British Orthopaedic Association

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

Registered Charity No. 1066994
Company Registration No. 3482958

BOA ANNUAL GENERAL MEETING 2026

AGENDA

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

2. **Matters arising from 2025 AGM**
    a. Post Nominals – to be put to a vote (Refer to point **6**)

3. **Elections and Appointments**
    a. President: September 2028-2029

    To report the result of the Voting Members' ballot:
    - **Miss Deepa Bose**

    b. Council: 2026-2028
    - Paul Banaszkiewicz
    - Andrea Sott
    - Anil Gambhir
    - Harvinder pal Singh
    - Andrew Gray

    c. Council: 2027-2029
    This year voting on the Trustee Elections will close on Monday 5th October 2026.

    d. Appointments

4. **Honorary Treasurer's Report and Financial Statements for 2025**
    a. Annual Report of Trustees Financial Statements 2025 - see link below:
    www.boa.ac.uk/annual-accounts
    b. Ordinary Resolution 1: To reappoint the Auditors for 2027 - Crowe Clark Whitehill

5. **Changes to the Membership Subscription Rate**
    a. Ordinary Resolution 2: To approve the membership subscription rates for 2027
    [For detail of Key Changes see Annex 2.]

6. **Changes to Rules to allow Post Nominals for some membership categories**
    a. Ordinary Resolution 3: To make provision for awarding post nominals to some membership categories [For detail of Key Changes see Annex 3.]

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7. **President's report**

8. **Any other business**

9. **Date of next meeting**

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

10. **Future BOA and Allied Meetings**

BOA Annual Congress – 19th – 21st September 2028; P&J Live, Aberdeen
Under the Chairmanship of Mr Hiro Tanaka

EFORT Congress – 19th – 21st May 2027, Athens, Greece

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Results on Resolutions

Ordinary Resolutions

Ordinary Resolution 1: To reappoint the Auditors for 2027 - Crowe Clark Whitehill
Result: Resolution Passed

Ordinary Resolution 2: To approve the membership subscription rates for 2027
Result: Resolution Passed

Ordinary Resolution 3: To approve amendments to the Rules to allow Trustees the discretion to award post-nominals
Result: Resolution Passed