

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 ELEVENTH ANNUAL GENERAL MEETING

To be held via Zoom

Tuesday 29 September 2020 at 08.00 am

AGENDA 2020 & MINUTES 2019

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 tenth annual general meeting (attached).

2. MATTERS ARISING

3. BAUS MEDALS 2020

To note the award of BAUS Medals in 2020:

St Peter's Medal

Professor Prokar Dasgupta, Guy's and Thomas' Hospital, London

St Paul's Medal

Professor Margaret Pearle, UT Southwestern Medical Center, Dallas, Texas, USA

Gold Medal

Mr Simon Harrison, Wakefield

4. ELECTION OF NEW MEMBERS

To note the election of new Members as follows:

New Members:

Full UK

ABD ALAZEEZ, MOHAMED, Locum Consultant, Southend Hospital
ALEVIZOPOULOS, ARISTEIDIS, Consultant, Lincoln County Hospital and Leicester General Hospital
BASHIR, JAMSHED, Consultant, Aintree University Hospital
BHAT, ARSHAD, Locum Consultant Hereford County Hospital
BURGE, FRANCES, Consultant, King's Mill Hospital, Nottinghamshire
CHANG, RICHARD TSUNG, Consultant, Southend University Hospital
IVAZ, STELLA, Princess Alexandra Hospital, Harlow
JABBAR TALAL, Consultant Urologist, Bristol Urological Institute

Associate Urological Specialists

DESOUKY, ELSAYED, Associate Urological Specialist, Wexham Park Hospital
MANOLIDIS, THEODOROS, Specialty Dr in Urology, Cwm Taf Morgannwg UHB
PILLAI, RAVISANKAR, Locum, Yorkshire & Humber Region
VARGA, BRANISLAV, Kent and Canterbury Hospital

Associate

HONG, MATTHEW KOK-HAO, Urethroplasty Fellow, The Dudley Group NHS Foundation Trust
KAMBLE, SUBODH, Fellow in Robotic Pelvic Uro-Oncology, Royal Surrey County Hospital, Guildford
PATEL, AMIT, Northampton General Hospital

Trainee UK and Ireland

ABDALLA, OMER, Royal Liverpool University Hospital
ABU YOUSIF, MOHAMED, Wrexham Maelor Hospital
AGARWAL, KETAN

BIRKS, THEODORE, ST4, Royal Free London NHS Foundation Trust
 BRITAIN, JAMES, Royal Marsden Hospital, London
 BRODIE, KATIE, Victoria Hospital, Kirkcaldy
 BROPHY, TOM, Manchester Royal Infirmary
 BROWN, ANDREW
 CLEMENT, KEIRAN, Royal Alexandra Hospital, Paisley
 DAMOLA, ADEBIYI, George Eliot Hospital
 DEEN, SHAMEER, Senior Clinical Fellow, The Princess Royal University Hospital
 DEYTRIKH, ANDREW, ST4, Barnsley Hospital
 FONTAINE, CHRISTINA, CT, Kingston Hospital NHS Trust
 GILLILAND, NIAL, Freeman Hospital, Newcastle
 GOLDSMITH, LOUISE, St Mary's Hospital, London
 HARRY, DAMIETE, The Royal London Hospital
 HOBBS, CATHERINE, ST6, Wycombe General Hospital
 KAILAVASAN, MITHUN, ST3, Heartlands Hospital, Birmingham
 KEENAN, ROBERT, Mater Misericordiae University Hospital, Dublin
 LLOYD, PAUL BENJAMIN, ST3, Lincoln Country Hospital
 LOBO, NIYATI, ST5, Frimley Park Hospital
 MCCAN, CONOR, CT2, Western General Hospital, Edinburgh
 MINTO, THOMAS, CT1, University Hospital of Wales Healthcare NHS Trust
 NDIRIKA, SANDRA, City Hospital Birmingham
 NOAH, ANTHONY, Queen Elizabeth Hospital, Birmingham
 NORRIS, JOSEPH, MRC (UK) Clinical Research Training Fellow, UCL
 O'MEARA, SORCHA
 ONOWA, VICTOR, Pinderfields Hospital, West Yorkshire
 PRAKASH, KARAN
 REZVANI, SEAN, Royal Blackburn Hospital
 SANDHER, RAVEEN, Guy's & Thomas's Hospital
 SCHEMBRI, MATTHEW, Ninewells Hospital, Dundee
 SEHGAL, RADHA, Royal Free Hospital, London
 SHIN, JE SONG (JASON), CT2, University Hospital Ayr
 SIBARTIE, TARA, Specialist Registrar, University Hospital of Coventry and Warwickshire
 SIRIWARDENA, LAHIRU, Aintree University Hospital, Liverpool
 SMITH, STEPHANIE
 TAKTAK, SAMIH, Southport And Ormskirk Hospitals
 TRIMBOLI, MARIELE, Whiston Hospital, Prescot
 WARNER, ROSS, Northampton General Hospital
 WHITBURN, JESSICA
 WILSON, KATHERINE SUSAN, ST6, Royal Gwent Hospital
 WINYARD, JASMINE, Leicester General Hospital
 YAZBEK HANNA, MARCELINO, ST7, Christie Hospital NHS Trust

Overseas

DARLINGTON, DANNY CARBIN JOSEPH, Assistant Professor, Pondicherry Institute of Medical Sciences, India
 ELBAKARY, MOHAMED
 KABAN, SAIF NABEEL, Senior Specialist Surgeon of Urology, Mahmudiyah General Hospital, Baghdad, Iraq
 RAMADAN, OMAR AHMED ATTIA DARWISH, Kent & Canterbury Hospital (temporary)

Membership Changes:

Associate to AUS

GOPAKUMARA PILLAI, RAVISANKAR, Rotherham Hospital

Overseas to AUS

KHAWAJA, MAQSOOD, Rotherham Hospital

Associate to Full

AHMED, Sheikh, Consultant Urologist from Queen Elizabeth Hospital, Norfolk

AUS to Full UK

OSMAN, NADIR, Royal Hallamshire Hospital, Sheffield

Automatic Full UK

ALI, AHMED, Frimley Park Hospital

ANDERSON, JANE, Warwick Hospital

COHEN, DANIEL CHARLES, Consultant Urologist, Royal Free Hospital London

DARRAD, MAITREY, Heartlands Hospital, Birmingham

DRAKE, TAMSIN, Consultant Urologist, Royal Bournemouth Hospital

DYER, James, Consultant at Stepping Hill Hospital, Stockport

ELLIS, GIDON, Royal Free Hospital, London

GORDON, EMMA MONIQUE, Consultant Urologist, Norfolk and Norwich Hospital

HANNA, LUKE, Royal Bournemouth General Hospital

HARRIS, ANDREW, Consultant Urologist, Freeman Hospital, Newcastle upon Tyne

JALIL, ROZH, King's College Hospital, London

JEFFERIES, MATTHEW, Morriston Hospital, Swansea

JELSKI, JOSEPH, Cheltenham General Hospital

KHAN, FAHD, Sandwell District General Hospital, West Bromwich

KING, THOMAS RICHARD, Consultant Urologist, New Cross Hospital, Wolverhampton

LAVAN, LISA, Queen Alexandra Hospital, Portsmouth

MAINS, EDWARD, Western General Hospital, Edinburgh

MODGIL, VAIBHAV, Consultant Urologist, Manchester Royal Infirmary

MOON, ANDREW, Freeman Hospital, Newcastle

NKWAM, NKWAM, King's College Hospital, London

SMITH, HAZEL, Western General Hospital, Edinburgh

SOMOV, PAVLO, Countess of Chester Hospital

TADTAYEV, SERGEY, St Peter's Hospital, Chertsey

TAYLOR, WILLIAM, New Cross Hospital, Wolverhampton

VISSAMSETTI, BHARAT, Castle Hill Hospital, Hull

WADHWA, KARAN, Broomfield Hospital, Chelmsford

ZREIK, ABDULLAH, Queen Elizabeth University Hospital, Glasgow

Full to Senior

BUCKLEY, JOHN

ROGERS, HUGH STEPHEN

SHAH, SYED TARIQ KAZIM

SINGH, GURPREET

TOWNELL, NICHOLAS

Trainee to AUS

MCKENZIE, GEMMA, Lincoln County Hospital

Resigned

ABDULMAJED, MOHAMED

ANDERSON, JAMES

BELLRINGER, JAMES

KONDISSETTY, SANDEEP

RIAZ, AHMED

Membership Fee Waiver

17 were granted waivers for 2020 membership fees.

Membership Terminated for non-payment of subscription

33 members were terminated for non-payment of 2020 membership fees.

5. TRUSTEES' ANNUAL REPORT AND FINANCIAL STATEMENTS 2019

To receive the Trustees' Annual Report and Financial Statements 2019 – available on the BAUS website – [About / Governance / Trustees Report](#).

6. REPORT FROM THE HONORARY TREASURER

a. Accounts for the Financial Year ending 31 December 2019

To receive a summary of the accounts for the year ending 31 December 2019 – available on the BAUS website – [About / Governance / Trustees Report](#).

b. Subscriptions for 2021

Report from the Honorary Treasurer noting the Trustees have reviewed the membership subscription rates and agreed increases from 1 January 2021 (see below):

| Membership Category | £ |
|---------------------------------|----------|
| Full Member | 415 |
| Associate | 255 |
| Associate Urological Specialist | 340 |
| Overseas | 285 |
| Trainee | 185 |
| Senior with Journals | 150 |
| Senior without Journals | Nil |
| Honorary | Nil |

7. APPOINTMENT OF AUDITORS

Auditors for FY 2020 – Buzzacott LLP

8. APPOINTMENT OF INVESTMENT MANAGERS

CCLA Investment Management Limited

9. REPORT ON THE ELECTION OF OFFICERS OF BAUS AND RETIRING TRUSTEES

To note that Trustees confirmed the election of Officers of BAUS and retiring Trustees with effect from 26 June 2020 as follows:

a. Election of Officers of BAUS

Miss Jo Cresswell, James Cook University Hospital, Middlesbrough (Vice President)

b. Retiring Trustees

Mr Duncan Summerton, Leicester General Hospital (President)

10. REPORT ON ELECTION OF REGIONAL MEMBERS OF COUNCIL

To note that Trustees confirmed the election of Regional Council Members with effect from 26 June 2020 as follows:

North East – Mr David Thomas (Freeman Hospital, Newcastle upon Tyne) completed his second term of office. There was one candidate and Mr Mark Johnson (Freeman Hospital, Newcastle upon Tyne) will serve his first term of office (2020-2023).

Kent, Surrey and Sussex – Professor Sri Sriprasad (Darent Valley Hospital, Dartford) completed his second term of office. There was one candidate and Mr Stephen Garnett (Eastbourne District General Hospital) will serve his first term of office (2020-2023).

To note that the following Council Members completed their first term of office and stood unopposed for a second term of office (2020-2022):

Scotland West – Ms Mary Brown (Glasgow Royal Infirmary)

West Midlands – Mr Hemant Ojha (Good Hope Hospital, Birmingham)

With reference to Minute 12 of the AGM from 2019 – the Irish Society of Urology confirmed Mr Garrett Durkan (University College Hospital, Galway) as the Council Representative for the Republic of Ireland and his first term of office is 2019-2022)

11. AMENDMENTS TO THE ARTICLES OF ASSOCIATION

To consider revised articles of association and it thought fit pass the following resolution as special resolution:

THAT the draft articles attached to this resolution (see BAUS website – [About / Governance / BAUS Rules](#)) be approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all the existing Articles of the Company.

12. UROLOGY PRIZES AND AWARDS FOR 2020

Karl Storz/Harold Hopkins Golden Telescope Award

Mr Chris Harding, Freeman Hospital, Newcastle upon Tyne

John Anderson Award

Miss Tamsin Greenwell, UCLH

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

Nicholas Raison, KCL for the paper entitled “Cognitive training for technical and non-technical skills in robotic surgery: a randomised controlled trial”.

BAUS Certificate of Distinction

No award made

13. BAUS ANNUAL SCIENTIFIC MEETINGS IN 2020 AND 2021

The annual scientific meeting in 2020 will be held as a virtual meeting, 9-11 November 2020

The annual scientific meeting in 2021 will be held at the ACC Liverpool, 21-23 June 2021

Mr Asif Muneer
Honorary Secretary

Note:

A member who is entitled to attend and vote at the meeting, is entitled to appoint a proxy to exercise a member's rights to attend, and vote at the meeting. You should receive a proxy form at the same time as this notice of meeting. You can only appoint a proxy using the procedures set out in the proxy form and the notes on the proxy form.

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

**Tuesday 25 June 2019 at 10.00 am
The Clyde Auditorium
SEC, Glasgow**

141 Members were in attendance. The meeting was chaired by the President (Mr Duncan Summerton).

1. MINUTES

The Minutes of the ninth Annual General Meeting of BAUS Limited, held on 26 June 2018 at the ACC, Liverpool, were approved as a correct record.

2. MATTERS ARISING

There were no matters arising from the Minutes.

3. BAUS MEDALS 2019 & AWARD OF HONORARY MEMBERSHIPS

St Peter's Medal

Mr Ruairaidh 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

The election of new Members was noted 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, Arrowe 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 members 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

The President gave an update on the BAUS strategy. The three key goals were: that urologists would be supported in their professional lives to deliver excellent care, that BAUS would enhance its status as the leading authority for urology in the UK and, that BAUS would continue to evolve as an efficient and effective organisation.

Since June last year, the Audit Steering Group (ASG) had been established under the Chairmanship of Mr Andrew Dickinson (Plymouth). The role of the ASG was to encourage a change in culture around audit, to develop a strategy based on clinical outcomes (together with the BAUS Sections), to provide support and a tool kit for audit development, to input to research

priorities, and to provide clinical leadership and work with other NHS bodies with experience in data collection. The future focus would be on snapshot audits which would be developed by the Sections and based on relevant clinical questions

In 2018, informed by the findings of the Sections' Review, BAUS Trustees agreed that the Section of Academic Urology should be disbanded and that an overarching committee of clinical research expertise should be set up to critically appraise research requirements and ambitions across the Association. This oversight group, the BAUS Research Committee, chaired by Mr John McGrath (Exeter), would assess whether research activities can be comprehensively covered and adequately coordinated within existing BAUS structures or whether there is a longer-term role for an oversight committee. The Research Committee will be working closely with the ASG.

SURG had now been incorporated into BAUS as the BAUS Section of Trainees (BSOT) and is going from strength to strength. BAUS also greatly valued the input of BURST into BAUS activities.

BAUS, through the Section of Female, Neurological and Urodynamic Urology (FNUU), had responded to the Independent Medicines and Medical Devices Safety Review (the Cumberlege Review) and the President expressed his thanks to Mr Chris Harding (Section Chairman) and the members of the FNUU Executive Committee for their efforts in this regard which were very much appreciated.

The Section of Andrology & Genitourethral Surgery had responded robustly to the NHS England consultation on the proposed centralisation of penile prosthesis centres. The outcome was awaited.

The Section of Endourology contributed to the development of NICE Guidance on Stones.

BAUS has also developed a response to patients who had approached the Association in the light of an article that appeared in The Guardian about the treatment of recurrent UTIs. The President expressed his thanks to Mr Chris Harding and Mr Nikesh Thiruchelvam who had helped formulate the response.

The current strategic plan extended to the end of the 2020 financial year; BAUS would ensure it consulted widely as part of the next iteration of the strategy.

6. TRUSTEES' ANNUAL REPORT AND FINANCIAL STATEMENTS 2018

The Trustees Annual Report & Financial Statements 2018 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 2018

The summary of the accounts for the year ending 31 December 2018 were available in the Trustees Annual Report and Financial Statements 2018, on the BAUS website.

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 2015-2019. In 2018 BAUS had a projected deficit of £287,429 (the actual deficit for the year was significantly lower - £48,272); the Association's reserves, in December 2017, were £3,035,947. The Trustees had undertaken reviews of membership and investments and, at the AGM last year, an increase in subscription rates had been agreed. This increase had yielded an additional £80,000 of income and, compared with other surgical specialist associations, BAUS represented market leading value for money. The investment review, undertaken in April 2019, led to the recommendation by Trustees that BAUS' investments should be managed, in future, by CCLA (Churches Charities & Local Authorities). They were the current market leader and the aim was to yield a return of CPI plus 5%. There would be a guaranteed return of 2% per annum to 2020 and their ethics were in line with those of BAUS. The Trustees had also initiated work on an income generation review with the aim of optimizing current income streams as well as diversifying into new income streams to ensure sustainability. The BAUS Trustees would continue to carefully scrutinize expenditure in order to offer value for money and benefits to members.

The Honorary Treasurer thanked Mrs Linda Sizer (BAUS Finance Manager) and Miss Patricia Hagan (BAUS Deputy CEO) for their support and input to his presentation and for their oversight of the Association's finances on a day to day basis. He also thanked his predecessor, Mr Ken Anson, and his successor, Mr Olly Wiseman, for their support. Mr Pearce concluded by congratulating Mr Nick Watkin on his election as Honorary Treasurer Elect.

8. APPOINTMENT OF AUDITORS

Buzzacott LLP were re-elected for the ensuing year.

9. APPOINTMENT OF STOCKBROKERS / INVESTMENT MANAGERS

CCLA Investment Management Limited was elected for the ensuing year.

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, Morriston Hospital, Swansea (Honorary Secretary)

It was noted that Mr Ian Pearce (Manchester Royal Infirmary) would demit as Honorary Treasurer but had been elected as Honorary Secretary Elect.

The President thanked both Mr Jones and Mr Pearce for their significant contribution to the Association during their tenure.

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) completed 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 (Morriston Hospital, Swansea) completed his first term of office and did not stand for re-election. Mr Gokul Kanda Swamy (Morriston 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 – note this is a week earlier than usual

15-17 June 2020, ICC Birmingham

15. ANY OTHER BUSINESS

The President reported that Mr Bill Turner (Cambridge) had submitted a question for the AGM “what concrete steps is BAUS taking to promote equality”. This was an issue that Mr Turner had initially raised at BAUS Council last year. The CEO had responded to Mr Turner with information about BAUS' Code of Conduct for its employees as well as its Equal Opportunities Policy. There had also been email discussion about including a statement on BAUS membership application forms around the Association's values and giving guidance to session chairs at BAUS meetings about appropriate standards of behavior. Mr Ian Pearce had agreed to lead a review into this issue and he would be reporting back initially via BAUS Trustees and Council, and then to the AGM next year.

Mr Paul Jones

Honorary Secretary