



THE BRITISH ASSOCIATION OF UROLOGICAL SURGEONS LIMITED

THE 17TH ANNUAL GENERAL MEETING

Monday, 15 June 2026 at 10.30 am
To be held at Olympia London, Terence Millan Hall

AGENDA 2026

AGENDA

1. MINUTES

Minutes of the 16th Annual General Meeting – available here [AGM Minutes 2025](#)

2. MATTERS ARISING

3. ELECTION OF NEW MEMBERS

To note the election of new Members. See Appendix A

4. TRUSTEES' ANNUAL REPORT AND FINANCIAL STATEMENTS FY 2025 & REPORT FROM THE PRESIDENT.

a. To receive the Trustees' Annual Report and Financial Statements for the FY ended 31 December 2025 – available here [Annual Report 2025](#).

b. Report from the President.

5. MEMBERSHIP SUBSCRIPTIONS FOR 2027

Approve the proposed membership subscription rates with effect from 1 January 2027
See Appendix B

6. APPOINTMENT OF AUDITORS

Auditors for FY 2026 – Buzzacott LLP

7. APPOINTMENT OF INVESTMENT MANAGERS

Schroder & Co Ltd, acting as Cazenove Capital.

8. AMENDMENTS TO THE ARTICLES OF ASSOCIATION

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

Article 11.2 shall increase the composition of the Board of Trustees from 10 individuals to 12 individuals and shall read:

'The Trustees when complete will consist of at least six and not more than twelve individuals.'

Article 11.4 shall change to:

'Up to six Trustees (of whom up to four may be lay Trustees not qualified to be voting members of the Charity normally) may be appointed by the Trustees for a maximum initial term of three years.'

THAT the draft articles attached to this resolution here [Draft Articles of Association](#) 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.

9. AMENDMENTS TO THE RULES OF THE CHARITY

No amendments to the BAUS Rules are proposed.

10. APPOINTMENT AND RETIREMENT OF TRUSTEES / OFFICERS OF BAUS

To receive the following updates regarding the appointment and demitting of Trustees and Officers of the Association:

a. Election of Officers / Trustees

To receive the results of ballots for the election of Officers and Trustees to fill any vacancies arising:

Mr Mo Belal elected as Vice President for a period of 2 years after which Mr Belal will automatically become President for a period of 2 years without a vote being necessary for this conversion.

b. Appointed (Co-opted) Trustees

To consider and it thought fit to appoint the following Lay Trustees to the Board:

- **Mr Ananda Guha** – appoint as Lay Trustee for an initial term of office of three years from 15 June 2026.
- **Mr Ian Gargan** – appoint as Lay Trustee for an initial term of office of three years from 15 June 2026.
- **Mr Gareth Collett** – appoint as Lay Trustee for an initial term of office of three years from 15 June 2026.

c. Demitting Officers / Trustees

Professor Ian Pearce BAUS President is demitting from office at this ASM.

Mr Joe Philip President Elect will assume the role of BAUS President from the conclusion of the ASM.

11. ELECTION AND RETIREMENT OF REGIONAL MEMBERS OF COUNCIL

To receive the results of ballots for the election of Council members to fill any vacancies arising:

East Midlands – Mr Jerry Raju completed his year as co-opted Regional Representative. He stood unopposed and is elected for a first term of three years (2026-2029).

London North – Mr Prasad Patki stood unopposed and is elected for a first term of three years (2026-2029).

North East – Mr Arjun Nambiar stood unopposed and is elected for a second term of two years (2026-2028).

North West – Ms Theodora Stasinou stood unopposed and is elected for a first term of three years (2026-2029).

To be updated following completion of the 2026 election process and formally reported at the AGM

Scotland East – Ms Helen Simpson has completed two terms and is not eligible to stand for a further term; nominations were invited.

South Central – Mr Richard Lockyer has completed two terms and is not eligible to stand for a further term; nominations were invited.

12. UROLOGY MEDALS, PRIZES AND AWARDS FOR 2026

The President announced the BAUS medals and awards, the following recipients were confirmed:

- St Peter's Medal for 2026 – **Graham Watson**
- St Paul's Medal for 2026 – **John Gearhart**
- BAUS Gold Medal for 2026 – **Alan McNeill**
- BAUS Legacy Medal – **SS Murali**
- Karl Storz Harold Hopkins Golden Telescope Award 2026 – **Vaibhav Modgil**
- John Anderson Award 2026 – **Bhaskar Somani**
- Certificate of Distinction 2026 – **Edward Nickell**
- BAUS Honorary Membership – **Julian Shah and Duncan Summerton**
- The Bronze Cystoscope Award - **Toby Murray**
- The Silver Cystoscope Award - **Andrew Chetwood**
- FY/CT Audit Competition - **Fabio Monks and Shriya Napoleon Fernandes**
- Student Microteaching Competition - **Oyenmwun Izedonmwun**
- USANZ Conference Visitor Award 2026 – **Katherine Wise**

13. BAUS ANNUAL SCIENTIFIC MEETING IN 2026

To note the Annual Scientific Meeting in 2027 will be held at ICC, Liverpool, on 21-23 June 2027.

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. The notes give information about returning proxy forms to the BAUS offices.

Please note – the deadline for receipt of a proxy form is 11.00 am (BST) on Thursday, 11 June 2026

APPENDIX A: MEMBERSHIP

Available to members only via email.

APPENDIX B: MEMBERSHIP SUBSCRIPTION RATES 2027

RECOMMENDATION

Members are asked to approve the proposed membership subscription rates with effect from 1 January 2027.

PROPOSED MEMBERSHIP SUBSCRIPTION RATES

Member Category	2026 Subscription	2027 Subscription
Specialist Register Members	£446	£446 (no change) £335 (first 3 years post-CCT)*
Urological Specialist Members	£366	£366 (no change)
Trainee Members	£190	£150
Trainee Members (CTs)*	£100	£100 (no change)
Allied Professional Members	£75	£75 (no change)
International Members	£205	£205 (high-income countries) / £50 (non-high-income countries)**
Semi-Retired Members	£163	£163 (no change)
Fully Retired Members	No fee	No fee
Medical Student and Foundation Trainee Members	£20	£20 (no change)
Honorary Members	No fee	No fee

* New Consultant Offer (first 3 years post-CCT): £446 → £335 (25% discount)

** Countries eligible for reduced International Membership – see separate eligibility list.

RATIONALE

The proposed changes are intended to:

- improve accessibility for trainees and early-career consultants;
- strengthen long-term membership retention;
- support transition from training into consultant practice;
- improve international engagement;
- enhance competitiveness with comparable professional organisations; and
- reinforce the long-term value of BAUS membership.

Trustees recognised that affordability remained an important factor in membership decisions, but also noted that member value, educational access, professional support, networking opportunities, and engagement remained central to long-term retention.

FINANCIAL CONSIDERATIONS

Trustees considered the potential financial impact of the proposed changes and agreed that the revised subscription structure represented a strategic investment in future membership growth and engagement.

The impact of the revised structure will continue to be monitored and reviewed following implementation.

INTERNATIONAL MEMBERS

	Low	Low Middle	High Middle	High (not eligible)
Countries	Ethiopia Malawi Sudan Syrian Arab Republic Uganda Yemen	Egypt Guyana India Jordan Kenya Lebanon Myanmar Nigeria Pakistan Sri Lanka Zambia	China Gabon Iraq Jamaica Malaysia South Africa St Lucia Thailand Turkey	Australia Austria Barbados Belgium Bermuda Canada Croatia Cyprus Czech Republic Germany Gibraltar Greece Ireland Kuwait Malta New Zealand Norway Portugal Qatar Saudi Arabia Singapore Spain Switzerland Trinidad And Tobago United Arab Emirates United States