



BOA CONGRESS 2020, VIRTUAL MEETING AGM RESULTS

Agenda

1. Membership Report

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

2. Matters arising from 2019 AGM

None

3. Elections and Appointments

- a. President: September 2022-2023

To report the result of the Trustees' ballot:

- **Professor Deborah Eastwood**

- b. Honorary Treasurer: 2021-2023

To report the result of the Trustees' ballot:

- **Mark Bowditch**

- c. Council: 2021-2023

To report the result of the Home Fellows' ballot:

- **Sarah Stapley**
- **Hiro Tanaka**
- **Amar Rangan**
- **Fares Haddad**

- d. Additional appointments to Council: September 2020-2021

- Phil Turner, Immediate Past President, appointed as an additional Trustee for one year in accordance with Article 32 of the Memorandum
- Bertie Leigh appointed as a Non-Voting Member of Council for a further year in accordance with Article 34 of the Memorandum

To note correction to previous AGM minutes : The appointment of Bertie Leigh in September 2019 should have been made under Article 34 and not Article 32 as previously stated. Mr Leigh acted in the capacity of a Lay Member between September 2019 and September 2020 and not in the capacity of a Trustee.

Both appointments have been made to support the ongoing development and enhancement of the BOA's governance processes, including bringing relevant (non-clinical) experience onto the Council. The role of the Non-Voting Member of Council will be reviewed in a year to assess impact for future governance.



4. Honorary Treasurer's Report and Financial Statements for 2019

- a. Annual Report of Trustees Financial Statements 2019 - see link below:
boa.ac.uk/annual-accounts
- b. Resolution 1: To reappoint the Auditors for 2021 - Crowe Clark Whitehill
- c. Resolution 2: To approve the membership subscription rates for 2021

5. Membership Update and BOA Developments

6. Changes to Rules and Articles of Association

- a. Resolution 3 - 6: To approve changes to the Rules of the British Orthopaedic Association
- b. Resolution 7 - 9: To approve changes to the Articles of Association of the British Orthopaedic Association

7. President's report

8. Any other business

9. Date of next meeting

BOA Annual Congress – 21st-24th September 2021; P&J Live Aberdeen
Under the Chairmanship of Mr Bob Handley.

10. Future BOA and Allied Meetings

BOA Annual Congress – 20th-23rd September 2022; Belfast
Under the Chairmanship of Professor John Skinner.

EFORT Congress - 30th June-2nd July 2021; Vienna, Austria

11. Presidential Handover



Membership Report

Deceased Members

20 Members [09 August 2019 to 17 August 2020]

Anderson, John	Kirby, Norman
Baker, Geoffrey	McDonald, Kyle
Birtwistle, Stuart	Moynihan, Francis
Bromage, J David	Natarajan, Malinga
Calonje, Julio	Reid, William
Cauchoix, Jean	Richards, H
Clothier, John	Sadow, Geoffrey
Frostick, Simon	Stoker, Dennis
Hall, Anthony	Wilkinson, Alwyn
Hume, A	Wilkinson, John

Resignations

From 09 August 2019 to 07 August 2020, a total of 532 members resigned or lapsed their membership.

New Members and Reinstated Members

From 09 August 2019 to 17 August 2020, there was a total of 514 new and reinstated members.

Honorary Fellows

3 [Awarded September 2020]

Dias, Joe
Grimer, Robert
Lavy, Christopher

Results on Resolutions

Ordinary Resolutions

Resolution 1: To reappoint the Auditors for 2021 - Crowe Clark Whitehill

Result: Resolution Passed

Resolution 2: To approve the membership subscription rates for 2021

Result: Resolution Passed

Changes to the Rules of the British Orthopaedic Association

Resolution 3: To approve the changes to eligibility for Voting

Result: Resolution Passed

Resolution 4: To remove the requirement for postal voting

Result: Resolution Passed



Resolution 5: To approve the reduction in time allowance for non-payment of membership fees from 9 months to 3 months

Result: Resolution Passed

Resolution 6: To approve changes of title from Chief Executive to Chief Operating Officer

Result: Resolution Passed

Changes to the Articles of Association of the British Orthopaedic Association

Resolution 7: To approve the changes to eligibility for Voting

Result: Resolution Passed

Resolution 8: To remove requirement for postal voting

Result: Resolution Passed

Resolution 9: To approve changes of title from Chief Executive to Chief Operating Officer

Result: Resolution Passed