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
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 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
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
Jabar, 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
Kooplakkattil 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
Coode-Bate, 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
Rintoul-Hoad, 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 Mahmudiyyah 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
Arumuh, 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
Netleton, 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
Kirollos, 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, Morriston 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 (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 – 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
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
<table>
<thead>
<tr>
<th>Name</th>
<th>Hospital/Location</th>
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<tr>
<td>BLACH, Ola</td>
<td>Worthing Hospital</td>
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<td>BONDAD, Jasper</td>
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<td>ELI, Nnaemeka</td>
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<td>ELLIS, Ricky</td>
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<td>FORSTER, Luke</td>
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<td>GRESTY, Helena</td>
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<td>HANNA, Luke</td>
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<td>OMAR, Kawa</td>
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<td>POLSON, Philip</td>
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<td>Northampton General</td>
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<td>STAINER, Victoria</td>
<td>Derriford Hospital, Plymouth</td>
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<td>TRAIL, Matthew</td>
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<td>TRENT, Neil</td>
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</table>
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
STORMAN, 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
ELSEOBKY, 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
SIDDQUI, 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:

<table>
<thead>
<tr>
<th>Category</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Full</td>
<td>£400</td>
</tr>
<tr>
<td>Associate Urological Specialist</td>
<td>£330</td>
</tr>
<tr>
<td>Trainee</td>
<td>£180</td>
</tr>
<tr>
<td>Associate</td>
<td>£250</td>
</tr>
<tr>
<td>Overseas</td>
<td>£275</td>
</tr>
<tr>
<td>Senior (subsribing to the Journals)</td>
<td>£145</td>
</tr>
<tr>
<td>Senior (not subscribing to the Journals)</td>
<td>Nil</td>
</tr>
<tr>
<td>Honorary (with/without the Journals)</td>
<td>Nil</td>
</tr>
</tbody>
</table>

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. **RETIERING 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, Lees (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)**
   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 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