



## BOA CONGRESS 2019, ACC LIVERPOOL AGM RESULTS

### Agenda

#### 1. Membership Report

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

#### 2. Matters arising from 2018 AGM

None

#### 3. Elections and Appointments

- a. President: September 2021-2022

To report the result of the Trustees' ballot:

- **Professor John Skinner**

- b. Honorary Secretary: 2020-2022

To report the result of the Home Fellows' ballot:

- **Simon Hodkinson**

- c. Council: 2020-2022

To report the result of the Home Fellows' ballot:

- **Colin Esler**
- **Anthony Hui**
- **Andrew Manktelow**
- **Ian McNab**

- d. Additional Trustees to Council: September 2019-2020

- Deborah Eastwood, Honorary Secretary, appointed as an additional Trustee for one year in accordance with Article 32 of the Memorandum
- Bertie Leigh appointed as a Lay Trustee for one year in accordance with Article 32 of the Memorandum

Both appointments had 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 lay trustee will be reviewed in a year to assess impact for future governance.

#### 4. Honorary Treasurer's Report and Financial Statements for 2018

- a. Annual Report of Trustees Financial Statements 2018 - see link below:  
[boa.ac.uk/annual-accounts](http://boa.ac.uk/annual-accounts)
- b. Resolution 1: To reappoint the Auditors for 2020 - Crowe Clark Whitehill
- c. Resolution 2: To approve the membership subscription rates for 2020



**5. Membership Update & BOA Developments**

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

- a. Resolution 3 - 9: To approve changes to the Rules of the British Orthopaedic Association
- b. Resolution 10 - 11: To approve changes to the Articles of Association of the British Orthopaedic Association

**7. President's report**

**8. Results of Resolutions**

**9. Any other business**

**10. Date of next meeting**

BOA Annual Congress - 15th-18th September 2020; Birmingham  
Under the Chairmanship of Mr Donald McBride.

**11. Future BOA and Allied Meetings**

BOA Annual Congress - 21st-24th September 2021; Belfast  
Under the Chairmanship of Mr Bob Handley.

EFORT Congress - 10th-12th June 2020; Vienna, Austria



## Membership Report

### **Deceased Members**

20 Members [08 August 2018 to 08 August 2019]

Beavis, John	Hastings, Garth
Benjamin, Alexander	Hauge, M
Boughey, W	Ireland, John
Boyd, N	King, John
Brady, P Gerard	Loudon, James
Checketts, Roger	Mankin, Henry
Cotrel, Yves	Pai, B
Foggitt, Paul	Stein, Haim
Goldie, Ian	Wilson-MacDonald, Albert
Grayson, Peter	Young, A

### **Resignations**

From 08 August 2018 to 08 August 2019, a total of 301 members resigned or lapsed their membership.

### **New Members and Reinstated Members**

From 08 August 2018 to 08 August 2019, there was a total of 509 new and reinstated members.

### **Honorary Fellows**

4 [September 2018 to date]

Porter, Martyn
Stanley, David
Stephen, Ian
Stirling, Alistair

## Results on Resolutions

### **Ordinary Resolutions**

Resolution 1: To reappoint the Auditors for 2020 - Crowe Clark Whitehill

**Result: Resolution Passed**

Resolution 2: To approve the membership subscription rates for 2020

**Result: Resolution Passed**

### **Changes to the Rules of the British Orthopaedic Association**

Resolution 3: Changes to Rule 4(a)

**Result: Resolutions was not passed**

The quorum was not sufficiently high enough to vote (63 in attendance, 80 required). Resolution can be voted on by post and was issued to Home Fellow members after the meeting.



Resolution 4: Changes to references to 'postal ballots' and 'papers'

**Result: Resolutions was not passed**

The quorum was not sufficiently high enough to vote (63 in attendance, 80 required). Resolution cannot be voted on by post, in accordance with Rule 23. (b) and 23. (c).

Resolution 5: To approve a change to the date of return of ballots for the position of Honorary Secretary from 31 May to 01 June

**Result: Resolutions was not passed**

The quorum was not sufficiently high enough to vote (63 in attendance, 80 required). Resolution can be voted on by post and was issued to Home Fellow members after the meeting.

Resolution 6: To approve the addition of Overseas Fellow to rule 8(e) and removal of Overseas Fellow from rule 8(b)

**Result: Resolutions was not passed**

The quorum was not sufficiently high enough to vote (63 in attendance, 80 required). Resolution can be voted on by post and was issued to Home Fellow members after the meeting.

Resolution 7: To approve the additions of Membership category SAS Surgeon and Post CCT to rule 8. Nomination, Application and Election for Categories of Membership

**Result: Resolutions was not passed**

The quorum was not sufficiently high enough to vote (63 in attendance, 80 required). Resolution can be voted on by post and was issued to Home Fellow members after the meeting.

Resolution 8: Changes of title from Chief Executive to Chief Operating Officer

**Result: Resolutions was not passed**

The quorum was not sufficiently high enough to vote (63 in attendance, 80 required). Resolution cannot be voted on by post, in accordance with Rule 23. (b) and 23. (c).

Resolution 9: To approve changes to Rule 9(b)

**Result: Resolutions was not passed**

The quorum was not sufficiently high enough to vote (63 in attendance, 80 required). Resolution can be voted on by post and was issued to Home Fellow members after the meeting.

### ***Changes to the Articles of Association of the British Orthopaedic Association***

Resolution 10: Change of title from Chief Executive to Chief Operating Officer

**Result: Resolutions was not passed**

The quorum was not sufficiently high enough to vote (63 in attendance, 80 required). Resolution cannot be voted on by post, in accordance with Rule 23. (c).

Resolution 11: Changes to references to 'postal ballots'

**Result: Resolutions was not passed**

The quorum was not sufficiently high enough to vote (63 in attendance, 80 required). Resolution cannot be voted on by post, in accordance with Rule 23. (c).

### **Results on Resolutions by Postal Ballot**

#### ***Changes to the Rules of the British Orthopaedic Association***

Resolution 1: To approve the changes to Rule 4(a)

**Result: Resolution Passed**



Resolution 2: To approve a change to the date of return of ballots for the position of Honorary Secretary from 31 May to 01 June.

**Result: Resolution Passed**

Resolution 3: To approve the addition of Overseas Fellow to rule 8(e) and removal of Overseas Fellow from rule 8(b)

**Result: Resolution Passed**

Resolution 4: To approve the additions of Membership category SAS Surgeon and Post CCT to rule 8. Nomination, Application and Election for Categories of Membership

**Result: Resolution Passed**

Resolution 5: To approve changes to Rule 9(b)

**Result: Resolution Passed**