



Notice of BOA Extraordinary General Meeting 2026
17th March 2026
19:00 GMT

An Extraordinary General Meeting of the Association, which will take place electronically via Zoom, will be held on Tuesday, 17th March 2026 from 19:00 (GMT) under the Chairmanship of Mr Fergal Monsell, BOA President.

Following the Annual General Meeting (AGM) held on Wednesday 17th September 2025, members expressed clear support for proposed changes to the BOA's Rules regarding the membership structure changes. However, during the meeting it was identified that the numbering of resolutions did not align as intended, and therefore it is appropriate to reconfirm the formal voting record. It has also been confirmed that corresponding amendments to the Articles of Association are required to ensure full alignment with the proposed Rule changes.

All members who are eligible to attend the AGM will be notified and all voting members will receive an email or postal voting pack with details of the proposed changes from 20th February 2026.



British Orthopaedic Association

A charity registered with the Charity Commission under number 1066994

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting (EGM) of the British Orthopaedic Association will be held electronically as follows:

Date: Tuesday, 17th March 2026

Time: 19:00 (GMT)

Platform: Zoom

Members of the Association who are entitled to vote will be asked to consider and vote on the following Resolutions.

Resolutions

Resolution 1

Pursuant to article 32.2 of the Company's articles of association

THAT in respect of Article 32.2 of the Articles, the meeting hereby formally approves amendments to the terminology in the Rules, as follows:

(i) Paragraph 2 of the existing Rules be deleted in its entirety and replaced with the following new paragraph 2:

2. Voting Members shall comprise the following categories:

- (a) Fellow (UK and Ireland)
- (b) Member – Locum Consultant
- (c) Member – SAS Surgeon Y11+
- (d) Member – Post CCT
- (e) Fellow - Senior
- (f) Honorary Fellow

provided that a Fellow - Senior and/or an Honorary Fellow shall only be classed as a Voting Member if they have previously been a member of a class of members with a right to vote.



(ii) Paragraph 3 of the existing Rules be deleted in its entirety and replaced with the following new paragraph 3:

3. Non-Voting Members shall comprise the following categories:

- (a) Fellow – Overseas
- (b) Fellow – Senior who does not qualify as a Voting Member pursuant to paragraph 2
- (c) Honorary Fellow who does not qualify as a Voting Member pursuant to paragraph 2
- (d) Legacy Grade
- (e) Member – SAS Surgeons Y5-10
- (f) Member – Trainees
- (g) Member – Overseas Trainee
- (h) Member – Fellowship
- (i) Associate

(iii) Paragraph 5 of the existing Rules be deleted in its entirety and replaced with the following new paragraph 5:

5.

(a) Fellow

i. UK & Ireland: may be elected from orthopaedic consultants resident and in independent orthopaedic practice in the British Isles and on the Specialist Register (Trauma and Orthopaedic Surgery) of the General Medical Council or the Medical Council of Ireland.

ii. Overseas: may be elected from orthopaedic surgeons resident outside the British Isles who are established as consultants or specialists and have received part of their training in the British Isles or have shown continued interest in the affairs of the Association.

iii. Senior: for Fellow members who have retired from all professional practice and are over the age of 60 may apply at this category. Only in exceptional circumstances will this category be granted to applicants under that age.

(b) Honorary Fellows may be elected from men or women of distinction, whether lay or professional, who have made an outstanding contribution to British or international orthopaedic surgery.

(c) Legacy Grade membership, previously titled Senior Fellow Legacy, Overseas Fellow Legacy, Corresponding Fellow, Senior Fellow – Voluntary, Overseas Senior Fellow – Voluntary, and Senior Companion. No further elections will be made to this category.

(d) Member

i. Locum Consultant: may be elected from those in locum or temporary consultant posts, resident and in practice in the British Isles, or those who have obtained their CCT and are in the process of actively seeking employment as a T&O surgeon may also be considered.



ii. Post CCT: may be elected from those who have been awarded a CCT and have not yet been appointed to a substantive post.

iii. SAS Surgeon Y11+: may be elected from Specialty Doctors, Staff Grades, Associate Specialists, and other non-training posts. They must be resident and in practice in the British Isles, who have completed at least eleven years of post-graduate training and one year experience in T&O.

iv. SAS Surgeon Y5-10: may be elected from Specialty Doctors, Staff Grades, Associate Specialists, and other non-training posts. They must be resident and in practice in the British Isles, who have completed at least four years, but less than 11 years, of post-graduate training and one year experience in T&O.

v. Trainee: may be elected from those who are, at the time of application, Specialist Registrars (ST3 or higher) in full or part-time training posts with educational approval in Trauma and Orthopaedic Surgery in the British Isles. Membership is normally limited to the term of employment as a trainee.

vi. Overseas Trainee: may be elected from orthopaedic trainees from outside the British Isles who are in training posts recognised by their statutory medical registration authority and who have shown an interest in the affairs of the Association.

vii. Fellowship: Members may be elected to this category if they are on a Post CCT Fellowship in the UK & Ireland or overseas.

(e) Associate

i. Trainee: may be elected from those who are in Core Training or other pre ST3 posts, either in full or part-time posts with educational approval in Trauma and Orthopaedic Surgery in the British Isles.

ii. LED: Locally Employed Doctors or other non-training posts, who have not yet completed four years of post-graduate training and one year experience in T&O, and who have shown an interest in the affairs of the Association.

iii. Medical Student/Foundation Year Doctor: may be elected from those who are, at the time of application, undergraduate medical students and postgraduate doctors in their foundation years, who can provide evidence of their status as such and have an interest in trauma and orthopaedic surgery. Medical student membership is limited to the duration of their studies at this level.

(f) Affiliates may be elected from among medically and non-medically qualified members of professions allied to orthopaedic surgery and whose work is consistent with the objects of the Association. Members of Allied Associations/Societies whose work is consistent with the objects of the Association and whose members are not medically qualified but are directly involved in caring for orthopaedic patients may also be elected under Affiliates. Individuals trained or training as orthopaedic surgeons are not eligible to apply under this category.

Members of the Association who are entitled to vote will be asked to consider and vote on the following Special Resolutions.

Special Resolutions



Special Resolution 1

Providing that Resolution 1 passes.

THAT subject to the proposed changes to the Rules (as defined in the articles of association of the Company (the "**Articles**") being approved for the purposes of Article 32.2 of the Articles article 10.4 of the Articles be deleted entirely and replaced with the following new article 10.4:

'10.4 All Members except Affiliates (as defined in the Rules) shall be entitled to attend General Meetings but only Fellows (UK & Ireland), Members - Locum Consultants, Members –SAS Surgeon Y11+, Members – Post CCT, and those Fellows–Senior and Honorary Fellows who have previously been a member of a class of members with a right to vote (in each case as defined in the Rules) ("**Voting Members**") shall be entitled to vote.'

Special Resolution 2

THAT Article 7.4 of the Articles be deleted entirely and replaced with the following new article 7.4:

'7.4 Such other individuals as are admitted to membership in accordance with the Rules shall be Non-Voting Members. No individual shall be admitted as a Member unless his or her application for membership is approved by a member of the Executive Group (as defined in the Rules) and ratified by the Trustees.'



BOA EXTRAORDINARY GENERAL MEETING 2026

AGENDA

- 1. Matters arising from 2025 AGM**
- 2. Changes to Rules and Articles of Association**
 - a. Resolution 1: To approve changes to the Rules
 - b. Special Resolution 1&2: To approve changes to the Articles of Association of the British Orthopaedic Association

Results of the EGM will be ratified and published after the meeting.

- 3. Any other business**
- 4. Date of next meeting**

BOA Annual Congress – 22nd - 24th September 2026; Olympia London
Under the Chairmanship of Mr Fergal Monsell