

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 NINTH ANNUAL GENERAL MEETING

will be held in Hall 1A

ACC Liverpool

Tuesday 26 June 2018 at 10.00 am

AGENDA 2018 & MINUTES 2017

AGENDA

1. MINUTES

Minutes of the eighth annual general meeting (attached).

2. MATTERS ARISING

3. BAUS MEDALS 2018

To note the award of BAUS Medals in 2018:

St Peter's Medal

Professor Noel Clarke, Salford and Christie Hospitals

St Paul's Medal

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

Gold Medal

Professor Sam McClinton, Aberdeen

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 Lachman, 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
 GRESTDY, 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, Deepika, 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, Mediano 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 John Fleming

Mr John Wickham

Mr John Hindmarsh

Membership Terminated for non-payment of subscription

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

5. BAUS STRATEGY, 2020

To receive an update from the President.

6. TRUSTEES' ANNUAL REPORT AND FINANCIAL STATEMENTS 2017

To receive the Trustees' Annual Report and Financial Statements 2017 (available on the BAUS website: About / Governance).

7. REPORT FROM THE HONORARY TREASURER

Accounts for the Financial Year ending 31 December 2017

To receive a summary of the accounts for the year ending 31 December 2017 (see the Trustees' Annual Report and Finance Statements 2017 - available on the BAUS website: About / Governance).

Subscriptions for 2019

Report from the Honorary Treasurer noting the Trustees have agreed an increase in subscription rates from 1 January 2019 (see below):

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

Report from the Honorary Treasurer on the establishment of a new (informal / non-voting) class of membership for medical students and proposals to establish a new (informal / non-voting) class of membership for other healthcare practitioners (including physician associates and specialist urology nurses).

8. APPOINTMENT OF AUDITORS

Auditors for FY 2018 – Buzzacott LLP

9. ELECTION OF STOCKBROKERS / INVESTMENT MANAGERS

Quilter Cheviot Limited
Sarasin and Partners LLP

10. ELECTION OF OFFICERS OF BAUS

Vice President – Mr Tim O'Brien (Guy's Hospital, London)

11. RETIRING AND CO-OPTED TRUSTEES

a. The retirement of the following Trustees:

Mr Kieran O'Flynn (President)
Mr Ken Anson (Co-opted Trustee)

b. The appointment of co-opted Trustees:

Mr Sachin Agrawal (St Peter's Hospital, Chertsey)
Mr David Thomas (Freeman Hospital, Newcastle-upon-Tyne)

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 West – Mr Max Mokete (Royal Preston Hospital) completed his second term of office. There were three candidates for the post and Mr David Ross (Salford Royal NHS Foundation Trust) was duly elected and will serve his first term of office (2018-2021).

Yorkshire & The Humber – Mr Tony Browning (Pinderfields Hospital, Wakefield) completed his second term of office. There was one candidate for the post and Mr Sunjay Jain (St James's University Hospital, Leeds) will serve his first term of office (2018-2021).

Scotland East – Mr Ben Thomas (Western General Hospital, Edinburgh) completed his second term of office. There were three candidates for the post and Mr David Douglas (Raigmore Hospital, Inverness) will serve his first term of office (2018-2021).

South East Coast – Professor Sri Sriprasad (Darent Valley Hospital, Dartford) completed his first term of office; stood unopposed for a second term of office (2018-2020).

North East – Mr David Thomas (Freeman Hospital, Newcastle-upon-Tyne) completed his first term of office; stood unopposed for a second term of office (2018-2020).

13. UROLOGY PRIZES AND AWARDS FOR 2018

Karl Storz/Harold Hopkins Golden Telescope Award

Mr Asif Muneer, UCLH

John Anderson Award

No award 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 Certificate of Distinction

No award made

BAUS Medical Student Essay Competition (National Winners)

1st 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 Winners)

Ricky Ellis, East Midlands Deanery

George Hill, Severn Deanery

14. BAUS ANNUAL MEETING 2019

24-26 June 2019, SEC, Glasgow

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 25 June. Questions and their responses at the AGM will be minuted.

Mr Paul Jones

Honorary Secretary

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

**Wednesday 28 June 2017 at 1.45 pm
Lomond Auditorium, SEC Glasgow**

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

1. MINUTES OF THE LAST AGM, 29 JUNE 2016

The Minutes of the seventh Annual General Meeting of BAUS Limited, held on 29 June 2016 in Liverpool, 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

St Peter's Medal

Professor Robert Pickard, Freeman Hospital, Newcastle-upon-Tyne

St Paul's Medal

Professor Anthony J Costello, Royal Melbourne Hospital, Australia

Gold Medal

Mr Steve Payne, Manchester

Honorary Membership

Professor Sanjay Kulkarni, Pune, India

Professor Vishy Mahadevan, London

Professor Rob Pickard, Newcastle-Upon-Tyne

4. ELECTION OF NEW MEMBERS

The election of new Members was noted as follows:

Automatic Full UK

ABOUMARZOUK, Omar, Queen Elizabeth University Hospital, Glasgow

AHMAD, Muhammad Shabi, Sandwell General Hospital, Birmingham

ARUMAINAYAGAM, Nimalan, Ashford & St Peter's NHS Foundation Trust

ASLAM, Zeeshan, Ninewells Hospital, Dundee

BAROD, Ravi, Royal Free Hospital, London

BIRNIE, Angela, St Richard's Hospital, Chichester

DUNN, Jamie, Torbay Hospital

GULUR, Dev Mohan, Countess of Chester Hospital

HENDERSON, John, Cheltenham General Hospital

HORSBURGH, Ben, Epsom & St Helier Hospitals

LAING, Karine, Raigmore Hospital, Inverness

MALDE, Sachin, Guy's Hospital, London

MANGERA, Altaf, Royal Hallamshire Hospital, Sheffield

MARRI, Rajendar Reddy, Royal Alexandra Hospital, Paisley

MISTRY PAIN, Tina, Royal Stoke University Hospital

NARICULAM, Joseph, Darent Valley Hospital

PARNHAM, Arie, Christie NHS Foundation Trust, Manchester

RAI, Bhavan Prasad, James Cook University Hospital, Middlesbrough

ROBINSON, Richard, Queen Alexandra Hospital, Portsmouth

SELLATURY, Senthyl, St Peter's Hospital, Guildford

SHAW, Greg, UCLH, London

SWALLOW, Thomas, Northampton General Hospital

THOMAS, Milan, Kent & Canterbury Hospital
VEERATTERAPILLAY, Rajan, Freeman Hospital, Newcastle-upon-Tyne
YOUNIS, Ayman, Morriston Hospital, Swansea

Full UK

DIMOPOULOS, Panagiotis, Southend University Hospital, Southend-on-Sea
GINEPRI, Andrea, George Elliot Hospital, Nuneaton
KARPATHEAKIS, Nikolaos, Doncaster and Bassetlaw NHS Foundation Trust, Doncaster
MAHROUS, Ahmed, Southmead Hospital, Bristol
QAZI, Hasan Abdur Rahman, St George's University Hospital, London
ROBB, Andrew, Birmingham Children's Hospital
SAEB-PARSY, Kasra, Addenbrooke's Hospital, Cambridge
SHEIKH, Iqbal Mohammad, Medway Maritime Hospital
TAYLOR, Claire, St George's Hospital, London
VINT, Ross Alan, Wishaw General Hospital

Associate Urological Specialist to Full UK

KANDA SWAMY, Gokul Vignesh, Morriston Hospital, Swansea

Associate to Full UK

ASHRAF, Mohammad, Sherwood Forest Hospitals NHS Foundation Trust

Associate Urological Specialist

ABBARAJU, Jayasimha, Darent Valley Hospital, Kent
AHMED, Issam Abdelhakam Abeldghaffar, Wrexham Maelor Hospital
ELI, Nnaemeka, Bolton NHS Foundation Trust
GIRGIS, Ayman Eid Kaldas, Birmingham Heartland Hospital
KYRIAZIS, Grigorios, Queen Alexandra Hospital
MORGENSTERN, Saskia, UCLH, London
PATEL, Dharmesh, University Hospitals Coventry & Warwickshire
SIRAJ, Mamoon, Leighton Hospital, Crewe

Associate

BRAGANZA, Lester Gareth Victor Kevin, Norfolk & Norwich Hospital
CHAUDHRY, Taha, Civil Hospital, Karachi, Pakistan

Trainee UK & Ireland

ABBOUDI, Hamid, Charing Cross Hospital
AYERS, Jennifer, Royal Berkshire NHS Trust
BLACKMUR, James Peter, Ayr Hospital
BROADLEY, Graham, Alexandra Hospital, Redditch
BULLOCK, Nicholas, University Hospital of Wales, Cardiff
CAMPBELL, Angus, Wycombe Hospital
CAREY, Michelle, Colchester General Hospital
CHAN, Katie, East Surrey Hospital
CHANDRA, Elizabeth, St James' University Hospital, Leeds
DONATI-BOURNE, Jack, Queen's Hospital, Burton
ELDRED-EVANS, David, St George's Hospital, London
ELLUL, Thomas, Morriston Hospital, Swansea
ELSOBKY, Sherif, Birmingham Children's Hospital
FAURE WALKER, Nicholas Alexander, Guy's Hospital, London
GOONEWARDENE, Sanchia, Royal Free Hospital, London
HARBIAH, Aman, Manchester Royal Infirmary
HARRISON, Jade, Kingston Hospital, London
HO, Cherrie Wing Yin, Cheltenham General Hospital
HSU, Ray Chin Jui, Addenbrooke's Hospital, Cambridge
KHADHOURI, Sinan, Royal Devon & Exeter Hospital
MACKENZIE, Kenneth Russell, Cumbria Infirmary Carlisle

MAITRA, Neil Utpal, Queen Elizabeth University Hospital, Glasgow
MAKANJUOLA, Kehinde Jonathan, Guy's Hospital, London
MANSON-BAHR, David Anthony, Lister Hospital, Stevenage
MCCAULEY, Nadine, Lister Hospital, Stevenage
MILLER, Catherine, Royal Devon and Exeter Hospital
MIRONSKA, Emma, Royal Hallamshire Hospital, Sheffield
MISTRY, Kiki, Basingstoke Hospital
MOON, Dora, Royal Blackburn Hospital
NATARAJAN, Madhavi Urmila Vasudha, Norfolk & Norwich Hospital
PAPWORTH, Emma Lucy Jane, Cheltenham General Hospital
PHAN, Yih Chin, Royal Shrewsbury Hospital
REA, Amanda, Royal Berkshire Hospital
SARKAR, Somita, James Cook University Hospital, Middlesbrough
SHILLITO, Samuel, North Manchester General Hospital
SIMPSON, Richard, Salford Royal Foundation Trust
SULEYMAN, Narin, Bedford Hospital
TEICHMAN, Dominic, Royal Glamorgan Hospital
TUDOR, Edward, Southmead Hospital, Bristol
VEDANAYAGAM, Maria, Darent Valley Hospital, Dartford
VOSS, Jim, Southampton General Hospital
WHITE, Esme, Eastbourne District General Hospital
WRIGHT, Anna, Huddersfield Royal Infirmary
ZIADA, Mahmoud, Mater Hospital, Belfast

Associate to Trainee

REEKHAYE, Abhishek Kumar, Darent Valley Hospital, Kent

Full to Senior with Journals

DE BOLLA, Alan

Full to Senior without Journals

AVILL, Roger
DAS, Gautem Gary
HASTIE, Kenneth John
OBADEYI, Olakunle Olusola
PALFREY, Edward
WEMYSS-HOLDEN, Guy

Overseas to Senior without Journals

GARDINER, Frank

Resigned

ADDLA, Sanjai Kumar
AFSAR, Hamit,
AHMAD, Sarfaz
BROWN, Robert
COXON, Jonathan
CUMMING, John
DESAI, Devang
FABRICIUS, Michael
FARSI, Hasan
HAMILTON, Jennifer
HAWARY, Amr
POULLIS, Christodoulos
RAJBABU, Krishnamoorthy
REDDY, Chinna Chowdari Jeevan
SWEENEY, Clare
WEBSTER, George

YOUNG, Martin

Membership Fee Waiver

12 members were granted waivers for 2017 membership fees.

Noted, with regret, the death of members which have been notified to BAUS

Mr Michael Handley Ashken, BAUS President 1994-1996

Mr Niall O'Donoghue

Mr Joe Smith, BAUS President 1992-1994

Mr Anthony Tynan, New South Wales

Dr Robert Jeffs, Baltimore MD USA

Dr William Scott, Baltimore MD USA

Membership Terminated for non-payment of subscription

22 members had their membership terminated for non-payment of 2017 membership fees.

5. BAUS STRATEGY, 2020

The President gave a brief update on the priorities for 2017-2018 agreed as part of the Strategic Plan to support Urologists to deliver optimal care in the UK and overseas. A Workforce Survey, to inform changes in service provision, was open to all UK consultant urologists and would close on Friday 7 July. A membership system would be commissioned over the next year to increase ease of interfacing with members. The updated Patient Information Leaflets and the BAUS 'Guide to Job Planning of Consultant Urologists' had been completed and were available on the BAUS website. The current income generation model would be reviewed later in the year and an external review of the current data collection and audit activity had been commissioned. In the next 12 months consideration would be given to options for broadening membership to BAUS to include other professionals delivering urological care.

6. TRUSTEES' ANNUAL REPORT AND FINANCIAL STATEMENTS 2016

The Trustees' Annual Report and Financial Statements 2016 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 2016

The Honorary Treasurer (Mr Ken Anson) gave a short presentation on the BAUS finances. He gave an overview of the Association's income and expenditure from 2012 – 2017 and it was noted the total worth of BAUS, as at December 2016, was £3 million. The Charity Commission accepted that funds could be accumulated and the Trustees had an agreed reserves policy which was set out in the Trustees Annual Report. Mr Anson reminded the AGM of the membership benefits and direct member benefit in 2016 was over 80% of the subscription income. Key points were – the Annual Meeting income continued to decline; subscription income did not cover member benefit costs in 2017; Trustees would continue to review the income generation model to ensure long-term sustainability (see above).

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

Honorary Secretary Elect – Mr Asif Muneer, UCLH, London, 2017-2019

Honorary Treasurer Elect – Mr Oliver Wiseman, Addenbrooke's Hospital, Cambridge, 2017-2019

11. RETIRING AND CO-OPTED TRUSTEES

a. The retirement of the following Trustees was noted:

Mr Damian Hanbury – Co-opted Trustee, The Lister Hospital, Stevenage (September 2017)

Mrs Suzie Venn – Co-opted Trustee, St Richard's Hospital, Chichester (November 2017)

- b. The co-option (for one year) of Mr Ken Anson, St George's Hospital, London, was noted.

12. ELECTION OF REGIONAL MEMBERS OF COUNCIL

The President reported there had been vacancies for five regional representatives on BAUS Council and four candidates had stood unopposed. The representatives would serve terms of office as follows:

London North – Mr Giles Hellawell, Northwick Park Hospital, Harrow (second term, 2017-2019)
South Central – Mr Mark Stott, Royal Devon and Exeter Hospital (second term, 2017-2019)
Scotland East – Mr Ben Thomas, Western General Hospital, Edinburgh (second term, 2016-2018)
Northern Ireland – Mr John McKnight, Ulster Hospital, Dundonald (second term, 2017-2019)
West Midlands – Mr Hemant Ojha, Birmingham Heartlands Hospital (first term, 2017-2020)
Scotland West – Ms Mary Brown, Glasgow Royal Infirmary (first term, 2017-2020)

It was noted that the following elected regional representatives had completed their terms of office:
West Midlands – Mr Michael Foster – completed his first term of office; did not stand for re-election.
Scotland West – Mr Robert Meddings - 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 Oliver Wiseman, Addenbrooke's Hospital, Cambridge

John Anderson Award

Mr Ben Eddy, Kent & Canterbury Hospital

BAUS Certificate of Distinction

Mr Marcus Raphael, Coloplast

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

Mrs Caroline Moore, University College London Hospital

BAUS Medical Student Essay Competition (National Winners)

Mr Mostafa Beshr, University of Leicester Medical School

Mr Rye Yap, University of Sheffield Medical School

BAUS FY and CT Audit Competition (National Winner)

Mr Nicholas Bullock, Wales Deanery

Miss Ola Blach, KSS Deanery

14. BAUS ANNUAL MEETING 2017

25-28 June 2018, BT Convention Centre, Liverpool

15. ANY OTHER BUSINESS

There were no items of other business.

Mr Duncan Summerton
Honorary Secretary