



BOA CONGRESS 2022, BIRMINGHAM AGM RESULTS

Agenda

1. Membership Report

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

2. Matters arising from 2021 AGM

None

3. Elections and Appointments

- a. President: September 2024-2025

To report the result of the Trustees' ballot:

- **Mr Mark Bowditch**

- b. Council: 2023-2025

To report the result of the Home Fellows' ballot:

- **Paul Banaszkiwicz**
- **Andrew Manktelow**
- **Ian McNab**
- **Andrea Sott**

- c. Appointments

- To report the appointment of Bob Handley, Immediate Past President, as an additional Trustee for one year in accordance with Article 32 of the Memorandum.

The appointment has been made to support the ongoing development and enhancement of the BOA's governance processes.

4. Honorary Treasurer's Report and Financial Statements for 2021

- a. Annual Report of Trustees Financial Statements 2021 - see link below:
www.boa.ac.uk/annual-accounts
- b. Ordinary Resolution 1: To reappoint the Auditors for 2023 - Crowe Clark Whitehill
- c. Ordinary Resolution 2: To approve the membership subscription rates for 2023 [see annex 3]

5. Membership Update & BOA Developments



6. Changes to Rules and Articles of Association

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

Please refer to Outline of Key Changes [see annex 4]

7. President's report

8. Any other business

9. Date of next meeting

BOA Annual Congress – 19th-22nd September 2023; ACC Liverpool
Under the Chairmanship of Professor Deborah Eastwood.

10. Future BOA and Allied Meetings

BOA Annual Congress – 17th-20th September 2024; ICC Birmingham
Under the Chairmanship of Mr Simon Hodgkinson.

EFORT Congress – 24th-26th May 2023; Vienna, Austria



Membership Report

Deceased Members

19 Members [27 August 2021 to 17 August 2022]

Brewerton, Derrick	Lam, Sim-Fook
Bryant, Kenneth	Maloney, John
Choudhary, A (Awani Kumar)	McLauchlan, James
Critchley, John	Myles, John
Cromack, Peter	Paine, Mike
Dalal, V	Papadimitriou, Dimitris
Ege, Ridvan	Patrick, John
Evans, T Arwyn	Protheroe, Keith
Ferguson, Albert	Swaney, W
Gunn, Andrew	

Resignations

From 27 August 2021 to 17 August 2022, a total of 550 members resigned or lapsed their membership.

New Members and Reinstated Members

27 August 2021 to 17 August 2022, there was a total of 416 new and reinstated members.

Honorary Fellows

3 [Awarded September 2022]

Briggs CBE, Timothy
Moran, Christopher
Murray, Judy



Results on Resolutions

Ordinary Resolutions

Resolution 1: To reappoint the Auditors for 2022 - Crowe Clark Whitehill

Result: Resolution Passed

Resolution 2: To approve the membership subscription rates for 2022

Result: Resolution Passed

Changes to the Articles of Association of the British Orthopaedic Association

Special Resolution: "THAT the draft articles of association produced to the meeting and, for the purposes of identification, initialled by the Chair, be approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association including those provisions of the memorandum of association which since 1 October 2009 have been deemed to be part of the articles of association of the Company pursuant to section 28 of the Companies Act 2006."

Result: Resolution Passed

Changes to the Rules of the British Orthopaedic Association

Resolution 3: To clarify the voting members, who are members for the purposes of the Companies Act, and the non-voting members.

Result: Resolution Passed

Resolution 4: To approve changes which sets out the election procedure for the various Officers of the charity.

Result: Resolution Passed

Resolution 5: To approve update on wording on representatives and include the lead for Diversity, equity and inclusion as a non-voting ex-officio council member.

Result: Resolution Passed

Resolution 6: To clarify wording and update the quorum to the lesser of 40 voting members or one quarter of the total number of voting members for the amendment of rules and articles of association.

Result: Resolution Passed