AGM 1

BRITISH MEDICAL ASSOCIATION

187th ANNUAL GENERAL MEETING
to be held in the ICC Belfast, 2 Lanyon Place, Belfast BT1 3WH

Tuesday 25th June 2019 at 12.20 pm

AGENDA

1. Notice convening the meeting

   Receive: Report that the notice convening the BMA Annual General Meeting ("Notice of AGM") was published in the British Medical Journal in April 2019 and on the BMA website.

2. Minutes

   MOTION: That the Minutes of the last Annual General Meeting, held on 26 June 2018 in Brighton (AGM 2 – copy attached), be approved.

3. Annual report of the directors, strategic report and financial statements

   MOTION: That the annual report of the directors, strategic report and financial statements for the year ended 31 December 2018 as published on the BMA website be adopted.

4. Appointment of External Auditors

   MOTION: That Deloitte be appointed external auditors to the British Medical Association until the next Annual General Meeting.¹

5. Special resolution

   MOTION: That, subject to appropriate recommendations being made by the Annual Representative Meeting, to consider and, if thought fit, to pass the following resolution to amend the Articles of Association as a special resolution: That the changes to the Articles of Association produced to the meeting as AGM 3 (appendix II of document ARM1A) be approved and the Articles of Association amended (and renumbered) accordingly with effect from immediately prior to the conclusion of the 2019 Annual Representative Meeting.

The British Medical Association
BMA House
Tavistock Square
London
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¹ Further to a resolution passed at the 2015 AGM, the fixing of the remuneration of the Company’s auditors has been delegated to the audit and risk committee and therefore won’t be considered at this meeting.