British Orthopaedic Association

38 - 43 Lincoln's Inn Fields,
London, WC2A 3PE

Registered Charity No. 1066994
Company Registration No. 3482958

BOA ANNUAL GENERAL MEETING 2025

AGENDA

1. **Membership Report** [see annex 1]
    a. Deaths
    b. Resignations
    c. New and reinstated members
    d. Honorary Fellows

2. **Matters arising from 2024 AGM –** None

3. **Elections and Appointments**
    a. President: September 2027-2028

    To report the result of the Voting Members' ballot:
    - **Mr Hiro Tanka**

    b. Council: 2025-2027
    - Deepa Bose
    - Leela Biant
    - Sebastian Dawson-Bowling
    - Peter Giannoudis
    - Ajay Malviya
    - Rhidian Morgan-Jones

    c. Council: 2026-2028
    This year voting on the Trustee Elections will close on Monday 29th September 2025.

    d. Appointments

4. **Honorary Treasurer's Report and Financial Statements for 2024**
    a. Annual Report of Trustees Financial Statements 2024 - see link below:
    www.boa.ac.uk/annual-accounts
    b. Ordinary Resolution 1: To reappoint the Auditors for 2026 - Crowe Clark Whitehill

5. **Changes to the Membership Structure and Categories**
    a. Resolution 2: To approve changes to the membership structure and categories
    b. Ordinary Resolution 3: To approve the membership subscription rates for 2026
    [For detail of Key Changes see Annex 2.]

6. **Changes to Rules and Articles of Association**
    a. Special Resolutions 1: To approve changes to the Articles of Association of the British Orthopaedic Association

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7. President's report

8. Any other business

9. Date of next meeting

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

10. Future BOA and Allied Meetings

BOA Annual Congress – 14th - 17th September 2027 at the ACC Liverpool
Under the Chairmanship of Professor Amar Rangan

EFORT Congress – 04th – 06th May 2026, Málaga, Spain

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Deceased Members

15 Members [17 August 2024 to 16 August 2025]

Charity, John	Kirwan, Ernest
Colvin, Bernard	Lancaster, John
Courtenay, Peter	Nicol, William
Davies, R Michael	O'Connor, John
Fernandes, Tennyson	Parsons, Derek
Ferreira, Jose	Swann, Malcolm
Horn, Christopher	Taylor, Alfred
Hughes, Sean	Walker, Geoffrey
Johns, David	Watson, Michael

Resignations

From 17 August 2024 to 16 August 2025, a total of 464 members resigned or lapsed their membership.

New Members and Reinstated Members

17 August 2024 to 16 August 2025, there was a total of 527 new and 32 reinstated members.

Honorary Fellows

3 [Awarded September 2025]

Graeme Groom
Ian Leslie
Ian Stockley

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Results on Resolutions

Ordinary Resolutions

Ordinary Resolution 1: To reappoint the Auditors Crowe for 2026
Result: Resolution Passed

Ordinary Resolution 2: To approve changes to the membership structure and categories and make provision for awarding post nominals to some membership categories.
Result: Resolution Passed
N.B. Although this resolution passed, it **cannot be implemented** as **Special Resolution 1** was not passed.

Ordinary Resolution 3: To approve the membership subscription rates for 2026
Result: Resolution Passed

Ordinary Resolution 4: To approve changes to the terminology in the Rules to reflect change in membership structure and categories.
Result: Resolution Passed
N.B. Although this resolution passed, it **cannot be implemented** as **Special Resolution 1** was not passed.

Ordinary Resolution proposed and voted on at the AGM: To allow Honorary Fellows and Senior Fellows who were previously voting members the rights to vote.
Result: Resolution Passed

Changes to the Articles of Association of the British Orthopaedic Association

Special Resolution 1: *Providing that Ordinary Resolution 2 passes.*

(i) 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–Post CCT and Members–SAS Surgeon Y11+ (as defined in the Rules) ("**Voting Members**") shall be entitled to vote.'; and

(ii) 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.'

Result: Resolution was not passed
In accordance with Rule 25 (c) The articles of association may only be altered by the vote of at least 75% of all Voting Members present and voting. No ballot shall be allowed.