250
Overseas	£275
Senior (subscribing to the Journals)	£145
Senior (not subscribing to the Journals)	Nil
Honorary (with/without the Journals)	Nil

### **Membership Categories**

A new informal (non-voting) class of membership for medical students had been established with a nominal £20 subscription fee for 12 months. Medical students would not have a right to vote and would not have access to the Members' Area of the BAUS website. The proposal to establish a new informal (non-voting) class of membership for health practitioners, including Physician Associates, allied professionals and specialist urology nurses, was presented.

Mr Pearce thanked Mr Ken Anson (immediate-past Honorary Treasurer), Mr Oliver Wiseman (Honorary Treasurer Elect) and Mrs Linda Sizer (BAUS Finance Manager) for their work.

#### **8. APPOINTMENT OF AUDITORS**

Buzzacott LLP were re-elected for the ensuing year.

#### **9. ELECTION OF STOCKBROKERS / INVESTMENT MANAGERS**

Quilter Cheviot Limited and Sarasin and Partners LLP were re-elected for the ensuing year.

#### **10. ELECTION OF OFFICERS OF BAUS**

Vice President – Mr Tim O'Brien, Guy's Hospital, London, 2018 – 2020

#### **11. RETIRING AND CO-OPTED TRUSTEES**

a. The retirement of the following Trustees was noted:

Mr Kieran O'Flynn, President, Salford Royal Foundation Trust (June 2018)

Mr Ken Anson, Co-opted Trustee, St. George's Hospital, London (June 2018)

b. The co-option (for one year) of Mr Sachin Agrawal, St Peter's Hospital, Surrey and Mr David Thomas, Freeman Hospital, Newcastle-upon-Tyne, was noted.

#### **12. ELECTION OF REGIONAL MEMBERS OF COUNCIL**

There were vacancies for 6 regional representatives on BAUS Council and 3 candidates stood unopposed. Representatives will serve terms of office as follows:

London South – Mr Nick Watkin (St George's Hospital London) completed his second term of office. There were no candidates for election. Mr Watkin will continue in the role pro tem.

North East – Mr David Thomas, Freeman Hospital, Newcastle-upon-Tyne (second term, 2018-2020)

North West – Mr David Ross, Salford Royal NHS Foundation Trust (first term, 2018-2021)

Scotland East – Mr David Douglas, Raigmore Hospital, Inverness (first term 2018-2021)

South East Coast – Professor Sri Sriprasad, Darent Valley Hospital, Dartford (second term, 2018-2020)

Yorkshire & The Humber – Mr Sunjay Jain, St James' University Hospital, Leeds (first term, 2018-2021)

It was noted that the following elected regional representatives had completed their terms of office:  
North West – Mr Max Mokete - completed his second term of office; not eligible to stand for re-election.

Yorkshire & The Humber – Mr Tony Browning - completed his second term of office; not eligible to stand for re-election.

Scotland East – Mr Ben Thomas - completed his second term of office; not eligible to stand for re-election.

#### **13. UROLOGY PRIZES AND AWARDS FOR 2016**

##### **Karl Storz/Harold Hopkins Golden Telescope Award**

Mr Asif Muneer, UCLH

##### **John Anderson Award**

No award was made.

##### **BAUS Certificate of Distinction**

No award was made.

##### **The John Blandy Prize (formerly known as The BJU International/BAUS Travelling Fellowship)**

Francesca Pisano, MD, Department of Urology, A.O Città della Salute e della Scienza, University of Turin, Italy

##### **BAUS Medical Student Essay Competition (National Winners)**

1<sup>st</sup> prize - Sacha Moore, University of Southampton Medical School

Runner-up - Mikolaj Kowal, University of Manchester School of Medicine

**BAUS FY and CT Audit Competition (National Winner)**

Ricky Ellis, East Midlands Deanery  
George Hill, Severn Deanery

**14. BAUS ANNUAL MEETING 2017**

24-26 June 2019, SEC, Glasgow

**15. ANY OTHER BUSINESS**

There were no items of other business.

Mr Paul Jones  
Honorary Secretary