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 EIGHTH ANNUAL GENERAL MEETING

will be held in Lomond Auditorium
SEC, Glasgow
Wednesday 28 June 2017 at 1.45 pm

AGENDA 2017 & MINUTES 2016
AGENDA

1. MINUTES
   Minutes of the seventh annual general meeting (attached).

2. MATTERS ARISING

3. BAUS MEDALS 2017

   St Peter’s Medal
   Professor Rob Pickard, Newcastle-upon-Tyne

   St Paul’s Medal
   Professor Anthony J Costello, Royal Melbourne Hospital, Australia

   Gold Medal
   Mr Steve Payne, Manchester

4. ELECTION OF NEW MEMBERS

   Honorary Membership
   Professor Sanjay Kulkarni, Pune, India
   Professor Vishy Mahadevan, London
   Professor Rob Pickard, Newcastle-Upon-Tyne

   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, Senthy, 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, Panagiotis, Southend University Hospital, Southend-on-Sea
   GINEPRI, Andrea, George Elliot Hospital, Nuneaton
   KARPATHAKIS, 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-PARYS, 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  
ELUL, Thomas, Morriston Hospital, Swansea  
ELSEOBKY, Sherif, Birmingham Children’s Hospital  
FAURE WALKER, Nicholas Alexander, Guy’s Hospital, London  
GOONEWARDENE, Sanchia, Royal Free Hospital, London  
HARBIAJ, 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  
MANSION-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
TUODOR, 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.

**To note, 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 were terminated for non-payment of 2017 membership fees.

5. **BAUS STRATEGY, 2020**  
To receive an update from the President.

6. **TRUSTEES’ ANNUAL REPORT AND FINANCIAL STATEMENTS 2016**  
To receive the Trustees’ Annual Report and Financial Statements 2016 (available on the BAUS website: About / Governance).

7. **REPORT FROM THE HONORARY TREASURER**  
**Accounts for the Financial Year ending 31 December 2016**  
To receive a summary of the accounts for the year ending 31 December 2016 (see the Trustees’ Annual Report and Finance Statements 2016 (available on the BAUS website: About / Governance).

8. **APPOINTMENT OF AUDITORS**  
Auditors for FY 2017 – Buzzacott LLP

9. **ELECTION OF STOCKBROKERS / INVESTMENT MANAGERS**  
Quilter Cheviot Limited  
Sarasin and Partners LLP

10. **ELECTION OF OFFICERS OF BAUS**  
Honorary Secretary Elect – Mr Asif Muneer, UCLH, London  
Honorary Treasurer Elect – Mr Oliver Wiseman, Addenbrooke’s Hospital, Cambridge

11. **RETIRING AND CO-OPTED TRUSTEES**  
a. The retirement of the following Trustees:  
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)

Mr Ken Anson (St George’s Hospital, London) completes his 2-year term as Honorary Treasurer at this meeting – but is being co-opted as a Trustee for a further year (to June 2018) as the incoming BAUS Representative on the BJUI Executive Committee.

12. **ELECTION OF REGIONAL MEMBERS OF COUNCIL**  
There were vacancies for five regional representatives on BAUS Council and four candidates stood unopposed. Representatives will serve terms of office as follows:

London North – Mr Giles Hellawell, Northwick Park Hospital, Harrow - completed his first term of office; stood unopposed for a second term of office (2017-2019).

South Central – Mr Mark Stott, Royal Devon and Exeter Hospital - completed his first term of office; stood unopposed for a second term of office (2017-2019).

Northern Ireland – Mr John McKnight, Ulster Hospital, Dundonald - completed his first term of office; stood unopposed for a second term of office (2017-2019).

West Midlands – Mr Michael Foster, Birmingham Heartlands Hospital – completed his first term of office and did not stand for re-election. There were two candidates for the post and Mr Hemant Ojha (Birmingham Heartlands Hospital) was duly elected and will serve his first term of office (2017-2020).
Scotland West – Mr Robert Meddings, Ayr Hospital - completed his second term of office. There was one candidate Ms Mary Brown (Glasgow Royal Infirmary) who will serve her first term of office (2017-2020).

13. **UROLOGY PRIZES AND AWARDS FOR 2017**
   **Karl Storz/Harold Hopkins Golden Telescope Award**
   Mr Oliver Wiseman, Addenbrooke’s Hospital, Cambridge

   **John Anderson Award**
   Mr Ben Eddy, Kent & Canterbury Hospital

   **The John Blandy Prize (formerly known as The BJU International/BAUS Travelling Fellowship)**
   Mrs Caroline Moore, University College London Hospital

   **BAUS Certificate of Distinction**
   Mr Marcus Raphael, Coloplast

   **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 Winners)**
   Mr Nicholas Bullock, Wales Deanery
   Miss Ola Blach, KSS Deanery

14. **BAUS ANNUAL MEETING 2018**
25-28 June 2018, BT Convention Centre, Liverpool

15. **ANY OTHER BUSINESS**
We request that written questions are submitted in advance to the President, via the registration desk, up to 10.30 am on Tuesday 27 June. Questions and their responses at the AGM will be minuted.

Mr Duncan Summerton
Honorary Secretary
MINUTES OF THE SEVENTH ANNUAL GENERAL MEETING OF THE BRITISH ASSOCIATION OF UROLOGICAL SURGEONS LIMITED

Wednesday 29 June 2016 at 12.30 pm
Hall 1A, ACC Liverpool

102 Members were in attendance. The meeting was chaired by the President (Mr Mark Speakman).

1. MINUTES OF THE LAST AGM, 16 JUNE 2015
The Minutes of the sixth Annual General Meeting of BAUS Limited, held on 16 June 2015 in Manchester, 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 2016

St Peter’s Medal
Professor Margaret Knowles, Head of Section of Molecular Oncology, Leeds Institute of Cancer and Pathology, St James’s University Hospital, Leeds

St Paul’s Medal
Professor Joseph A. Smith, Vanderbilt University, Nashville, USA

Gold Medal
Mr Tim Terry, Leicester General Hospital

4. ELECTION OF NEW MEMBERS

Automatic Full UK
AHMAD, Sarfraz, Aberdeen Royal Infirmary
ALI, Ased, Pinderfields Hospital, Wakefield
ALI, Zubeir, Royal London Hospital, London
ATTAR, Kaka Hama, Chelsea & Westminster Hospital, London
BHATT, Jaimin, Ayr Hospital
BRYANT, David, Sunderland Royal Hospital
CLARK, David Graham, Glasgow Royal Infirmary
DOHERTY, Ruth Daniele, Norwich & Norfolk University Hospital/Queen Elizabeth Hospital, King’s Lynn
DOUGLAS, James William Robert, University Hospital, Southampton
EMARA, Amr, Basingstoke Hospital
EROTOCRITOU, Paul, Whittington Hospital, London
FERNANDO, Archana Sinduri, Guy’s & St Thomas’s Hospital, London
GLENDINNING, Richard James, Arrowe Park Hospital, Wirral
HANCHANALE, Vishwanath, Royal Liverpool Hospital
HAWARY, Amr, Great Western Hospital, Swindon
HAMEED ALANBUKI, Ammar, Royal Sussex County Hospital, Brighton
HUGHES, Paul, Pinderfields Hospital, Wakefield
JACKSON, Benjamin Langdale, Leicester General Hospital
JOHN, Babbin Sam, Croydon Hospital / St George’s Hospital, London
KAPOOR, Sona, Ipswich Hospital
KHAN, Azhar Ahmad, King’s College Hospital / Guy’s Hospital, London
KHAN, Rehan Sohail, Monklands Hospital, Airdrie
KHAN, Shahid, Newham/Whipps Cross Hospital, London
MAGRILL, Daniel Solomon, St Richard’s Hospital, Chichester
MAHMALJI, Wasim, Hereford County Hospital
McMEEKIN, Faith, Cheltenham General Hospital
NAYAR, Richard Christian Rowan, Hereford County Hospital
NOON, Aidan Paul, Royal Hallamshire Hospital, Sheffield
PATEL, Ameet, Sunderland Royal Hospital, Sunderland
PATEL, Snehal Tushar, Arrowe Park Hospital, Wirral
RAI, Jaskarn, Leicester General Hospital
SHAHZAD, Syed Ali, Russell Hall Hospital, Dudley
SHAIKH, Taufiq, Watford General Hospital
WADHWA, Vivek Kumar, Good Hope Hospital, Sutton Coldfield
WILLIS, Susan Fiona, Guy's Hospital, London

**Full UK**
AL JAAFARI, Feras, Lister Hospital, Stevenage
ALLEN, Sian, University College London Hospital
ATHANASIADIS, Grigoris, Aberdeen Royal Infirmary
BOURDOUMIS, Andreas, Torbay Hospital, Devon
KATMAWI-SABBAGH, Samer, St George’s Hospital, London
MENDONCA, Tiago, Pinderfields Hospital, Wakefield
MITCHELL, Stephen, Barnsley Hospital / Mid-Yorkshire Hospital
OBEIDAT, Samer, Royal Liverpool & Broadgreen Hospital
SMITH, Yuko, University Hospital, Birmingham
TRAN, Maxine, Royal Free Hospital, London

**Full UK to Overseas**
BOUSTEAD, Gregory Britton, Netcare Waterfall City Hospital, Gauteng, South Africa

**Associate Urological Specialist to Full UK**
BADRAKUMAR, Chandrasekharan, Blackpool Victoria Hospital
GEORGAKOPOULOS, Dionysios, Royal Shrewsbury Hospital
HARRIS, Maya Anatoly, Warwick Hospital
JAMEEL, Basharat, Wrexham Maelor Hospital
RIZVI, Syed Tanveer Mustafa, James Cook University Hospital, Middlesbrough
SAKTHIVEL, Ashok, James Cook University Hospital, Middlesbrough
YOUSUFF, Anser Mohammed, Pilgrim Hospital, Boston, Lincolnshire

**Associate to Full UK**
REYNARD, John Michael

**Associate Urological Specialist**
EL HADI, Mohammed, Darent Valley Hospital, Dartford
HUSSAIN, Akhtar, Wexham Park Hospital, Slough
KANDA SWAMY, Gokul Vignesh
KHAN, Mohammad Hassan, Airedale Hospital, Keighley
NANDI, Debashis, St Richard’s Hospital, Chichester
ROUSE, Paul, Eastbourne District General Hospital
SHEIKH, Mazhar, Royal Preston Hospital, Preston
SRIVASTAVA, Gaurav, Wythenshawe Hospital, Manchester

**Associate**
IBRAHIM, Ahmed, Peterborough City Hospital
KUSUMA, Venkata Ramanamurphy, Colchester University Hospital Foundation Trust
PATEL, Kunjan Kantilal, Royal Derby Hospital
STASINOU, Theodora, University Hospital of South Manchester

**Overseas**
DESAI, Devang, Princess Alexandra Hospital, Queensland, Australia
FRYDENBERG, Mark, Monash Medical Centre, Melbourne, Australia
PREMACHANDRA, Nuwan Dinesh, teaching Hospital, Batticaloa, Sri Lanka
Trainee UK & Ireland

AMER, Tarik, Glasgow Royal Infirmary
ARUMUHAM, Vimoshan, University College London Hospital
BABU, Asrit, Ipswich Hospital, Ipswich
BANERJEE, Srijit, Princess Alexandra Hospital, Harlow
BENNETT, Adam, University Hospital of Wales, Cardiff
CLARK, Jennnifer, Stepping Hill Hospital, Stockport
DESAI, Ankit, Royal Marsden Hospital, London
GALLAGHER, Kevin, Western General Hospital, Edinburgh
GOOD, Daniel, Western General Hospital, Edinburgh
GORDON, Emma Monique, West Suffolk Hospital, Bury St Edmunds
GRIMES, Nathan, Belfast City Hospital
GUNNER, Charlotte, Royal Hallamshire Hospital, Sheffield
HARRIS, Andrew, Sunderland Hospital
JELSKI, Joseph, Derriford Hospital, Plymouth
KASIVISVANATHAN, Veeru, University College London Hospital
KHAN, Sana Jasmine, Walsall Manor Hospital
KHETRAPAL, Pramit, University College London Hospital
KUM, Francesca Enid Chiow-Ling, Royal Surrey County Hospital, Guildford
LAING, Karina Allerdyce, Raigmore Hospital, Inverness
LAVAN, Lisa Jane, Portsmouth Hospital
LEE, Su-Min, Southend University Hospital
LEIBLICH, Aaron, Churchill Hospital, Oxford
LIYANAPATHIRANA, Nishantha, Norfolk & Norwich University Hospital
LUCK, Angus Chin On, Royal Blackburn Hospital, Blackburn
MORROW, Jessica, Ulster Hospital, Belfast
MORTON, Simon, Freeman Hospital, Newcastle-upon-Tyne
MURTAGH, Kevin, Kings Mill Hospital, Nottinghamshire
NIKWAM, Nikwam Michael, Leicester General Hospital
NIRAGHALLAIGH, Holly, St Peter’s Hospital, Chertsey
PAVITHRAN, Nevi Mallet, Royal Free Hospital, London
SATHERLEY, Hywel, Royal Blackburn Hospital, Lancashire
SEK, Hosam, University Hospital of Wales, Cardiff
SIHRA, Neha, University College London Hospital
SILVERMAN, Joshua, Royal Cornwall Hospital, Truro
SIMPSON, Helen Marie, Western General Hospital, Edinburgh
SMITH, Hazel, Ninewells Hospital, Dundee
STARMER, Benjamin, Stepping Hill Hospital, Stockport
TAIT, Campbell Douglas, Sunderland Royal Infirmary
TAN, Wei Shen, University College London Hospital, London
TAYLOR, Alice Hannah, Pinderfields Hospital, Wakefield
WITHINGTON, John, Whittington Hospital, London
YASSIN, Musaab, Wycombe General Hospital
YOGESWARAN, Carnjini, Glan Clwyd Hospital, Rhyl

Trainee to Overseas
SINGH, Rajinder, South Terrace Urology, Adelaide, Australia

Full to Senior with Journals
PHILP, Timothy
SOLE, Graham Martin
VANDAL, Mohammad Tanvir
WAYMONT, Brian
Full to Senior without Journals
BORGAINKAR, Sudhir Shridhar
BUNCE, Colin John
COOKSEY, Graeme
DUFFY, Patrick G
LLOYD, Stuart Nigel
PRASAD, Krisna Korlakunta
WALMSLEY, Byron Henry

Associate Urologist Specialist to Senior with Journals
CHAKRABARTI, Ananda Mohan

Associate Urologist Specialist to Senior without Journals
NAIR, Hemant

Overseas to Senior without Journals
GILLATT, David Anthony
MILLARD, Richard John
PAL, Narendra Nath

Senior with Journals to Senior without Journals
HILL, James Thomas
KAISARY, Amir Victor
MATTHEWS, Philip Nevill
MOBB, Gillian Eugenie
WILLIS, Robert Geoffrey

Membership Fee Waiver
RAHMAN, Ata Ur, Institute of Kidney Diseases, Hayatabad Medical Complex, Peshawar, Pakistan 2015 & 2016

Resigned
CALLAGHAN, Paul Stephen
CETTI, Richard John
ESHUN, Joseph
GRIFFIN, Stephen John
HARPER, Matthew
HAYNE, Dickon
JACKSON, Matthew James
JARVIS, Gerald Joseph
KIELY, Eamonn Andrew
LOH, Chit Sin
McEWAN, Arthur Bruce
MALONE-LEE, James Gerrard
MONEM, Mahmoud Smya
ONI, Julia
PETERS, Joseph Lennox
QUINLAN, Mark Robert
SCHRODER, Fritz Heinrich
VAN WYK, Gerrit Christian
VISSER, Adriaan J.

To note, with regret, the death of members which had been notified to BAUS
Bill Choi, Kent & Canterbury Hospital
Joseph H. Fung, Ontario, Canada
John Phillimore Mitchell, BAUS President 1978-1980 and Honorary Secretary 1963-1966
Membership Terminated for non-payment of subscription
15 members had their membership terminated for non-payment of 2015/2016 fees.

5. TRUSTEES’ ANNUAL REPORT AND FINANCIAL STATEMENTS 2015
The Trustees’ Annual Report and Financial Statements 2015 were received. It was noted the full documents were available on the BAUS website.

6. REPORT FROM THE HONORARY TREASURER
Accounts for the Financial Year ending 31 December 2015
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 2011 – 2016 and it was noted the total worth of BAUS, as at December 2015, was £2.9 million. Mr Anson reminded the AGM of the membership benefits – which included the BAUS secretariat, the annual scientific meeting, section meetings, the BJUI (including BJUI Knowledge), the JCU, the BAUS website and its resources, the data and audit project and the educational initiatives run through the Education Committee. Key take home messages were that - income from the Annual Meeting remained vitally important; subscription income did not cover member benefit costs in 2016; money invested in the website and data and audit platform had been well spent; the World Congress of Endourology (run by the BAUS Events Team) had been a financial success (generating a surplus of £300k) but the Trustees were aware of the issues and challenges ahead.

7. APPOINTMENT OF AUDITORS
Buzzacott LLP were re-elected for the ensuing year.

8. ELECTION OF STOCKBROKERS / INVESTMENT MANAGERS
Quilter Cheviot Limited and Sarasin and Partners LLP were re-elected for the ensuing year.

9. BAUS STRATEGY, 2020
The President gave a brief update on the priorities for 2016-2017 agreed as part of the Strategic Plan. A document on job planning would be published in the early autumn and Mr Malcolm Lucas was leading the review of the BAUS Sections.

10. ELECTION OF OFFICERS OF BAUS
Vice-President – Mr Duncan Summerton, Leicester General Hospital, 2016-2018

11. RETIRING AND CO-OPTED TRUSTEES
a. The retirement of the following Trustees was noted:
President – Mr Mark Speakman, Musgrove Park Hospital
Co-opted Trustee – Mr David Jones, Gloucestershire Royal Hospital

b. The co-option of the following as Trustees was noted:
Mr Damian Hanbury, The Lister Hospital, Stevenage
Mrs Suzie Venn, St Richard’s Hospital, Chichester
Mr Oliver Wiseman, Addenbrooke’s Hospital, Cambridge

12. ELECTION OF REGIONAL MEMBERS OF COUNCIL
The President reported there had been vacancies for nine regional representatives on BAUS Council and eight candidates had stood unopposed. The representatives would serve terms of office as follows:

London South – Mr Nick Watkin, St George’s Hospital, Tooting (second term, 2016-2018)
North West – Mr Max Mokete, Royal Preston Hospital (second term, 2016-2018)
Scotland East – Mr Ben Thomas, Western General Hospital, Edinburgh (second term, 2016-2018)
Yorkshire & The Humber – Mr Tony Browning, Pinderfields Hospital (second term, 2016-2018)
East of England – Mr Bill Turner, Addenbrooke’s Hospital, Cambridge (first term, 2016-2019)
South Central – Mr Matt Hayes, University Hospital Southampton (first term, 2016-2019)
Wales – Mr Neil Fenn, Morriston Hospital, Swansea (first term, 2016-2019)
Republic of Ireland – Tom Lynch, St James’s Hospital, Dublin (first term, 2016-2019)
East Midlands – Mr Simon Williams, Royal Derby Hospital (first term, 2016-2019)
It was noted that the following elected regional representatives had completed their terms of office:

East of England – Mr Damian Hanbury – completed his first term of office; did not stand for re-election.

South Central – Mr Andrew Adamson – completed his first term of office; did not stand for re-election.

Wales – Mr Pradeep Bose – completed his first term of office; did not stand for re-election.

Republic of Ireland – Mr Kilian Walsh – completed his second term of office; not eligible to stand for re-election.

East Midlands – Mr Gurminder Mann – completed his first term of office; did not stand for re-election.

13. UROLOGY PRIZES AND AWARDS FOR 2016
   Karl Storz/Harold Hopkins Golden Telescope Award
   Mr John McGrath, Royal Devon & Exeter NHS Trust

   John Anderson Award
   Mr Ans Khan, Wishaw General Hospital, Lanarkshire

   BAUS Certificate of Distinction
   Mr Trevor March, Olympus Medical
   Mr Nick Roberts, Boston Scientific

   The John Blandy Prize (formerly known as The BJU International/BAUS Travelling Fellowship)
   Dr Erik Rud, Oslo University Hospital, Aker Division of Diagnostics and Intervention, Department of Radiology and Nuclear Medicine, Oslo, Norway

   BAUS Medical Student Essay Competition (National Winners)
   George William Miller, King’s College London School of Medicine
   Andrew James Robinson, Keele University School of Medicine

   BAUS FY and CT Audit Competition (National Winner)
   Dr Lucie Spooner, West Midlands Deanery

14. BAUS ANNUAL MEETING 2017
26-29 June 2017, SECC, Glasgow

15. ANY OTHER BUSINESS
There were no items of other business.

Mr Duncan Summerton
Honorary Secretary