

THE BRITISH ASSOCIATION OF UROLOGICAL SURGEONS LIMITED

at The Royal College of Surgeons of England,
38 - 43 Lincoln's Inn Fields, London WC2A 3PE

THE 15TH ANNUAL GENERAL MEETING

To be held at the ICC Birmingham, Hall 1

Wednesday 26 June 2024 at 11:00 am

AGENDA 2024

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 14th annual general meeting – available here on the BAUS website.

2. MATTERS ARISING

3. ELECTION OF NEW MEMBERS

To note the election of new Members - see Appendix A to the agenda (accessible via members' area BAUS website).

4. TRUSTEES' ANNUAL REPORT AND FINANCIAL STATEMENTS FY 2023 & REPORT FROM THE HONORARY TREASURER

a. To receive the Trustees' Annual Report and Financial Statements for the FY ended 31 December 2023 – available on the [BAUS website](#).

b. Report from the Honorary Treasurer.

5. MEMBERSHIP SUBSCRIPTIONS FOR 2025

Report from the Honorary Treasurer noting the Trustees have reviewed the membership subscription rates and the rates wef 1 January 2025 are detailed below:

Member Category	2024 Subscription	2025 Subscription
Specialist Register Members	£446	No change
Urological Specialist Members	£366	No change
Trainee Members	£190	No change
Trainee Members (CTs)*	£100*	No change
Allied Professional Members	£75	No change
International Members	£205	No change
Semi-Retired Members	£163	No change
Fully Retired Members	No fee	No fee
Medical Student and Foundation Trainee Members	£20	No change
Honorary Members	No fee	No fee

*Subscription reduction for CTs - for a maximum of two subscription years: rate to pay per year is £100

6. APPOINTMENT OF AUDITORS

Auditors for FY 2024 – Buzzacott LLP

7. APPOINTMENT OF INVESTMENT MANAGERS

CCLA Investment Management Limited

8. APPOINTMENT AND RETIREMENT OF TRUSTEES / OFFICERS OF BAUS

To receive the results of ballots as follows:

a. Election of Officers / Trustees

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

Mr Joe Philip (Southmead Hospital, Bristol) elected as Vice President for a period of 2 years after which Mr Philip will automatically become President for a period of 2 years without a vote being necessary for this conversion).

b. Appointed (Co-opted) Trustees

Miss Susan Willis (Guy's and St Thomas' Hospital, London) and Miss Lisa Dodgshon (Lay Trustee) had their terms of office extended by the Board of Trustees for a period of 12 months (to end December 2024).

c. Retiring Officers / Trustees

Miss Jo Cresswell, James Cook University Hospital, Middlesbrough (dimitting as President)
Mr Mark Lynch (Croydon University Hospital) (dimitting as Appointed / Co-Opted Trustee)
Mr Gurpreet Singh (Southport) (demitted as Appointed / Co-Opted Trustee) in December 2023

9. 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:

Elections:

East Midlands – Mr Will Green (Nottingham City Hospital) stood unopposed and is elected for a second term of two years (2024-2026).

London North – Mr Ravi Barod (Royal Free Hospital) stood unopposed and is elected for a second term of two years (2024-2026).

Scotland East – Miss Helen Simpson (Western General Hospital, Edinburgh) stood unopposed and is elected for a second term of two years (2024-2026).

South Central – Mr Richard Lockyer (University Hospital Southampton) stood unopposed and is elected for a second term of two years (2024-2026).

North West – Mr Dan Burke (Manchester Royal Infirmary) advised he would stand down as regional council member with effect from the AGM held in 2023 having completed two years in post. Mr Vaibhav Modgil (Manchester Royal Infirmary) was elected for a first term of three years (2023-2026).

South West – Mr Biral Patel (Cheltenham General Hospital) completed his second term of office. Mr Joseph Jelski (Cheltenham General Hospital) stood unopposed and is elected for a first term of three years (2024-2027).

West Midlands – Mr Vinnie During (Royal Wolverhampton NHS Trust) completed his first term of office and did not stand for re-election for a second term. Mr Tariq Sami (Birmingham City Hospital) stood unopposed and is elected for first term of three years (2024-2027).

East of England – Mr Nimish Shah (Addenbrooke's Hospital, Cambridge) completed his second term of office. Miss Sarah Wood (Norfolk & Norwich University Hospital) was elected for a first term of three years (2024-2027).

London South – Mr Mark Lynch (Croydon University Hospital) completed his second term of office. Miss Kay Thomas (Guy's and St Thomas' Hospital) was elected for a first term of three years (2024-2027).

Northern Ireland – Mr Brian Duggan (Ulster Hospital, Belfast) completed his second term of office. Mr Mark Haynes (Craigavon Area Hospital) was elected for a first term of three years (2024-2027).

Wales – Mr Gokul Kanda Swamy (Morrison Hospital, Swansea) completed his second term of office. No nominations were received by the due date.

Republic of Ireland – Mr Garrett Durkan (University College Hospital Galway) completed his second term of office. The Irish Society of Urology has been invited to nominate his successor for a first term of office (2024-2027).

10. AMENDMENTS TO THE ARTICLES OF ASSOCIATION

To consider revised articles of association and it thought fit pass the following resolution as special resolution: [see link to BAUS website](#)

THAT the draft articles attached to this resolution 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.

11. AMENDMENTS TO THE RULES OF THE CHARITY

To consider revised rules of the Charity and, if thought fit, pass the following resolution: [see link to BAUS website](#)

THAT the draft Rules produced to the meeting be approved and adopted as the Rules of the Charity in substitution for and to the exclusion of all the existing Rules of the Charity.

12. UROLOGY MEDALS, PRIZES AND AWARDS FOR 2024

To note the following awards:

St Peter's Medal – Professor Shamim Khan, Guy's and St Thomas' Hospital, London
St Paul's Medal – Professor Sanjay Kulkarni, Kulkarni's Reconstructive Urology Centre, India
Gold Medal – Miss Jean McDonald, North Middlesex University Hospital NHS Trust, London
John Anderson Award – Miss Suzie Venn, St Richard's Hospital, Chichester
Karl Storz/Harold Hopkins Golden Telescope Award – Professor Hashim Ahmed, Imperial College Healthcare NHS Trust
John Blandy Prize – David Eldred-Evans, Imperial College
BSOT Silver Cystoscope Award – Andrew Cliffe (North West - Mersey)
BSOT Bronze Cystoscope Award – Karthik Rajan (North East)
BAUS Certificate of Distinction – Rob Feasey, Karl Storz Endoscopy (UK) Ltd
BAUS FY / CT Audit Competition – Shri-Ishvarya Rajamoorthy, Morrision Hospital, Swansea
BAUS Medical Student Essay Competition – Winner: Ranya Kumar, University of Cambridge & Runner up: Srishti Rentala Venkata, University of Oxford
USANZ Conference Visitor – no eligible applicant

13. BAUS ANNUAL SCIENTIFIC MEETING IN 2025

To note the annual scientific meeting in 2025 will be held at Manchester Central, 16-18 June 2025.

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 no later than 11.00 am (BST) on Monday 24 June 2024**