

BOA CONGRESS 2018, ICC BIRMINGHAM AGM RESULTS

Agenda

1. Membership figures

- a. Deaths
- b. Resignations
- c. New members
- d. Honorary Fellows

2. Matters arising from 2017 AGM

None

3. Elections & Appointments

- a. President: September 2020-2021

To report the result of the Trustees' ballot:

- **Mr Robert Handley**

- b. Council: 2019-2021

To report the result of the Home Fellows' ballot:

- **Grey Giddins**
- **Robert Gregory**
- **Fergal Monsell**
- **Arthur Stephen**

- c. Additional Trustee to Council: September 2018-2019

Ian Winson, Past President, appointed as an additional Trustee for one year in accordance with Article 32 of the Memorandum

4. Honorary Treasurer's Report and Financial Statements for 2017

- a. Annual Report of Trustees Financial Statements 2017 - see link below:
<https://www.boa.ac.uk/about-boa/2017-annual-report-accounts/>
- b. Resolution 1: To reappoint the Auditors for 2019 - Crowe Clark Whitehill
- c. Resolution 2: To approve the membership subscription rates for 2019

5. Membership Update & BOA Developments

6. President's report

7. Any other business



8. Date of next meeting

BOA Annual Congress - 10th-13th September 2019; Liverpool
Under the Chairmanship of Professor Philip Turner.

9. Future BOA and Allied Meetings

BOA Annual Congress - 15th-18th September 2020; Birmingham
Under the Chairmanship of Mr Donald McBride.

EFORT Congress - 5th-7th June 2019; Lisbon, Portugal

Deceased Members

30 Members [08 August 2017 to 08 August 2018]

Allgöwer, Martin	Gibson, John	Oyston, J
Badhesha, Jaswant	Gill, John	Paez, M
Bulman, G	Hooker, Colin	Parish, James
Burwell, Richard	Krishnamurthy, Gunabushanam	Pinder, Ian
Casuccio, Calogero	Lee, Michael	Raymakers, Roeland
Cobb, Nigel	Ling, Robin	Richardson, James
Crock, Henry	Mehta, Min	Ring, Peter
Dennison, A J Nicholas	Myles, John	Souter, William
Flatt, Adrian	O'Brien, Tim	Tubiana, Raoul
Freeman, Michael	Owen, Robert	Williams, H Marshall

Retired Members and Resignations

From 08 August 2017 to 08 August 2018, a total of 186 members retired or resigned their membership.

New Members and Reinstated Members:

From 08 August 2017 to 08 August 2018, there was a total of 552 new and reinstated members.

Honorary Fellows

4 [September 2017 to date]

Jones, David
Kay, Peter
Malchau, Henrik
Szypryt, E Paul

Results on Resolutions

Resolution 1:

To reappoint the Auditors for 2019 - Crowe Clark Whitehill

Result: Resolution Passed

Resolution 2: To approve the membership subscription rates for 2019

Result: Resolution Passed