



## **NOTICE OF BOA ANNUAL GENERAL MEETING**

17<sup>th</sup> September 2025

13:30 – 14:30

The AGM of the Association will take place in Room 4 of the ACC, Liverpool, on Wednesday 17th September 2025 from 13:30-14:30 under the Chairmanship of Mr Mark Bowditch, BOA President.

The meeting will provide members with an opportunity to hear from the trustees on highlights and achievements over the past year, as well as future developments for the Association. We will also be proposing a number of important amendments to the BOA Rules and Articles of Association, and we encourage you to have your say.

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 26<sup>th</sup> August 2025.



## British Orthopaedic Association (the "Association")/(the "Company") Annual General Meeting 2025

### Ordinary Resolutions and Special Resolutions

<b>Ordinary Resolution 1</b>
To reappoint the Auditors for 2026 - Crowe Clark Whitehill

The following ordinary resolution refers to proposed changes to the Membership structure and categories and the introduction of post-nominals. For current membership categories and subscription rates see link: <https://www.boa.ac.uk/membership/subscription-rates.html>.

<b>Resolution 2 pursuant to article 32.2 of the Company's articles of association</b>
To approve changes to the membership structure and categories and make provision for awarding post nominals to some membership categories.
<b>Ordinary Resolution 3</b>
<i>Providing Resolution 2 passes.</i>
To approve the membership subscription rates for 2026 based on new membership structure and categories.
<i>If Resolution 2 does not pass.</i>
To approve the membership subscription rates for 2026 at the current membership structure.

The following special resolutions refer to proposed changes to the BOA Articles. For current Articles see link: [www.boa.ac.uk/rules](http://www.boa.ac.uk/rules).

<b>Special Resolution 1</b>
<i>Providing that Resolution 2 passes.</i>



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:

- (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.'



## BOA ANNUAL GENERAL MEETING 2025

### AGENDA

#### 1. Membership Report

- 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:
  - 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](http://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

#### 6. Changes to Rules and Articles of Association

- a. Special Resolutions 1-2: 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 – 22nd - 24th September 2026; Olympia London  
Under the Chairmanship of Mr Fergal Monsell

**10. Future BOA and Allied Meetings**

BOA Annual Congress – 16th - 19th September 2027 at the ACC Liverpool  
Under the Chairmanship of Professor Amar Rangan

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