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
   CCHEDGY, 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
   MATTRA, 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
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
LYTTLLE, Margaret, Leighton Hospital, Crewe
MADHAVAN, Kattedath, Pilgrim Hospital, Boston
MOHEE, Amar Raj, Manchester Royal Infirmary
MOSCHONAS, Dimitrios, Royal Surrey County Hospital
NASEEM, Mohammad 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
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
GARRROD, Huw, Southport Hospital
GBOLAHAN, Olayinka, Lister Hospital, Stevenage
GILLAIMS, Kathryn Linda, Royal Devon and Exeter
GRESTY, 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
QURAISHI, Mohammed Kamil, Medway Maritime Hospital
REDDY, Deepkia, 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, Debasish, 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, Medicano 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
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 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):

<table>
<thead>
<tr>
<th>Category</th>
<th>Subscription Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Full</td>
<td>£400</td>
</tr>
<tr>
<td>Associate Urological Specialist</td>
<td>£330</td>
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<tr>
<td>Trainee</td>
<td>£180</td>
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<tr>
<td>Overseas</td>
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<tr>
<td>Senior (subscribing to the Journals)</td>
<td>£145</td>
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<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**
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
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
ABOU MARZOUK, 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
MANGERERA, 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, Senth, 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
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-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
HARBIAKS, 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
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