



Minutes of AGM 21st September 2005 at Birmingham Conference Centre.

Present. H.Robinson (Chairman), S.K.Wood (Treasurer), K.Tuson, C.Howell, M.Beverley, Luke and Lis. McSweeney, B. Scammell J.Kersley, S.Tennant, J.Parker, Prof. K.Rankin (visiting from South Africa), and J.A.O.Mutimba (from Nairobi).

Apologies. D.Boot, G.Broome, L.Deliss, M.Edgar, S.Edwards, J.Fixsen, S.Fullilove, R.Hornby, M.Laurence, M.Morrison, D.Mawhinney, Prof. R.Owen, R.Villar, A.Wainwright, G.Walker, J.N...Wilson.

The Chairman reported the deaths during the year of Prof. G. Murdoch, Hugh Phillips, Cyril Slack, Richard Rees, and Leo. Powell, (the wife of our past secretary), and the resignations of D.E.Parker, G.W.Simmonds and T.C.Taylor.

Matters arising from the minutes of the meeting on 22nd. May at. Tintern. These were deemed a correct record and were signed.

Chairman's report. Copy enclosed.

Treasurer's report. This was approved by the executive committee, but needed to be presented at the AGM before submission to the Charities Commission. Proposed by C.Howell seconded by K.Tuson.

Constitution. There is provision for between FIVE and ELEVEN members of the executive committee. This was generally discussed and agreed that we needed enough to be manageable and sufficient for a quorum, assuming some were not always available for meetings.

Brigitte Scammell and Chris Howell were voted to be co-opted. They agreed.

Executive committee as it stands at the moment.

H.Robinson, Chairman for one more year,
S.K.Wood Treasurer
K.Tuson.
Luke McSweeney.
Magdi Greiss.

Sally Tennant.
M. Beverley
M. Laurence.
Sue Fullilove



Co-opted members.

J.Parker. Secretary.
S.Newton. Membership Secretary,
Lis.McSweeney. Legal adviser
John Cashman. Website and publicity.
C.Howell.
B.Scammell, Liaising with BOTA.

Any regional representatives or people working in the developing world are entitled to attend the executive meetings but do not have voting rights.

A.O.B. Ken Tuson gave a brief report on the recent, very good SICOT meeting in Turkey. He has now handed over the presidency of WOC (INT) to Dr. Rajasekaran.

Our nomination of Antonio Socrates of the Palawan Trust for the Arthur Eyre-Brook medal was accepted at the WOC (INT) meeting as was Prof Chairuddin of Indonesia. We shall collect the mould and remaining medals and find costing since the closure of the Singapore WOC section.

Prof. Kanda Pillay has agreed to fund the production and postage of the next newsletter. Thereafter we are hoping that WOC (UK) will be able to take this on as Mike Laurence is the editor.

* A presentation was given by Prof. Ken Rankin to update us in the work going on in South Africa, to encourage both Consultants and Registrars to think about teaching, and to show the beautiful country and the benefits of helping there.

Consultants are required to teach only, whilst Registrars are needed to work and to teach for at least a month but up to six months. Accommodation and all facilities will be provided.

There are real structures in place so WOC (UK) have agreed take on this project, on an ad hoc basis. More information can be obtained from Prof. Rankin or Hillary Robinson, who has recently returned from South Africa.

The next meeting of the executive committee will be held on January 21st. 2006 at the BOA.

The policy weekend will be on the weekend of 20/21st May 2006. This has been arranged in Cambridge at the Best Western Gonville hotel. More details later.

The Annual General Meeting will be held on September 28th. during the BOA Conference in Glasgow.

Please put these dates in your diaries now.